

MOULTON PARISH COUNCIL
NOTICE OF PARISH COUNCIL MEETING
Issued at the latest by Friday 1st February 2013

I hereby summons you to attend a meeting of the Parish Council of the above named
Parish on
Wednesday 6th February 2013 at 7.15pm in the Village Hall, Pound Lane, Moulton.
Public and Press are welcome to attend

Clerk: Mrs Jane Austin
Parish Office, Moulton Village Hall, Moulton, Northants, NN3 7SD
Tel: 01604 492318 **Email:** moultonparishcouncil@tiscali.co.uk

AGENDA

- 18/13 Conduct a Public Session (Duration and content at Chairman's discretion)
- 19/13 Record Attendance, Apologies, Absence
- 20/13 Record any Declarations of Interest on subjects included on this agenda
- 21/13 Accept Minutes of Council Meeting held on 8th January 2013
- 22/13 Progress any Matters Arising from previous Minutes
- 23/13 Planning Related Matters
 - 1. Agree responses to the following and any late received Planning Applications
 - a) **DA/2013/0037 Change of use of first floor from B1 (Light Industry) to A1 (Retail). 2 High Street**
 - b) **DA/2013/0042 Conversion of barns to provide 3 dwellings plus self contained annexe and swimming pool, erection of new garage and extension to existing cottage. Moulton Grange Farm, Grange Lane, Pitsford**
 - 2. Report on Recent Planning Decisions
 - 3. Other Planning Matters
 - 4. Neighbourhood Development Plan
 - 5. Discuss Vision Document/Obtaining New Homes Bonus
 - 6. Discuss Proposed Street Names for Sandy Hill Lane Development
 - 7. Discuss Transfer of Community Land from Taylor Wimpey to Parish Council Ownership
 - 8. Update on Hallam Land Boughton Road Planning Application
- 24/13 Report on Daventry District Council Matters by District Councillor Cribbin
- 25/13 Finance Related Matters
 - 1. Propose payments and sign cheques
 - 2. Consider New Arrangements for Parish Precept 2013/14
 - 3. Annual Pricing Review of Council Services
 - 4. Consider NCC s136 Grass Mowing contract 2013
 - 5. Consider Quotes for Tree and Hedge Works
 - 6. Discuss Quotes received for Greenworks Contracts
- 26/13 Adopt Internal Audit Service Terms of Reference Document (produced by Northamptonshire County Association of Local Councils)
- 27/13 Review of Effectiveness of Internal Audit
- 28/13 Annual Review of Risk Assessment/Risk Management Policy
- 29/13 Annual Review of Council Policies
- 30/13 Discuss Arrangements for the Annual Parish Meeting Wednesday 10th April 2013
- 31/13 Discuss Arrangements for Hanging Baskets/Stocks Hill Planting Scheme Summer 2013
- 32/13 Discuss Possible Transfer of Land Ownership from Daventry District Council to Moulton Parish Council
- 33/13 Update on Burial Database/Cemetery Plans
- 34/13 Nomination of Councillor to attend Allotment Association AGM 13th March 2013
- 35/13 Review Correspondence
- 36/13 Address Any Other Business items with no resolutions
- 37/13 Date of Next Meeting **Tuesday 5th March 2013**

The following short meeting will take place after the close of the Parish Council Meeting

**MOULTON VILLAGE HALL TRUST
AGENDA**

- 06/13 Record Attendance, Apologies, Absence
- 07/13 Accept minutes of Moulton Village Hall Trust Meeting on 8th January 2013
- 08/13 Progress any Matters Arising from previous Minutes
- 09/13 Propose payments and sign cheques
- 10/13 Any Other Business
- 11/13 Date of Next Meeting (**Tuesday 5th March 2013**)