

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

**Issued at the latest by Thursday 28<sup>th</sup> February 2019**

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

**Wednesday 6<sup>th</sup> March 2019 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](mailto: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
29/19	Conduct a Public Session (Duration and content at Chairman’s discretion)
30/19	Record Attendance, Absence and Apologies from councillors not in attendance. Resolution to accept.
31/19	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>
32/19	Dispensations: <i>To consider written requests for dispensation of DPI.</i>
33/19	Accept Minutes of Council Meeting held on 5 <sup>th</sup> February 2019. Resolution to accept and sign
34/19	<b>Planning Related Matters</b>
	1. Agree responses to the following Planning Applications: Resolution to approve responses
	<ul style="list-style-type: none"> <li>a) <b>DA/2018/1013 Sustainable urban drainage infrastructure comprising drainage channel and attenuation basin (revised scheme). Overstone Leys, Overstone</b></li> <li>b) <b>DA/2018/1042 (Amended) Reserved Matters application (access, appearance, landscaping, layout and scale) for 125 no. dwellings, access and associated works, open space and car and coach parking area. Land to South of Boughton Road</b></li> <li>c) <b>DA/2019/0056 Detached double garage to front. Single storey extensions to rear and side. Addition of bay window to front. Rustic, 15 Park View</b></li> <li>d) <b>DA/2019/0077 Single storey extension forming corridor link building between existing Armscliff and Ryedale House buildings and new front entrance. Internal and external alterations and creation of additional car parking to front of site. Back and Body Ltd, Park View.</b></li> <li>e) <b>DA/2019/0118 Demolition of existing conservatory. Construction of single storey rear extension. Conversion of garage to playroom and store with new flat roof. New entrance porch and en-suite to front. 18</b></li> </ul>

	<p><b>Tarrant Close.</b></p> <p>f) <b>DA/2019/0067 Reserved Matters application (access – primary infrastructure for Phase 2) pursuant to Condition 1 of outline planning approval DA/2013/0850 granted approval on 27 August 2015. Phase 2 Overstone Leys</b></p> <p>g) <b>DA/2019/0120 Construction of summer house. 66 Ashley Lane</b></p>
	2. Report on Recent Planning Decisions – Report Only
	3. Other Planning Matters
	a) Update on Developments – Report Only
35/19	<p>Ongoing Matters Update – Councillors. Report Only</p> <ul style="list-style-type: none"> <li>• Cllr Brooks re: Car storage and Refuse Bins</li> <li>• Cllr Curran re: Highways and A/V Equipment</li> <li>• Cllr's E Fountain and Swallow re: Play Equipment</li> </ul>
36/19	Items From Previous Minutes – Receive an Update from Executive Officer
37/19	Risk Register – Update on Items Listed. Report Only
38/19	Report on Daventry District Council Matters by District Cllr Warren
39/19	<b>Finance, Administration and Governance Related Matters</b>
	<b>Recommendations from Finance Committee Meeting 26<sup>th</sup> February 2019:</b>
	1. Approve Payments as Listed in Appendix 1. Resolution to Approve
	2. To repay £240,000 from PWLB Loan PW504717. Resolution to Approve
	3. To Progress Community Governance Review Option 3 and Submit Formal Response to DDC. Resolution to Approve.
	<b>Finance, Administration and Governance Related Matters Continued:</b>
	4. Provide Statement to Moulton Surgery to Confirm Designation of Land opposite Community Centre is intended for GP Surgery Build. Resolution to Approve.
	5. Consider Preparation of Planning Application for Community Centre Alterations. Resolution to Progress
	6. Receive Update re: BT Account
	7. Approve Progression of Business Plan. Resolution to Approve Actions
	8. Discuss Proposals for Sponsored PCSO. Resolution to Approve Actions
	9. Discuss Proposals for Library. Resolution to Approve Actions
	10. Determine Name for Parish Council Summer Event in Public Gardens. Resolution to Approve
40/19	Discuss Future of Book Exchange (Cllr Brooks). Resolution to Approve Actions
41/19	Consider Traffic Regulation Order Chater Street. Resolution to Respond
	<p><b>EXCLUSION OF PRESS AND PUBLIC</b></p> <p><i>It is recommended that in view of the confidential nature of the following items, the public shall be excluded while the following item is discussed. This is in accordance with the Public Bodies (Admission to Meetings) Act 1960, as amended by the Local Government Act 1972.</i></p>
42/19	Staffing and Contractual Matters
43/19	Review Correspondence – Information Only
44/19	Next Meeting Dates – <b>Tuesday 2<sup>nd</sup> April 2019</b>

*J Austin*

J Austin, Executive Officer 28<sup>th</sup> February 2019

