

**MOULTON PARISH COUNCIL
NOTICE OF PARISH COUNCIL MEETING**

Issued at the latest by Wednesday 28th November 2018

I hereby summons you to attend a meeting of the Parish Council of the above named
Parish on

**Tuesday 4th December 2018 at 7.15pm in Moulton Community Centre, Reedings,
Moulton, NN3 7AX.**

Public and Press are welcome to attend

Executive Officer: Jane Austin

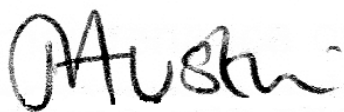
Parish Office, Moulton Community Centre – Sandy Hill, Reedings, Moulton NN3 7AX

Email: clerk@moultonparishcouncil.org.uk

Public Participation: *In accordance with Standing Order 3 (e & f), members of the public and press are invited to address Council about any matter relating to the business to be transacted and any function of the Council. A period of time, not exceeding 30 minutes, will be set aside at the start of the meeting for this purpose.*

Item	Agenda
204/18	Conduct a Public Session (Duration and content at Chairman’s discretion)
205/18	Record Attendance, Absence and Apologies from councillors not in attendance. Resolution to accept.
206/18	Record any Declarations of Interest on subjects included on this agenda: <i>Councillors are reminded that if they have either a Disclosable Pecuniary Interest or other interest in any of the agenda items then they should declare the interest and withdraw from the debate or meeting as appropriate.</i>
207/18	Dispensations: <i>To consider written requests for dispensation of DPI.</i>
208/18	Accept Minutes of Council Meeting held on 1 st November 2018. Resolution to accept and sign
209/18	Planning Related Matters
	1. Agree responses to the following Planning Applications: Resolution to approve responses
	a) DA/2018/0896 (Amended). Proposed new garage and gym//home office to front garden. Whitby, 4 The Avenue
	b) DA/2018/0914. Non illuminated free standing sign. Land off Sandy Hill Lane at Junction with Overstone Road
	c) DA/2018/0964 Demolition of existing conservatory. Construction of single storey rear extension. 22 Thorpeville
	d) DA/2018/0968 Installation of detached garden annexe. 7 The Grove
	2. Report on Recent Planning Decisions – Report Only
	3. Other Planning Matters
	a) Update on Developments – Report Only
210/18	Ongoing Matters Update – Councillors. Report Only Flood Warden Report – Cllr Paul Play Equipment – Cllr E Fountain/Cllr Y Swallow Church Hill Traffic Issue – Cllr C Fountain

	War Memorial Project – Cllr Curran
211/18	Items From Previous Minutes – Receive an Update from Executive Officer
212/18	Risk Register – Update on Items Listed. Report Only
213/18	Report on Daventry District Council Matters by District Cllr Warren
214/18	Finance, Administration and Governance Related Matters
	Recommendations from Finance Committee Meeting 27/11/2018:
	1. Approve Payments as Listed in Appendix 1. Resolution to Approve
	2. Discuss PCSO Sponsorship/Private Security Arrangements
	3. Recommend Amending the Terms of Reference for the Finance Committee to include delegated powers to spend up to £2000 Resolution to Agree Actions
	4. Update on BT Invoicing. Report Only
	5. Update on Deaf Hub. Report Only
	6. Update on Library. Recommendation to full council to select Option 1 management agreement subject to the lease being relinquished. Resolution to Agree Actions
	7. Recommend Matching Grant monies to Purchase AV equipment for the Community Centre. Resolution to Agree Actions.
	8. Recommend Approval of Grant Application from Moulton Allotments for £150. Resolution to Agree Actions
	9. Recommend Amended Quote from Wilby Trees be accepted. Resolution to Agree Actions
	Finance, Administration and Governance Related Matters Continued:
	10. Discuss forming Moulton Scene Working Party. Resolution to Agree Actions
215/18	Consider DDC Public Spaces Protection Order Outcome. Resolution to Agree Actions
216/18	Discuss Parish Councillor Tour of Parish. Resolution to Agree Actions
217/18	Review Correspondence – Information Only
218/18	Next Meeting Dates – Wednesday 9th January 2019



J Austin

Executive Officer

28th November 2018

Attachments

7 x public space

2 x flood report