

Moulton Parish Council

Minutes of Parish Council Meeting

Date: 5th February 2019 **Time:** 7.15pm

Location: Moulton Community Centre

Agenda Item:		
15/19	Conduct a Public Session (Duration and content at Chairman's discretion)	
	<p>A resident of Reedings addressed council and asked if anything could be done about the volume and speed of traffic on roads on the Countess Manor estate and would council consider introducing parking and speed restrictions. PC Highways councillor to investigate with NCC Highways.</p> <p>A second resident stated that the pedestrian crossing at the junction at Sandy Hill Lane/Overstone Road was very close to the junction making it difficult to cross. PC Highways councillor to investigate with NCC Highways.</p> <p>A resident spoke of his concerns regarding the increasing cost of greenworks, the allocation of s106 monies towards the cost and stated that he would be attending the next Finance Committee meeting.</p> <p>A resident spoke to council regarding the amount of litter throughout the village and suggested the parish council employ street cleaners to improve the situation. The resident recognised the fact that litter collection/street sweeping is the responsibility of DDC and not MPC.</p> <p>Public Session ended at 7.35pm</p>	<p align="center">CC</p> <p align="center">CC</p>

Record Attendance, Absence and Apologies from councillors not in attendance. Resolution to accept:

16/19	Councillors (Parish):	Cllr Douglas (SD), Cllr Y Swallow (YS), Cllr Morrow (SM), Cllr Swannell (MS), Cllr Fehnert (SF), Cllr Aarons (DA), Cllr Bennett (NB), Cllr Moss (GM), Cllr Brooks (SB)
	Councillors (District):	Cllr Warren
	Councillors (County):	None
	Executive Officer:	Jane Austin
	Other Attendees:	6 residents
	Apologies:	Cllr C Fountain, Cllr E Fountain, Cllr Ward (holiday), Cllr Curran (work), Cllr Paul
	Absence:	None
		It was resolved to accept the apologies from absent councillors.

Agenda Item:	Discussion Content:	Action:
17/19	Record any Declarations of Interest on subjects included on this agenda. 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:	Action:
	<p>ClIr Aarons reminded councillors of their duty to declare an interest on agenda items if necessary.</p> <p>ClIr Swannell declared a personal interest in agenda item 20/19 1a</p>	
18/19	Dispensations: To consider written requests for dispensation of DPI	
	None	
19/19	Accept Minutes of Council Meeting held on 9th January 2019. Resolution to accept.	Action:
	<p>It was resolved to accept the minutes of the council meeting held on 9th January 2019.</p> <p>Two abstentions due to absence at last meeting.</p>	
20/19	Planning Related Matters:	Action:
	1. Agree responses to the following Planning Applications: Resolution to approve actions	
	<p>a) DA/2018/0723 (Amended) Two storey extension and part two storey/single storey single side extension. The Monks Way, 1 Pitsford Road</p> <p>It was resolved to offer No comment to the amendment.</p> <p>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</p> <p>It was resolved to Recommend Approval</p>	
	2. Report on Recent Planning Decisions - Report only	Action:
	None	
	3.	Action:
	a) Update on Developments – Report Only	
	The EO reported that a meeting had been held with councillors to discuss the commencement of the remaining A43 bypass works. Concern were raised regarding the proposed changes to the scheme, particularly the bunding element. A further meeting with the Design Team is currently being scheduled.	
21/19	Ongoing Matters Update – Councillors. Report Only	
	<p>ClIr Swallow informed council that the Head Impact Criteria Assessment had been carried out and was generally very positive and only a small area of flooring required remedial work. ClIr E Fountain, ClIr Swallow and the EO would meet later in the month to discuss the way forward.</p> <p>ClIr Swannell reported to council that he had spoken to a volunteer on the Bob Eady Committee and who was unable to continue. ClIr Bennett offered to assist.</p>	
22/19	Items From Previous Minutes – Receive an Update from Executive Officer	
	<ul style="list-style-type: none"> The EO reported that then Parish Tour for councillors had gone very well. Moulton College had been thanked for use of a minibus and driver. The EO reported that a successful meeting had taken place with the Vice Principal of Moulton College with a view to Moulton College students assisting with devising maintenance regimes for open spaces. The Vice Principal has confirmed that they would be delighted to work with MPC to progress this. ClIr Aarons reported that the parking problem in The Laurels had now been resolved. 	
23/19	Risk Register – Update on Items Listed. Report Only	
	All councillors had received a copy of the updated Risk Register for October. ClIr Fehnert highlighted the following issues and explained that the Risk Register acted as an 'Action	

