

Moulton Parish Council

Minutes of Parish Council Meeting

Date: 5th October 2021 **Time:** 7.15pm

Location: Moulton Community Centre

Agenda Item:		
110/21	Conduct a Public Session (Duration and content at Chairman's discretion)	
	None required	

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

111/21	Councillors (Parish):	Cllr Aarons (DA), Cllr Paul (GP), Cllr S Morrow (SM), Cllr T Melnik (TM), Cllr Swannell (MS), Cllr Swallow (YS), Cllr Ward (TW), Cllr Bennett (NB), Cllr Moss (GM), Cllr A Morrow (AM)
	Councillors (West Northants):	Cllr Mike Warren
	Executive Officer:	Jane Austin
	Other Attendees:	None
	Apologies:	Cllr Fehnert (SF) holiday, Cllr Curran (CC), work commitments, Cllr White (KW), self isolating
Absence:	None	

Agenda Item:	Discussion Content:	Action:
112/21	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>	Action:
	Cllr Aarons reminded councillors of their duty to declare an interest on agenda items if necessary.	
113/21	Dispensations: <i>To consider written requests for dispensation of DPI</i>	
	None	
114/21	Accept Minutes of Council Meeting held on 7th September 2021. Resolution to accept and sign.	Action:
	It was resolved to accept the minutes of the council meeting held on 7 th September 2021.	

115/21	Report on Previous Agenda Items	
	105/21 WI have been awarded trees under the Queens Green Canopy Scheme which will be planted in Crowfields. Cllr Swannell to assist.	
116/21	Councillors Monthly Update – Councillors to report back on actions during the previous month	
	<p>Cllr Swallow outlined the activities taking place in the library in the next few weeks:</p> <ul style="list-style-type: none"> • Family Funday Saturday 9th Oct 11-2pm • Literature Festival Saturday 20th Nov <p>Cllr A Morrow reported that he and Cllr White were progressing the work on youth provision and the document would be ready shortly to share with council. Both councillors had received positive support from MSSC with the project.</p> <p>Cllr Aarons reported his progress to date re: Energy Management at the Community Centre and Electric Vehicle Charging Points.</p>	
117/21	Planning Related Matters:	Action:
	1. Update on Proposed New School Thorpeville	
	<p>All councillors have received a copy of Cllr Swallow's presentation at the West Northants Council Cabinet Meeting. Cllr Swallow summarised the meeting. Cllr Bennett thanked Cllr Swallow for attending.</p> <p>Planning application was received yesterday. Response date is 25th October. It was resolved for the EO to request an extension to the response date (3rd November).</p> <p>Cllr Ward informed council that the planning committee were meeting to discuss the application on Thursday evening at 6pm and all councillors were welcome to attend.</p>	EO
	2. Planning Applications – Planning Committee Responses previously submitted to Planning Authority	
	<p>WND/2021/0411 Description: Two storey extension to rear Location: 39, Ryland Road, Moulton, Northamptonshire, NN3 7RE MPC Response: This is a semi-detached house on a large linear plot. The plans appear to be inaccurate. On the plans there is no kitchen on either the proposed or existing plan. On the proposed plan the bathroom has disappeared. When determining the application the Planning Officer was requested to take into account the views of any adjoining neighbours.</p> <p>WND/2021/0443 Description: 2 No. internally illuminated and 2 No. non illuminated hanging signs, 2 No. internally illuminated totem signs, 4 No. non illuminated banner signs. Location: Land To South Of Overstone Road, Overstone MPC Response: Councillors raised some concerns and believed that having four non illuminated signs stating "Now Open" was excessive. Reducing this down to 2 positioned adjacent to A43 and Sywell Rd would be more acceptable. Councillors were okay with the illuminated totems, but again may be excessive having two. Removing the Sywell Rd totem would be more acceptable. The Parish Council would also support the views of Overstone Parish Council.</p> <p>WND/2021/0444 Description: Reserved matters application (appearance, landscaping, layout and scale) for the development of 260 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</p>	

