

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

**Issued at the latest by Thursday 3<sup>rd</sup> January 2019**

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

**Wednesday 9<sup>th</sup> January 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
01/19	Election of Chairman
02/19	Conduct a Public Session (Duration and content at Chairman’s discretion)
03/19	Record Attendance, Absence and Apologies from councillors not in attendance. Resolution to accept.
04/19	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>
05/19	Dispensations: <i>To consider written requests for dispensation of DPI.</i>
06/19	Accept Minutes of Council Meeting held on 4 <sup>th</sup> December 2018. Resolution to accept and sign
07/19	<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/2018/0723 (Amended) Two storey extension and part two storey/single storey single side extension. The Monks Way, 1 Pitsford Road</b></li> <li>b) <b>DA/2018/1000 Siting of shipping container pod for use of veterinary practice for installation of a pet scanner. Abington Park Veterinary Centre, Holcot Centre, Moulton College</b></li> <li>c) <b>DA/2018/1055 Construction of single storey extension to rear/side, new entrance porch and pitched roof to replace existing flat roof to side addition. Green Garth, 36, Thorpeville.</b></li> <li>d) <b>DA/2018/1067 Formation of vehicular access. 51 Northampton Lane North</b></li> <li>e) <b>DA/2018/1075 Change of use from garden centre to veterinary practice (Class D1) The Holcot Centre, Moulton College, Pitsford Road</b></li> <li>f) <b>DA/2018/1042 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> </ul>

	2. Report on Recent Planning Decisions – Report Only
	3. Other Planning Matters
	a) Update on Developments – Report Only
08/19	Ongoing Matters Update – Councillors. Report Only
09/19	Items From Previous Minutes – Receive an Update from Executive Officer
10/19	Risk Register – Update on Items Listed. Report Only
11/19	Report on Daventry District Council Matters by District Cllr Warren
12/19	<b>Finance, Administration and Governance Related Matters</b>
	<b>Recommendations from Finance Committee Meeting 03/01/19:</b>
	1. Approve Payments as Listed in Appendix 1. Resolution to Approve
	2. Approve Budget for 2019/2020. Resolution to Approve
	3. Approve Precept Request for 2019/2020. Resolution to Approve
	4. Approve Proposals and Recommendations from Play Equipment Working Party. Resolution to Approve
	5. Consider Potential Alterations to Community Centre. Resolution to approve actions
	6. Discuss Library Update and NCC Consultation. Resolution to Approve Actions
	<b>Finance, Administration and Governance Related Matters Continued:</b>
	7. Discuss Summary of Replies Received from Resident Questionnaire. Resolution to Approve Actions
	8. Approval of the use of a variable Direct Debit (point 6.7 Financial Regulations). Resolution to Approve
	9. Approval of the use of a Banker's Standing Order (point 6.8 Financial Regulations). Resolution to Approve
	10. Approval of the use of BACS or CHAPS (point 6.9 Financial Regulations). Resolution to Approve
	11. Approve and Adopt Internal Service Terms of Reference Document (produced by Northamptonshire County Association of Local Councils). Resolution to Approve and Adopt
	12. Review of Effectiveness of Internal Audit. Resolution to Approve
	13. Annual Review, Approval and Adoption of Risk Assessment/ Risk Management Policies. Resolution to Approve
	14. Annual Review, Approval and Adoption of Council Policies
13/19	<b>Highway Matters</b>
	a) Consider Proposal for Parking Restrictions The Grove. Resolution to agree action.
	b) Update on Vehicles Travelling the Wrong Way on Church Hill
	c) Discuss Withdrawal of Bus service 10/X10.
14/19	Review Correspondence – Information Only
	Next Meeting Dates – <b>Tuesday 5<sup>th</sup> February 2019</b>

*J Austin*

J Austin  
Executive Officer  
3<sup>rd</sup> January 2019