

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

**Issued at the latest by Wednesday 30th January 2019**

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

**Tuesday 5<sup>th</sup> February 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
15/19	Conduct a Public Session (Duration and content at Chairman’s discretion)
16/19	Record Attendance, Absence and Apologies from councillors not in attendance. Resolution to accept.
17/19	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>
18/19	Dispensations: <i>To consider written requests for dispensation of DPI.</i>
19/19	Accept Minutes of Council Meeting held on 9 <sup>th</sup> January 2019. Resolution to accept and sign
20/19	<b>Planning Related Matters</b>
	1. Agree responses to the following Planning Applications: Resolution to approve responses
	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>
	b) <b>DA/2018/1055 (Amended) 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>
	2. Report on Recent Planning Decisions – Report Only
	3. Other Planning Matters
	a) Update on Developments – Report Only
21/19	Ongoing Matters Update – Councillors. Report Only
22/19	Items From Previous Minutes – Receive an Update from Executive Officer
23/19	Risk Register – Update on Items Listed. Report Only
24/19	Report on Daventry District Council Matters by District Cllr Warren

25/19	<b>Finance, Administration and Governance Related Matters</b>
	1. Approve Payments as Listed in Appendix 1. Resolution to Approve
	2. Consider Quotes Received for Pollarding Lime Trees in Cemetery. Resolution to Agree Actions
	3. Discuss Business Plan v2. Resolution to Agree Actions
	4. Discuss Forming Working Party to Review Management of Open Green Spaces. Resolution to Agree Actions
26/19	Discuss Retirement of Cemetery Supervisor. Resolution to Agree Actions
27/19	Review Correspondence – Information Only
28/19	Next Meeting Dates – <b>Wednesday 6<sup>th</sup> March 2019</b>

*Justin*

J Austin  
 Executive Officer  
 30<sup>th</sup> January 2019