

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

Issued at the latest by Wednesday 11th May 2022

I hereby summons you to attend a meeting of the Parish Council of the above named Parish on
Tuesday 17th May 2022 7.30pm at Moulton Community Centre

Public and Press are welcome to attend

Executive Officer: Jane Austin

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

Email: info@moultonparishcouncil.org.uk

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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
59/22	Election of Chairman
60/22	Election of Vice Chair
61/22	Conduct a Public Session (Duration and content at Chairman’s discretion)
62/22	Record Attendance, Absence and Apologies from councillors not in attendance. Resolution to accept.
63/22	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>
64/22	Dispensations: <i>To consider written requests for dispensation of DPI.</i>
65/22	Appoint Councillor Responsibilities
66/22	Appoint Committees and Working Groups
67/22	Appoint representatives as appropriate including Police Liaison Representative
68/22	Confirm Governing Instruments to be adhered to
69/22	Accept Minutes of Council Meeting held on 5 th April 2022. Resolution to accept and sign
70/22	Report on Previous Agenda Items
71/22	Councillors Monthly Update -Councillors to report back on actions during the previous month. Resolution to Approve Actions.
72/22	Planning Related Matters
	1. Planning Applications -Planning Committee Responses previously submitted to Planning Authority and Responses to be determined at Full Council
	WND/2022/0223 Description: Change of use from art gallery/cafe to ancillary residential accommodation (including self-contained annex), demolition of conservatory and construction of a single storey indoor pool, new link walkway across rear courtyard , new porch and windows to front elevation Location: 25, West Street, Moulton, Northamptonshire, NN3 7SB MPC Response: The planning committee have no objection to this proposal

	<p>provided there are no objections from neighbours and the alterations are for the use of the residents of this property. Whilst the planning group do not have any pecuniary interest in this the applicant as a previous Parish Councillor is known to us.</p> <p>WND/2022/0234 Description: Reserved matters application (appearance, layout and scale) for construction of 69 dwellings (Zone 10) pursuant to outline approval DA/2013/0850. Location: Overstone Leys, Overstone Lane, Overstone MPC Response: Moulton Parish Council have no new observations but will support any comments submitted by Overstone Parish Council in respect of this application.</p> <p>WND/2022/0265 Description: Demolition of existing dwelling. Construction of 14 dwellings plus replacement dwelling for no. 20 Location: Woodlands 20, Thorpeville, Moulton, Northamptonshire, MPC Response: The entrance to this application is in Moulton Parish. The development is in Moulton and Overstone only. Both parishes have a six and a half year land supply. This application is not part of the SUE nor designated as a development area. The transport plan uses traffic data from 2011, well out of date and makes no allowance or predictions regarding the effect of traffic on the 1200 pupil Secondary School which is adjacent to the entrance. There is supposed to be a green wedge between Moulton and Northampton. Moulton Parish Council would prefer that the density of the houses in this application be significantly reduced.</p> <p>WND/2022/0219 Description: Single storey extension to rear, flat roofed dormer to rear, replace garage to rear and form vehicle crossover to highway at front. Location: 49, Northampton Lane North, Moulton MPC Response: If there are no objections from neighbours the Parish Council approve this application.</p> <p>WND/2022/0246 Description: Construction of two commercial buildings (use class E) Location: Land West Of Sandy Hill Lane, Moulton, Northamptonshire MPC Response: Awaiting response</p>
	2. Consider Revised Plan of Public Open Space Marsh Spinney. Resolution to agree response
73/22	Finance, Administration and Governance Related Matters
	Recommendations from Finance Committee Meeting 3rd May 2022
	1. Approve Payments as Listed in Appendix 1. Resolution to Approve
	2. Approval of the Annual Internal Audit Report 2021/22. Resolution to Approve
	3. Approval of Section 1 Annual Governance Statement, Annual Governance and Accountability Return 2021/22 Part 3. Resolution to Approve
	4. Approval of Section 2 Accounting Statements, Annual Governance and

	Accountability Return 2021/22 Part 3. Resolution to Approve
	5. Approval of Explanation of Significant Variances. Resolution to Approve
	6. Approve write off of bad debt £2299.79 unpaid rent. Resolution to write off bad debt..
	7. Approve End of Year Accounts Year Ended 31 st March 2022. Resolution to Approve
	8. Approve Level of General Reserves. Resolution to Approve
	9. Consider Quote Received from Eibe for Replacement Play Equipment Public Gardens
	Finance, Administration and Governance Related Matters Continued:
	10. Advise Council of Councillor Vacancy
	11. Discuss Complaint Received re: Extraordinary Council Meeting 21 st April 2022
74/22	Next Meeting Date – Tuesday 7th June 2022

J Austin

J Austin, Executive Officer, 11th May 2022.

The following short meetings will take place after the close of the Annual Council Meeting

MOULTON VILLAGE HALL TRUST

Item	Agenda
01/22	Record Attendance, Apologies, Absence
02/22	Accept Minutes of Moulton Village Hall Trust Meeting held on 11 th May 2021`
03/22	Progress any Matters arising from previous minutes
04/22	Approve End of Year Accounts for Year Ended 31 st March 2022
05/22	Approve Trustees Annual Report for Charity Commission Year Ended 31 st March 2022
06/22	Any Other Business
07/22	Date of Next Meeting: To be advised

THE ROBERT EADY TRUST

Item	Agenda
01/22	Record Attendance, Apologies, Absence
02/22	Accept Minutes of The Robert Eady Trust Meeting held on 11 th May 2021
03/22	Progress any Matters arising from previous minutes
04/21	Approve End of Year Accounts for Year Ended 31 st March 2022
05/22	Approve Trustees Annual Report for Charity Commission Year Ended 31 st March 2022
06/22	Any other Business
07/22	Date of Next Meeting: To be advised

J Austin

11th May 2022