

**Moulton Parish Council**

**Minutes of Parish Council Meeting**

**Date:** 4<sup>th</sup> October 2022    **Time:** 7.15pm

**Location:** Moulton Community Centre

<b>Agenda Item:</b>		
<b>113/22</b>	<b>Conduct a Public Session (Duration and content at Chairman's discretion)</b>	
	<p>One resident attended to ask for updates on the new School at Thorpeville, new GP Surgery and to ask who to report inconsiderate parking and illegal use of scooters to.</p> <p>Cllr Warren informed the resident that the build of the school had been delayed but was back on track with the intention of opening to students next September 2023.</p> <p>The EO informed the resident that an updated new business case has been submitted and the GP Surgery had met to discuss design of building.</p> <p>The EO suggested reporting the two police matters via the Northants Police website. EO to report to PCSO.</p> <p>Cllr Swannell read out an email from a resident concerning the poor/lack of bus services in Moulton. Cllr Warren stated that WNC were aware of the problems with Stagecoach and the residents issues up with WNC.</p>	<b>EO</b>

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

<b>114/22</b>	<b>Councillors (Parish):</b>	Cllr Paul (GP), Cllr Fehnert (SF), Cllr Moss (GM), Cllr Fehnert (SF), Cllr Bennett (NB), Cllr Swannell (MS), Cllr Aarons (DA), Cllr Conway (DC)
	<b>Councillors (West Northants):</b>	Cllr Warren (MW)
	<b>Executive Officer:</b>	Jane Austin
	<b>Other Attendees:</b>	1
	<b>Apologies:</b>	Cllr Swallow (YS) holiday, Cllr Curran (CC), Cllr S Morrow (SM), Cllr K White (KW) all have work commitments
	<b>Absence:</b>	None

<b>Agenda Item:</b>	<b>Discussion Content:</b>	<b>Action:</b>
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115/22	<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>	Action:
	Cllr Aarons reminded councillors of their duty to declare an interest on agenda items if necessary. None declared	
116/22	<b>Dispensations: To consider written requests for dispensation of DPI</b>	
	None	
117/22	<b>Accept Minutes of Council Meeting held on 6<sup>th</sup> September 2022. Resolution to accept and sign.</b>	Action:
	It was <b>resolved</b> to accept the minutes of the council meeting held on 6 <sup>th</sup> September 2022.	
118/22	<b>Report on Previous Agenda Items</b>	
	None	
119/22	<b>Councillors Monthly Update -Councillors to report back on actions during the previous month. Resolution to Approve Actions.</b>	
	Cllr Aarons reported that Moulton had been awarded Northants CALC Council of the Year for 2022/23.	
120/22	<b>Executive Officer Report</b>	
	The EO read out a thank you letter from Trevor Ward thanking the council for his gift of a food hamper. The EO reported back on Operation London Bridge after the sad death of Queen Elizabeth II. All protocol was in place and carried out accordingly. MPC also supported Walgrave and Overstone parishes throughout the process as their Clerk was on leave. Thank you emails and been received from both parishes. The EO reported that the Community Larder had opened twice and was going well. Cllr Swannell mentioned that a number of families with younger families found the timing difficult. Cllr Swannell to ascertain what time would be preferable for families with younger children to enable the larder to run an additional session to suit.	<b>MS EO</b>
121/22	<b>Planning Related Matters:</b>	Action:
	<b>Planning Applications -Planning Committee Responses previously submitted to Planning Authority listed as Appendix 2.</b> Cllr T Morrow, as Vice Chair of the Planning committee is currently collating planning application responses on behalf of council. Cllr T Morrow stressed that he needed responses from all councillors on the planning committee in order to submit comments to the planning authority and thanked Cllr's Swannell, Bennett and Moss for their contributions.	
	<b>1. Update on Mulberry Homes</b>	
	Cllr Fehnert updated council on the current situation. Despite many emails to MH, responses were not forthcoming. Over 60 residents from Mulberry Homes attended a meeting last Thursday to discuss outstanding issues. The EO has distributed information to the residents and a retrospective planning application is expected this week for engineering works. Cllr Aarons thanked Cllr Fehnert for all his efforts on this matter. Cllr Paul requested that Cllr Warren ensure that the -Director and Asst Director of Planning were made aware of the problems with MH and the imminent planning application. Cllr Warren confirmed he would and would 'call in' the application to ensure it would be heard at planning committee.	<b>MW</b>
122/22	<b>Finance, Administration and Governance Related Matters</b>	Action:
	<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>
	<b>2. Accept quote for the installation of air conditioning units in Nethercote and Library. Resolution to Approve</b>	
	It was <b>resolved</b> to accept the quote for the installation of air conditioning units in Nethercote	<b>EO</b>

	and the library.	
	3. Accept quote for Gig in the Gardens 2023 Resolution to Approve	
	It was <b>resolved</b> to accept the quote for GITG, include full cost into budget for 2023/24 and proceed with the event.	<b>EO</b>
	4. Approve use of a licence agreement with Moulton School and Science College for use of the new car park. Resolution to Approve	
	It was <b>resolved</b> to approve use of a licence agreement with Moulton School and Science College for use of the new car park.	<b>EO</b>
	5. Accept quote for remedial tree works. Resolution to Approve	
	It was <b>resolved</b> to accept the quote for remedial tree works.	<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> With the full agreement of council the meeting was closed and the resident left the meeting	
	6. Approve and accept quote for the café extension and brick-built store build. Resolution to Approve.	
	It was <b>resolved</b> to accept the quote for the café extension and brick built store	<b>EO</b>
<b>123/22</b>	Next Meeting Date – <b>Tuesday 1<sup>st</sup> November 2022</b>	

