

MOULTON PARISH COUNCILHeld at Moulton School ON MONDAY 11th February 2019 at 7.30 pm

PRESENT	
Councillors	Cllrs Boyle, Harding, Jennings, Capstick, Vernon, Watkinson, Aston, Bush
Other Attendees	Sharron Spruce – Clerk, Cllr Weltman, PCSO

1.	To receive Apologies (and Declarations of Interests)
2.	<p>To receive the PCSO's Report ASB</p> <ul style="list-style-type: none"> - Report of youths gathering around an empty property, left prior to attendance. - Report of 2 young children having been distressed by a dog on the playing field, although the dog wasn't aggressive seemed excited and friendly <p>Damage</p> <ul style="list-style-type: none"> - Reported damage to a window at the Village Hall, this is believed to have been caused by either a stone or item fired from an air gun. <p>Parking/Highway disruptions</p> <ul style="list-style-type: none"> - Dispute between people dropping off pupils at the school, reported as one person involved was abusive. - Other – - Speed Enforcement on Jack Lane carried out 8 Offences captured and reported. - Speed Survey completed on Main Road, as part of the Speed Management Process, the speed of 138 vehicles was recorded or which 29 would have been liable for formal action, on this occasion the registered keepers have been sent advisory letters. - Attended a school assembly and did a talk about staying safe online during Internet Safety week.
3	Open Public For- Member of the public attended to discuss the right of way across the playing field in light of the recent meeting with Bovis . Cllr Capstick confirmed that Bovis were not willing to assist with this in any way and the matter is not something that the Parish Council are responsible for as has been previously discussed. It was suggested that any further questions on this matter be referred to the Rights of Way Officer at CWAC.
4	To agree the Minutes of the Meeting held on 14th January 2019 Resolved: that the Minutes of the Meeting held on 14 th January 2019 be agreed and signed as a true record after amendments. Proposed by Cllr Capstick Seconded by Cllr Harding
6	<p>To Receive the Clerks Report Administration</p> <p>List of Archive items e-mailed to Cllr Capstick</p> <p>Quadriga instructed to carryout the work on the War Memorial</p> <p>Precept form sent off, receipt confirmed Letter sent to CWAC regarding Bellas Walk requesting the gate be reinstated. CWAC informed of Clerk details Speed bump has been replaced on the park C G Services have been asked to remove the bushes that appear to have been dumped by the side of the park</p>

Bovis Meeting

Clerk has emailed a letter expressing concerns regarding the booking of the room as confirmed by the secretary, the manager did not have it in his diary. Particularly embarrassing for the clerk as details had been confirmed to Bovis explain that all was in order prior to the date as clerk was unavailable to attend so informed Bovis Representatives that Clls would be present at the meeting however MPC role was just facilitating the meeting.

Regent Street Garages

Payment have been recorded and banked, figure will be added to finance.

Miles Lewis has been chased regarding progress, e-mail fwd explaining outcome. Chair to agree who will be present at the meeting to be arranged.

Finance

Will be brought to the meeting

CCTV

Clerk contacted Rudheath, Davenham and Hartford PC to ask about their CCTV

Clerk has contacted supplier to discuss option available for Weaver Road

Weaver Road

C G Services have been reminded that the work must be fully completed and benches in place by the end of March. Gates will remain locked until decision on CCTV.

Chris Bowie would like to attend the opening of the park at Weaver Road as she was involved with the original design when she was a Councillor. Cllr Vernon will invite her.

Councillors Actions From this meeting

Cllr Watkinson to take pictures of the War Memorial in the Chapel

Cllr Capstick

- 1.To look into options of sponsorship of poo bag stations around the village
- 2.To forward the actions from the Bovis meeting to the Clerk for public record (item to be appendix to these minutes)
- 3.To check lock up for Millennium Map

Cllr Harding

- 1.To provide hard drive and instruction to the clerk. **Cllr Bush** will store the hard drive
- 2.To purchase a suitable lap top for the clerk

Cllr Boyle – action from January – draft Newsletter.

6.

Projects

Weaver Road – ongoing

War Memorial – Quadriga have started the planned work to be completed by 13th February.

