

**Moulton Parish Council**

**Minutes of Parish Council Meeting**

**Date:** 5<sup>th</sup> July 2022 **Time:** 7.15pm

**Location:** Moulton Community Centre

<b>Agenda Item:</b>		
<b>85/22</b>	<b>Conduct a Public Session (Duration and content at Chairman's discretion)</b>	
	<p>5 residents repeated their concerns and objections to planning application WND/2021/0534 (Amended). Residents felt that the proposed amendments to the original scheme did not make much difference and the benefits of the application did not outweigh the harm and the residents' views concurred with the Conservation Officer at WNC.</p> <p>Cllr Morrow assured residents that the planning committee had read and reviewed the relevant statutory documents including the recently adopted Conservation Area Appraisal and Management Plan when considering the parish council response to the application.</p>	

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

<b>86/22</b>	<p>Councillors (Parish):</p> <p>Councillors (West Northants):</p> <p>Executive Officer:</p> <p>Other Attendees:</p> <p><b>Apologies:</b></p> <p><b>Absence:</b></p>	<p>Cllr Paul (GP), Cllr Curran (CC), Cllr Fehnert (SF), Cllr Swallow (YS) Cllr Moss (GM), Cllr White (KW), Cllr Ward (TW), Cllr Bennett (NB), Cllr T Morrow (AM),</p> <p>None</p> <p>Jane Austin</p> <p>5 residents</p> <p>Cllr Aarons (DA) holiday, Cllr Ward (TW) Unwell, Cllr S Morrow (SM) (holiday), Cllr Swannell (MS) holiday, Cllr Warren (WNC meeting)</p> <p>None</p>
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<b>Agenda Item:</b>	<b>Discussion Content:</b>	<b>Action:</b>
<b>87/22</b>	<b>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:</b>	<b>Action:</b>

	Cllr Paul reminded councillors of their duty to declare an interest on agenda items if necessary.	
<b>88/22</b>	<b>Dispensations: To consider written requests for dispensation of DPI</b>	
	None	
<b>89/22</b>	<b>Accept Minutes of Council Meeting held on 7<sup>th</sup> June 2022. Resolution to accept and sign.</b>	Action:
	It was <b>resolved</b> to accept the minutes of the council meeting held on 7 <sup>th</sup> June 2022.	
<b>90/22</b>	<b>Report on Previous Agenda Items</b>	
	None	
<b>91/22</b>	<b>Councillors Monthly Update -Councillors to report back on actions during the previous month. Resolution to Approve Actions.</b>	
	Cllr Swannell had reviewed the latest tree survey and confirmed that a number of works to trees would be required in the autumn.	
<b>92/22</b>	<b>Planning Related Matters:</b>	Action:
	<b>Planning Applications -Planning Committee Responses previously submitted to Planning Authority listed as Appendix 2.</b>	
	1. <b>1. Determine Response to the following planning application:</b>	
	WND/2021/0534 (Amended)	
	Description: Removal of attached garage at 18 High Street, demolition of barns and erection of 3no. dwellings. Existing perimeter wall made good and repointed.	
	Location: Land to rear of 18, High Street, Moulton	
	Cllr T Morrow summarised the application and the latest amendments. All councillors had received a summary of the application and relevant planning policies compiled by the planning committee. Cllr Swallow noted that although the proposal had been reduced to three dwellings there would still be at least 12 car parking spaces. After some discussion it was <b>resolved</b> (5 votes for, 2 against) to submit the following comments to the Planning Authority:  There are arguments for and against the proposal. The implications of planning law and Conservation issues were discussed. Members of the public were present and spoke of their concerns, options were balanced for and against Moulton Parish Council are unable to make any specific recommendation either for or against this application and would ask that the application determined by the Planning Authority.	
<b>93/22</b>	<b>Finance, Administration and Governance Related Matters</b>	Action:
	<b>Recommendations from Finance Committee Meeting 28<sup>th</sup> June 2022</b>	
	<b>1. Approve Payments as Listed in Appendix 1. Resolution to Approve</b>	
	It was <b>resolved</b> to approve and make the payments listed in Appendix 1	<b>EO</b>
	2. Approve and Adopt the following policies: a) Asset Register b) Credit Card c) Dog and Litter Bin d) Reserves e) Street Lighting	
	It was <b>resolved</b> to approve and adopt the Asset Register Policy. It was <b>resolved</b> to approve and adopt the Credit Card Policy It was <b>resolved</b> to approve and adopt the Dog and Litter Bin Policy It was <b>resolved</b> to approve and adopt the Reserves Policy	<b>EO</b>