**Meeting Closed at 8.15pm Copies to:** Parish Councillors (12), West Northants Councillors (3),

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

### Appendix 1 September Payments

Supplier	Invoice Details	Payment Amount (£ net)
Waterdene Foodservice	Café stock (x 5 invoices)	£767.01
Sarah Martindale Face Painting	GITG 2022 face painting	£160.00
Ashby Computer Services	Keyboards x 2 and 365 charges (x 3 invoices)	£241.05
Northampton H20 Ltd	MCC toilet call-out and labour (x 2 invoices)	£160.00
Abington Pest Control	Pest control call-outs	£120.00
Nanny Norah's China Hire	Selection of china	£300.00
Peter Haddon & Partners	Professional fees re: MCC extension	£3,500.00
Complete Business Solutions	Stationery (x 2 invoices)	£40.13
Jurang	Coffee cleaner and syrups	£43.31
Rialtas Business Solutions	Bookings software	£201.00
Printing & Embroidery Services	Café aprons	£180.00
Yellow Bourbon Coffee Roasters	Café coffee (x2 invoices)	£194.40
The Yard	Street based youth work	£1,080.00

Steele & Bray	Relocation of kitchen sink	£540.00
Countywide Catering Equipment	Salad prep counter fridge	£1,709.00
Little Bakery of Happiness	Café cakes	£42.05
IGM Automated Entrances Ltd	Call-out charge	£75.00
Stannah Lifts	Call-out charge	£234.34
EON	Street lighting maintenance	£32.71
Diversey	Fleece bags	£52.23
Prestige Landscapes	Parish, Crowfields & MCC greenworks - September 2022	£4,044.74
K&J Hird Ltd	MCC cleaning/caretaking duties inc o/s window clean and village maintenance duties September 2022	£4,360.67
St John Ambulance	First aid and medical cover - GITG 2022	£216.00
R&G	Village maintenance (bins/see-saw/bridge)	£1,204.00
Redrup Electrical Services Ltd	Supply and install new socket	£291.30

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

<a href="#">WND/2022/0246 (Amended)</a>		Rebecca Grant 08/09/22 Comments
Description:	Construction of two commercial buildings (use class E)	<i>All existing employment units are single storey. Whilst there is no objections to this application in principle the proposed height of the buildings would dominate the street scene in relation to the adjacent residential dwellings.</i>
Location:	Land West Of Sandy Hill Lane, Moulton, Northamptonshire	
<a href="#">WND/2022/0668</a>		Nisar Mogul Recommend Approval
Description:	Single storey front extension, two storey rear extension and detached double carport to front of dwelling.	
Location:	Clovelley 16, Thorpeville, Moulton, Northamptonshire, NN3 7TR	
<a href="#">WND/2022/0686</a>		Bob Burton Recommend Approval
Description:	Construction of new side dormer and render to existing external brickwork.	
Location:	12, Parade Bank, Moulton, Northamptonshire, NN3 7ST	

<p><a href="#"><u>WND/2022/0749</u></a></p> <p>Description: Removal of two storey rear projection, attached outbuildings, and conservatory. Construction of single storey and two storey rear extensions, with replacement windows to front and new front door with storm porch.</p> <p>Location: Lay Z Days 5, High Street, Moulton, Northamptonshire, NN3 7SR</p>	<p>Tim Cantwell Recommend Approval</p>
<p><a href="#"><u>WND/2022/0761</u></a></p> <p>Description: Works to trees in a conservation area.</p> <p>Location: New House, West Street, Moulton, Northamptonshire, NN3 7SB</p>	
<p><a href="#"><u>WND/2022/0818</u></a></p> <p>Description: Felling of tree in a conservation area</p> <p>Location: Hollytree House 11, High Street, Moulton, Northamptonshire, NN3 7SR</p>	
<p><a href="#"><u>WND/2022/0778</u></a></p> <p>Description: Replace existing timber windows with white UPVC to front and rear elevations including french doors and aluminium sliding doors to rear</p> <p>Location: 14 , High Street, Moulton, Northamptonshire, NN3 7SR</p>	<p>Bob Burton 28/09/22 Recommend Approval as long as the conservation officer gives their consent.</p>
<p>WND/2022/0759</p> <p>Description: New vehicular access and hardstanding . Closure of existing access.</p> <p>Location: 30, Boughton Road, Moulton, Northamptonshire, NN3 7SJ</p>	<p>Oliver Billing 28/09/22 No objections as long as it's approved by Highways</p>