

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

Issued at the latest by Wednesday 5th January 2022

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

Tuesday 11th January 2022 7.15pm 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

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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
01/22	Conduct a Public Session (Duration and content at Chairman’s discretion)
02/22	Record Attendance, Absence and Apologies from councillors not in attendance. Resolution to accept.
03/22	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>
04/22	Dispensations: <i>To consider written requests for dispensation of DPI.</i>
05/22	Accept Minutes of Council Meeting held on 7 th December 2021. Resolution to accept and sign
06/22	Report on Previous Agenda Items
07/22	Councillors Monthly Update -Councillors to report back on actions during the previous month
08/22	Planning Related Matters
	1. Planning Applications -Planning Committee Responses previously submitted to Planning Authority
	<p>DA/2020/0001</p> <p>Description: Outline application for an urban extension consisting of circa 1600 dwellings; works to accommodate a new section of A43 dual carriageway road; up to 5.73 ha of commercial land, including: a local centre (Use Classes A1/A3/A5/D1), assisted living/residential care home (Class C2), conversion of former agricultural buildings to a community hub (Classes D1/A3) and employment (Classes B1/B2/B8); a new 2-form entry primary school; public open space, including allotments and children's play space; structural landscape planting; and associated infrastructure including drainage features, footway/cycleways and access (part access unreserved for a roundabout access into the site off the A43). AMENDED</p> <p>Location: Land To East Of Kettering Road, Overstone, Northamptonshire</p>

	<p>MPC Response:</p> <p>WND/2021/0444 (Amended)</p> <p>Description: Reserved matters application (appearance, landscaping, layout and scale) for the development of 262 dwellings including the community facility and apartments within the local centre (Zone 3) pursuant to outline approval DA/2011/0666 mixed use development comprising of up to 1050 dwellings (C3), B1 employment, residential care home (C2), park and ride facility of up to 500 spaces, local centre (A1/A2/A3/A5), primary school, public open space and associated highways and drainage infrastructure approval 6.11.2018 and approval of Condition 11 (boundary treatments), Condition 12 (street lighting), Condition 13 (finish floor levels), Condition 17 (open space details), Condition 18 (engineering, highway, drainage and landscaping details), Condition 26 (secured by design details), Condition 27 (electric charging), Condition 28 (tree protection), Condition 31 (badger mitigation) and Condition 32 (species survey).</p> <p>Location: Phase 3 Buckton Fields, Off Brampton Lane, Boughton, Northamptonshire</p> <p>MPC Response:</p> <p>WND/2021/0542</p> <p>Description: Replacement notice and information boards.</p> <p>Location: Various site within Moulton, Northamptonshire</p> <p>MPC Response: No comment as Moulton Parish Council is the applicant.</p> <p>WND/2021/0821</p> <p>Description: Single storey side extension and porch</p> <p>Location: The Nest, Boughton Road, Moulton, Northamptonshire, NN3</p> <p>MPC Response:</p> <p>WND/2021/0870</p> <p>Description: Reserved matters application (access, appearance, landscaping, layout and scale) for 123 dwellings within Zone 5 pursuant to outline approval DA/2013/0850 and approval of Condition 14 (finished floor levels), Condition 15 (soft landscaping), Condition 18 (Foul Water), Condition 19 (Surface Water), Condition 26 (acoustic report), Condition 36 (bus stops), Condition 37 (travel plan) and Condition 38 (public rights of way) - Resubmission of application DA/2020/1178.</p> <p>Location: Overstone Leys Zone 5, Kettering Road, Overstone,</p> <p>MPC Response:</p>
	2.
09/22	Finance, Administration and Governance Related Matters
	Recommendations from Finance Committee Meeting 4th January 2022
	1. Approve Payments as Listed in Appendix 1. Resolution to Approve
	2. Approve Budget for 2022/2023. Resolution to Approve
	3. Approve Precept Request for 2022/2023. Resolution to Approve
	Finance, Administration and Governance Related Matters Continued:
	4. Approval of the use of a variable Direct Debit (point 6.7 Financial Regulations). Resolution to Approve
	5. Approval of the use of a Banker's Standing Order (point 6.8 Financial Regulations). Resolution to Approve
	6. Approval of the use of BACS or CHAPS (point 6.9 Financial Regulations).

	Resolution to Approve
	7. Approve and Adopt Internal Service Terms of Reference Document (produced by Northamptonshire County Association of Local Councils). Resolution to Approve and Adopt
	8. Review of Effectiveness of Internal Audit. Resolution to Approve
	9. Annual Review, Approval and Adoption of Risk Assessment/ Risk Management Policies. Resolution to Approve
	10. Annual Review, Approval and Adoption of Council Policies. Resolution to Approve and Adopt
	11. Report Councillor Resignation
10/22	Discuss Update on Signage Sandy Hill Lane. Resolution to Approve Actions
	EXCLUSION OF PRESS AND PUBLIC <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>
11/22	Moulton Village Hall Update
12/22	Servery Lease Update
13/22	Next Meeting Date – Tuesday 1st February 2022



J Austin,

Executive Officer

5th January 2022

The following short meeting will take place after the close of the Parish 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
	EXCLUSION OF PRESS AND PUBLIC <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>
04/22	Update on Village Hall Lease
05/22	Date of Next Meeting: To be advised