	It was <b>resolved</b> to approve and adopt the Street Lighting Policy	
	3. Approve and Adopt Amendments to Financial Regulations	
	It was <b>resolved</b> to approve and adopt the amendment to Financial Regulations	<b>EO</b>
	<b>EXCLUSION OF PRESS AND PUBLIC</b> <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>	
	4. Staffing Update	
	All councillors have received the Finance Committee Meeting minutes outlining the staff changes.	
	5. Discuss Use of Nest Pension Scheme	
	It was <b>resolved</b> to begin using the Nest Pension Scheme with immediate effect for any new staff members. For the first two years, the employer's contribution will be 3%. After two years' service, the employer's contribution will be increased to 6%.	
	<b>Finance, Administration and Governance Related Matters Cont.</b>	
	6. Approve and Adopt Managing the Council as a Corporate Body Policy	
	It was <b>resolved</b> to approve and adopt the Managing the Council as a Corporate Body Policy	
<b>94/22</b>	Consider Proposal for Youth Work	
	Cllr T Morrow and the EO had met with Youth Workers from the Community Court Yard Social Enterprise Company based in Northampton who outlined their youth work. It was <b>resolved</b> to approve outreach work to take place over the summer with young people.	<b>EO</b>
<b>95/22</b>	Consider Installation of Trim Trail Exercise Equipment	
	After a long discussion it was <b>resolved</b> to agree to progress this initiative in principal and obtain two further quotes for equipment and carry out a SWOT analysis on suitable locations within the parish,	<b>KW</b>
<b>96/22</b>	Next Meeting Date – <b>Tuesday 2<sup>nd</sup> August 2022</b>	

**Meeting Closed at 8.32pm Copies to:** Parish Councillors (12), West Northants Councillors (3),

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

### Appendix 1 July Payments

Supplier	Invoice Details	Payment Amount (£ net)
Eon	Street lighting maintenance Q1 22/23	£32.71
Waterdene Foodservice	Café stock (x 7 invoices)	£734.89
Northants Fire	Fire extinguisher servicing (PG's & MCC)	£288.20
Countywide Catering Equipment	Faulty dishwasher call-out, flykiller lamps and faulty fridge call-out (x 3 invoices)	£539.30
Yellow Bourbon Coffee Roasters	Café coffee (x 2 invoices)	£233.40
MoSounds	NHS equipment movement (rechargeable to NHS)	£110.00
Ashby Computer Services	Clone hard disk & computer hardware, laptop & 365 charges (x 4 invoices)	£819.50

Redrup Electrical Services	Fixed wire testing	£3,200.00
Little Bakery of Happiness	Café tray bakes	£272.60
BeeTee Alarms	Engineer call-out	£109.50
Rob's Nursery	Hanging basket and planter plants	£1,028.60
Bluefish	Stationery (x 3 invoices)	£88.72
NCALC	NCALC subscription and DPO fee	£2,233.63
Syston Doors	Service to continental shutters and fire shutter	£315.00
CPRE	Annual membership fee	£35.00
St John Ambulance	QPJ first aid cover	£144.00
Maynard Memorials	Churchyard Safety Survey	£250.00
Northampton H2O Ltd	Replace TRV in toilet	£100.00
Prestige Landscapes	Parish, Crowfields & MCC greenworks - June 2022	£4,044.74
K&J Hird Ltd	MCC cleaning/caretaking duties and village maintenance duties June 2022	£4,360.67
		<b>£18,940.46</b>

## Appendix 2 Planning Applications Reviewed by Planning Committee and Responses Submitted to Planning Authority

Application Details		Planning Committee Response
WND/2022/0412		
Description:	Construction of detached dwelling (resubmission)	Recommend refusal based on the following: The proposal is contrary to the planning policies which seek to promote good/high-quality design, and to ensure that any development is sympathetic to and respects the local character and surrounding built environment. The proposed dwelling due to its shape and design is considered unsympathetic to the character and appearance of adjacent dwellings and if approved would constitute a prominent and an incongruous feature within the street scene which would be detrimental to the visual amenities of the locality. Therefore, the proposal is contrary to Policy S10 (i) of the adopted West Northamptonshire Joint Core Strategy 2014; and Policies SP1 (G), RA1 (C) iii) , iv) and vii) and ENV10 of the Settlements and Countryside Local Plan (Part 2) for Daventry District 2020 as well as Paragraphs 124 d) and e), 130 a), b) c) and d) of the National Planning Policy Framework 2021.
Location:	Land adj 31, Park View, Moulton,	

<p>WND/2022/0444</p> <p>Description: Construction of detached building for office and warehouse including change of use of land and external alterations to existing building.</p> <p>Location: Dura Pump Ltd, Boughton Fair Lane, Moulton,</p>	<p>Recommend Approval</p>
<p>WND/2022/0465</p> <p>Description: Demolition of existing bungalow. Construction of 1 no. two storey detached dwelling with detached garage and 2 no. single storey dwellings with attached garages, associated access and landscaping</p> <p>Location: Oakdene 59, Park View, Moulton, Northamptonshire</p>	<p>Recommend Approval</p>
<p>WND/2022/0412 (Amended)</p> <p>Description: New house, specifically for an older person (s) or retired person(s).</p> <p>Location: Land adj 31, Park View, Moulton</p>	<p>Recommend Refusal based on the following: The proposal is contrary to the planning policies which seek to promote good/high-quality design, and to ensure that any development is sympathetic to and respects the local character and surrounding built environment. The proposed dwelling due to its shape and design is considered unsympathetic to the character and appearance of adjacent dwellings and if approved would constitute a prominent and an incongruous feature within the street scene which would be detrimental to the visual amenities of the locality. Therefore, the proposal is contrary to Policy S10 (i) of the adopted West Northamptonshire Joint Core Strategy 2014; and Policies SP1 (G), RA1 (C) iii) , iv) and vii) and ENV10 of the Settlements and Countryside Local Plan (Part 2) for Daventry District 2020 as well as Paragraphs 124 d) and e), 130 a), b) c) and d) of the National Planning Policy Framework 2021.</p>