	<p>List' for ongoing council matters:</p> <p>Gigaclear – Company working on behalf of NCC to supply faster broadband to areas recording low speed. As Moulton are on the limit at '5' upgrading is optional. NCC are investigating extending the project and Moulton would be discussed during a Project Meeting on 6th February.</p> <p>Church Hill Traffic - The matter was discussed at the Daventry District and South Northants Community Safety Partnership Road Issues Joint Action Group last week. Members of this partnership include police officers, NCC Highways representatives and NCC Safer Roads Team.</p> <p>The Safer Roads Team have been tasked with monitoring the situation and NCC Highways will investigate the problem of Sat Nav systems directing vehicles down the road the wrong way. Sgt Dobbs will continue to send letters to the offenders.</p> <p>Cllr Swallow asked why Northants Police could not locate to the Community Centre. The EO replied that the decision had been taken as it was outside of their current Estates Strategy.</p> <p>Cllr Morrow informed council he had spoken with PCSO Sangster who reported that no incidents of Anti-Social Behaviour had been reported recently.</p>	
24/19	Report on Daventry District Council Matters by District Councillor Warren	
	Cllr Warren will be speaking on behalf of MPC at this Thursday's Strategy Group Meeting at DDC regarding the amended response to the Community Governance Review.	
25/19	Finance, Administration and Governance Related Matters	Action:
	1. Approve Payments as Listed in Appendix 1. Resolution to Approve	Action:
	It was resolved to approve and make the payments listed in Appendix 1	EO
	2. Consider Quotes Received for Pollarding Lime Trees in Cemetery. Resolution to Approve.	Action:
	It was resolved for Cllr Fehnert to investigate the quotes further.	SF
	3. Discuss Business Plan v2. Resolution to Agree Actions	
	It was resolved to combine the Public Consultation of the Business Plan and Neighbourhood Development Plan Review to be held on 21st May, at the Annual Parish Meeting.	
	4. Discuss Forming Working Party to Review Management of Open Green Spaces. Resolution to Agree Actions	
	It was resolved to form a working party to review the management of open green spaces with a view to improving the wildlife habitats and encouraging community involvement. It was resolved for Cllr Swannell to lead the working group and work with Moulton College.	MS
26/19	Discuss Retirement of Cemetery Supervisor. Resolution to Agree Actions	Action:
	The EO reported that John Linnell would be retiring from the cemetery at the end of February. It was resolved to give delegated powers to Cllr Swannell and the EO to source a suitable gift and presentation.	MS, EO
27/19	Review Correspondence – Information only	Action:
	None	
28/19	Next Meeting Date – Wednesday 6th March 2019	

Meeting Closed at pm Copies to: Parish Councillors (14), District Councillors (2), County Councillor

Chairman's Acceptance Signature.....Date.....