	Regent Street Backs – will be discussed in part B																					
7	<p>Administrative and Community Matters: - Recent incidents regarding dogs on the playing field were discussed although this has not been reported to the Parish Council. Whilst No Dogs are allowed by the play equipment this is not the case on the playing field itself and it was not something that the Parish Council wished to adopt. Any incidents with dog should be reported to the PCSO, suggestions maybe the dog warden could be asked to attend a meeting in the future. Davenham have a pink poo campaign, clerk will check how successful this has been. Standing orders suspended at 8.18 for Cllr Weltman to update on the Jack Lane junction –nothing has happened despite promises, it's in the Transport Strategy which is now adopted . Cllr Weltman will chase Chief Exec .Reopened 8.21</p>																					
8	<p>Planning i. <u>to note comments made by the Planning Committee on recent Applications- None</u> ii. <u>to note Planning Application /Responses from Cheshire West and Chester Council</u> iii. <u>to note Planning Applications advised but not yet received</u> iv. <u>to discuss issues relating to the Bovis Development off Beehive Lane –v. to discuss issues relating to the Miller Homes Development off Jack Lane. .</u> <u>Discuss any other Planning Related Issues</u></p>																					
9.	<p><u>To authorise Accounts for payment and note income received</u> Resolved : to authorise the following payments and note income received</p> <table border="1"> <tr> <td>S Spruce</td> <td>Salary Clerk February</td> <td>1060.59</td> </tr> <tr> <td>HMRC</td> <td>PAYE + NI for SS February</td> <td>295.58</td> </tr> <tr> <td>S Spruce</td> <td>Expenses- phone top ,internet,1and 1 domain fee paid by clerks card</td> <td>148.81</td> </tr> <tr> <td>Playground Inspection and Maintenance</td> <td>Contract January</td> <td>66.00</td> </tr> <tr> <td>C G Services</td> <td>Contract January</td> <td>766.00</td> </tr> <tr> <td>SLCC</td> <td>Membership Clerk</td> <td>156.00</td> </tr> <tr> <td>Office Essentials</td> <td>Paper and toner</td> <td>98.39</td> </tr> </table>	S Spruce	Salary Clerk February	1060.59	HMRC	PAYE + NI for SS February	295.58	S Spruce	Expenses- phone top ,internet,1and 1 domain fee paid by clerks card	148.81	Playground Inspection and Maintenance	Contract January	66.00	C G Services	Contract January	766.00	SLCC	Membership Clerk	156.00	Office Essentials	Paper and toner	98.39
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10.	<p><u>Consider Correspondence Received since the last Parish Council Meeting</u></p> <table border="1"> <tr> <td>Chalc</td> <td>7.1.19 17.1.19</td> <td>various</td> </tr> <tr> <td>CWAC</td> <td>3.1.19 7.1.19 8.1.19 9.1.19 10.1.19 11.1.19 17.1.19 23.1.19 24.1.19</td> <td>Various</td> </tr> </table>	Chalc	7.1.19 17.1.19	various	CWAC	3.1.19 7.1.19 8.1.19 9.1.19 10.1.19 11.1.19 17.1.19 23.1.19 24.1.19	Various															
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		25.1.19 28.1.19	
	Chris Bracewell	3.1.19	MUGA
	Dean Sanders	3.1.19	Notice
	Claire Priest	3.1.19 4.1.19	Path on playing field
	Steve Worrall CCTV	4.1.19	quote
	SLCC	4.1.19	Courses
	PCSO	5.1.19 7.1.19	report
	Cllr Weltman	7.1.19	
	Quadriga	8.1.19 22.1.19	Quote
	James Turnbull	8.1.19 24.1.19	Garage Plots
	Wright Marshall	20.1.19	Rear of Regent Street
	Bovis	21.1.19	g Meetin
	Rudheath PC	21.1.19	TV CC
	R Pickthall	22.1.19 24.1.19 30.1.19 30.1.19 31.1.19	
	Davenham PC	22.1.19	CTV C
	PIMS	25.1.19	Annual Inspection
	Flag Makers	30.1.19	Invoice
	Fiona Lesley	31.1.19544 5r	Bovis Meeting
11.	To receive reports from Councillors and Clerk		
	<p>Cllr Vernon – Car Park still flooding – clerk confirmed that CG Services have tried to un block this and will return with rods. Queried can the roots of the trees coming through the path on the park be removed. It was felt this may make them unsafe . Clerk will ask a tree surgeon to look at these.</p> <p>Cllr Capstick 18 people attended the litter pick bags were collected . Mentioned the bird that had been</p>		

	<p>dumped in bags. Restart the litter pick in April .Mention the issue with recycling bin lids around the village Poo Station with bags was suggested , Cllr Capstick will look for sponsorship.</p> <p>Cllr Capstick attended the recent Bovis meeting which was well attended by residents and the PCSO. Notes were copied to the residents and a list of actions was taken away by Bovis. Highlighted that the path on the park Bovis will be doing nothing ,Rising bollards will be put in place when Bovis leave the site in September 2020 and handed then to the maintenance company .</p> <p>Cllr Harding – PHP software is out of date , he will look into this. Hard drive has been purchased and he will provide instructions to the clerk. Back up to be done once a month</p> <p>Cllr Bush – Hedges over hanging opposite the Hollies – report to CWAC. Suggest the Parish Coucil host walks, AC to provide the Millenium Map to AB to assist.</p> <p>Cllr Jennings – Tree replanted on the park requires a stake. Thinks the banners around the village are unsightly.</p>
<p>12.</p>	<p>To Note the Date of the next Parish Council Meeting- Meeting closed at 9.55pm</p> <p>The next meeting will be held on Monday 11th March 2019 at Moulton Primary School commencing at 7.30pm</p>

Appendix 1

Actions from Meeting facilitated by Moulton Parish Council and Bovis Homes

31st January 2019

SWALES -

* Arrange engineer to investigate flooding of land on playing field possible cause being swales. Replace damage hedgerows where water drainage has caused issue.

* Landscaping of swales in phase 1, removal of rubble/rubbish, seeding/grassing areas, replacing trees where necessary.

* Fencing off swales

ROADS -

- * Street lighting survey to be completed, repair fault lights where necessary.
- * Street surface survey to be completed - repair of areas where possible damage to vehicles may occur (Ravenscroft).
- * Drains along Ravenscroft to be inspected and if necessary cleared to alleviate current flooding problems during heavy rain.
- * Traffic lights along Beehive Lane. Site manager to be instructed to ensure batteries are working. Residents are advised to contact site office or sales office if lights not working properly.

AOB

- * Report back to resident what has been buried in the large hole across from her house in Ravenscroft.
- * Snag lists - residents will contact Roger Bebbington directly via email