MOULTON PARISH COUNCIL
Held at Moulton School ON MONDAY 8th April 2019 at 7.30 pm

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

1.	**To receive Apologies (and Declarations of Interests)** None, No declarations of interest were expressed
2.	**To receive the PCSO's Report** **ASB** - No Reports Received **Theft (including shoplifting).** - Theft of the temporary traffic lights on Beehive Lane. **Burglary** - Attempted Burglary at McColls, window damage caused. **Vehicle / bicycle theft** - Theft of JCB Dumper Truck from the Bovis Site. **Parking/Highway disruptions** - No Reports Received **Other –** - 1 Speed Enforcement session carried out on Jack Lane, 14 offences were recorded. - School Talk to Yr6 pupils, following reports of abusive comments being sent via Social Media.
3	**Open Public For**-. Pink Poo campaign was discussed. Village groups will be invited to take part, suggested other dog walkers could help also.
4	**To agree the Minutes of the Meeting held on 11th March 2019** **Resolved:** that the Minutes of the Meeting held on 11th March 2019 be agreed and signed as a true record after amendments. Proposed by Cllr Capstick Seconded by Cllr Jennings
5	**To Receive the Clerks Report** **Administration** Discuss AGM and Parish Meeting process Road marking on Jack Lane checked, now been placed by the 30mph sign near the Miller Estate. (clerk liased with Ian Lovett) Letter of thanks written to Quadriga Urban Imprint invoice checked – rectified Chq not cashed Clerk contacted CWAC regarding process for elections Groups not asked about Pink Poo campaign as unsure children being involved – suggest maybe put on FB once we know more. Pie and Peas race approved use of the playing field Litter issues being reviewed- clerk is monitoring Dangerous Fence Letter sent

	Playing Field 1. Request a tree specialist check the roots on the path and options, confirmed this will not affect the viability of the tree. Quote £624.00. Ask CG to include the second root in the quote costs and instruct to go ahead. 2. Stake the newly planted tree by the War Memorial- completed 3. MUGA – bolts purchased –completed. PIMs have carried out third tear inspection, cricket wickets are making the noise, these will be looked at. 4. Insurance £727.22 annual to include the new equipment .Current cost £603.90 . Agreed put cover in place. 5. Contractors informed rolling contract . One party had previously expressed an interest, send the amended contract to them for pricing, 6. Quoted being obtained for new signage . Guidelines checked , quote for 5 CCTV signs. **Regent Street Garages** Chasing letters sent 2 residents have not paid by 31.3.2019 **Weaver Road** Work completed- looks very nice Awaiting actual quote for electricity supply – provisional provided at £7287.03 awaiting contractor to provide specific quote, should be cheaper as lamppost located outside the area. CCTV costs on top Defibrillator – clerk is looking into grants available. discuss quotes and ward grant **Finance** brought to the meeting **Action from the meeting for Councillors** None
6.	**Projects** Weaver Road – completed ,awaiting final quote for electricity supply then CCTV can be purchased. Playing Field – progressing well, equipment has been very well received, looking very good, professional job.
7	**Administrative and Community Matters: -** Issues with pathways in the village specifically Barlow Road to Whitlow Lane, litter, weeds, must be reported by members of the public not the Council. The Chair wished to record the Parish Councils thanks to Cllr Pauline Vernon for her years of service, she is now retiring and everyone wishes her well , her knowledge and experience will be missed .
8	**Planning** i. to note comments made by the Planning Committee on recent Applications- ii. to note Planning Application /Responses from Cheshire West and Chester Council 19/00832/FUL 67 Meadow Lane demolition of existing side outbuilding and erection of two storey side extension iii. to note Planning Applications advised but not yet received iv. to discuss issues relating to the Bovis Development off Beehive Lane –v. to discuss issues relating to the Miller Homes Development off Jack Lane. .Bovis have approval for more houses on the existing plans. Discuss any other Planning Related Issues
9.	To authorise Accounts for payment and note income received **Resolved :** to authorise the following payments and note income received

PAYEE		TOTAL (£)
S Spruce	Salary Clerk April	1060.59
HMRC	PAYE + NI for SS April	239.15
S Spruce	Expenses phone top up ,internet ,stamps,envelopes,1 and 1 fee	
S Spruce	Rent to April – October 2019	200.00
Playground Inspection and Maintenance	Contract March & MUGA	63.00
C G Services	Contract March	286.00
C G Services	Weaver Road final invoice	3878.00
Dean Sanders	Web site	75.00
Massey Harris	Play Equipment	41127.36
Chalc	subs	664.20
Clerks and Councils	subs	12.00

10. To Receive Correspondence

Information Commissioner	3.3.19	Data Protection
C G Services	4.3.19	Various
R Pickthall	4.3.19 25.3.19	
DPC	4.3.19	Pink Poo
PIMS	4.3.19	

Chalc	5.3.19 6.3.19 7.3.19 21.3.19 28.3.19	various
Chris Bracewell	5.3.19	MUGA
1 and 1	6.3.19	invoice
Karen Greenfield	6.3.19	Miller Estate speed limit Jack Lane
Urban Imprint	7.3.19	invoice
PCSO	10.3.19	report
CWAC	11.3.19 15.3.19 19.3.19 27.3.19	Various
TWM Traffic Control	14.3.19 26.3.19	Traffic signs Quote
Chris Bracewell	21.3.19	Muga
NTC	25.3.19	Signs
CG Services	25.3.19 30.3.19	Services
Local Councils Insurance	26.3.19 28.3.19	Insurance Quote
PKF LittleJohn	26.3.19	Audit
Massey Harris	29.3.19	Invoice
Urban Imprint	29.3.19	
Dean Sanders	30.3.19	invoice

11. **To Receive Reports from Parish Councillors and Parish Clerk**

Cllr Jennings commented on the parking issue opposite the Lion on Main Road continues to be an issue. Issues with litter on the park car park on Friday evening 10pm.

Cllr Vernon handed over instructions to the Clerk regarding PCmatters.

Cllr Aston reported parking at the top of Regent Street is an issue,cars almost hanging over the junction of Whitlow Lane. Fly tipping also back of Regent Street to be reported.

12.	**To Note the Date of the next Parish Council Meeting- Meeting closed at 8.45 pm** The next meeting will be held on Monday 13th May 2019 at Moulton Primary School commencing at 7.30pm