**APPENDIX 1 – PAYMENTS FOR APPROVAL
05.02.2019**

Invoice Date	Ref	A/c Code	A/c Name	Net Value	VAT	Invoice Total	Balance
27/09/2018	OCT12	IWO001	IWOTCH	34.38	6.87	41.25	41.25
22/11/2018	DEC19	WEL002	WELFORD CHRISTMAS	196.00	0.00	196.00	196.00
01/12/2018	DEC36	WEL002	WELFORD CHRISTMAS	40.00	0.00	40.00	40.00
02/01/2019	FEB21	PEL001	PELLYS	1,295.00	244.80	1,539.80	1,539.80
04/01/2019	FEB14	WEL001	WELLINGBOROUGH	190.00	38.00	228.00	228.00
09/01/2019	FEB09	ESP001	ESPO	31.70	6.34	38.04	38.04
11/01/2019	FEB08	2CO001	2COMMUNE LTD	100.00	20.00	120.00	120.00
12/01/2019	FEB22	ASH001	ASHBY	1,200.00	240.00	1,440.00	1,440.00
12/01/2019	FEB06	EON001	EON	35.61	1.78	37.39	37.39
13/01/2019	FEB05DD	EON001	EON	1,738.30	347.66	2,085.96	2,085.96
15/01/2019	FEB10	ESP001	ESPO	78.96	15.80	94.76	94.76
15/01/2019	FEB15	DIV001	DIVERSEY LTD	90.00	18.00	108.00	108.00
16/01/2019	FEB17	SLC001	SLCC	107.99	0.80	108.79	108.79
16/01/2019	FEB11	ESP001	ESPO	250.00	50.00	300.00	300.00
16/01/2019	FEB07	ANG001	ANGLIAN WATER	12.10	0.00	12.10	12.10
16/01/2019	FEB16	BT001	BT	900.44	180.08	1,080.52	1,080.52
18/01/2019	FEB03DD	LWC001	LWC NORTHAMPTON	77.11	15.42	92.53	92.53
20/01/2019	FEB02A	H3G001	H3G	25.00	0.00	25.00	25.00
21/01/2019	FEB20	PEL001	PELLYS	1,325.00	255.60	1,580.60	1,580.60
21/01/2019	FEB13	ESP001	ESPO	32.22	6.44	38.66	38.66
21/01/2019	FEB12	ESP001	ESPO	24.40	4.88	29.28	29.28
22/01/2019	FEB18	SLC001	SLCC	40.00	0.00	40.00	40.00
22/01/2019	FEB19	SLC001	SLCC	326.00	0.00	326.00	326.00
23/01/2019	FEB23DD	LWC001	LWC NORTHAMPTON	84.90	16.98	101.88	101.88
24/01/2019	FEB37	HOL001	HOLLEY K	432.00	0.00	432.00	432.00
25/01/2019	FEB25DD	LWC001	LWC NORTHAMPTON	612.23	122.42	734.65	734.65
25/01/2019	FEB24DD	LWC001	LWC NORTHAMPTON	56.85	11.37	68.22	68.22
28/01/2019	FEB34	ICA001	ICAN TRAINING SOLS	288.51	57.70	346.21	346.21
29/01/2019	FEB36	JOH003	JOHN BLAND	1,550.00	0.00	1,550.00	1,550.00
29/01/2019	FEB31	ROSP001	ROSPA PLAY SAFETY	550.00	110.00	660.00	660.00
29/01/2019	FEB30	PRE001	PRESTIGE LANDSCAPES	11,876.82	2,335.36	14,012.18	14,012.18
30/01/2019	FEB35	KER001	KERSTAR UK LTD	141.36	28.28	169.64	169.64
30/01/2019	FEB32DD	1AND1001	1 AND 1	6.99	1.40	8.39	8.39
30/01/2019	FEB04DD	DDC001	DDC	1,480.00	0.00	1,480.00	1,480.00
30/01/2019	FEB27	JAN001	JANE AUSTIN	143.57	0.00	143.57	143.57
30/01/2019	FEB28	MAR001	MARY-JANE BROWN	118.38	0.00	118.38	118.38
31/01/2019	FEB33	ONE001	ONEFOURSIX	155.00	31.00	186.00	186.00
31/01/2019	FEB29	PRO002	PROLUDIC	100.50	20.10	120.60	120.60
31/01/2019	FEB26DD	LWC001	LWC NORTHAMPTON	82.40	16.48	98.88	98.88
01/02/2019	FEB38	HOL001	HOLLEY K	24.00	0.00	24.00	24.00
01/02/2019	FEB40	PRI001	PRINCIPAL HYGIENE	117.18	23.43	140.61	140.61
01/02/2019	FEB43	JOH001	JOHN LINNELL	932.07	0.00	932.07	932.07
01/02/2019	FEB41	NCC001	NCC PENSIONS	2,610.11	0.00	2,610.11	2,610.11
01/02/2019	FEB42	HMR001	HMRC	2,354.54	0.00	2,354.54	2,354.54
04/02/2019	FEB39	JOH003	JOHN BLAND	25.00	0.00	25.00	25.00

Total: £35,919.61

Salaries: £6,830.97

Total Payments: £42,750.58

Minus pre-approved but unpaid payments of £277.25 (IWOTCH & Welford Xmas Tree Farm x 2): -£277.25

Total Payments: £42,473.33

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