	<p>(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 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: No Comment.</p> <p>WND/2021/0458</p> <p>Description: Demolition of existing conservatory. Construction of single storey rear extension, first floor side extension including first floor rear balcony. New entrance porch.</p> <p>Location: 97, Park View, Moulton, Northamptonshire, NN3 7UZ</p> <p>MPC Response: Recommend Approval.</p> <p>WND/2021/0172 (Amended)</p> <p>Description: Reserved matters application (access, appearance, landscaping, layout and scale) for 350 dwellings (Zone 10) pursuant to outline approval DA/2013/0850 and approval of Condition 18 (foul water drainage), Condition 19 (surface water drainage), Condition 26 (noise) and Condition 37 (travel plan).</p> <p>Location: Land To East of A43 - Southern Parcel, Overstone Lane, Overstone</p> <p>MPC Response: The Parish Council questioned what strategies were being put in place to reduce the noise element from the A43. The housing stock needs to be in keeping with the local area.</p> <p>The Parish Council supported the views of Overstone Parish Council.</p> <p>WND/2021/0480</p> <p>Description: Works to tree in a conservation area</p> <p>Location: Public Gardens, Church Street, Moulton, Northamptonshire</p> <p>MPC Response: No comment as Moulton Parish Council is the applicant.</p> <p>Application No: WND/2021/0488</p> <p>Description: Redevelopment of existing petrol filling station, including demolition of jet wash bay, car wash and plant room and removal of canopy link. Construction of sales building, provision of car parking spaces and EV charging bays and associated plant, new substation and associated works</p> <p>Location: Shell Moulton, Park View, Moulton, Northamptonshire, NN3 7UZ</p> <p>MPC Response: Awaiting response</p> <p>Application No: WND/2021/0476</p> <p>Description: Outline application for construction of up to 3 dwellings with all matters reserved other than access</p> <p>Location: Land to rear 38, Thorpeville, Moulton, Northamptonshire</p> <p>MPC Response: This application follows an application, DA/2019/0795, which was approved.</p> <p>This new application will still have four properties on the site, with the existing bungalow being one of them. Neighbours have drawn attention to the fact that they may be overlooked by houses so the suggestion of single storey buildings would solve this. The new buildings would be very close together. The access would be altered on to Thorpeville and would be opposite the proposed site for a new secondary school. Care would need to be taken to ensure that this is not used as a turn around for vehicles.</p>	
118/21	<p>Finance, Administration and Governance Related Matters</p> <p>All councillors have received the minutes from the Finance Committee Meeting held on Monday 27th September.</p>	Action:

	1. Approve Payments as Listed in Appendix 1. Resolution to Approve	
	It was resolved to approve and make the payments listed in Appendix 1	EO
	2. Determine Location of two Remembrance Statues	
	It was resolved to site the two statues either side of the memorial in the Public Gardens during the time of Remembrance in November.	EO
	3. Approval of quote for fencing at Moulton Football Club	
	It was resolved for Cllr's Paul and Morrow (AM) to discuss the matter with the Football Club and request that a donation towards the fencing be made.	GP AM
	4. To accept quote for installation of memorial for Public Gardens £2326.00 + VAT	
	It was resolved to accept the quote for the installation of the memorial for Public Gardens at a cost of £2326.00 + VAT.	EO
	<u>EXCLUSION OF PRESS AND PUBLIC</u> <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>	
	5. Consider Advice received from Chartered Surveyor	
	It was resolved to obtain advice from our solicitor and obtain two further valuations.	EO
	It was resolved to approach West Northants Council to request some additional land to be used for a cricket pitch/rugby pitches/tennis club etc	EO
	It was resolved to follow the advice of the Chartered Surveyor.	EO
	6. Approve and Adopt the statement on managing the performance of the council as a corporate body	
	It was resolved to approve and adopt the statement on managing the performance of the council as a corporate body	EO
119/21	Approve Traffic Calming Proposals Overstone Road	
	It was resolved to approve the VAS signage on Overstone Road.	EO
	It was resolved to request more information about the proposed mini roundabout.	EO
120/21	Next Meeting Date – Tuesday 2nd November 2021	

Meeting Closed at 8.37pm Copies to: Parish Councillors (13),
West Northants Councillors (3),

Chairman's Acceptance

Signature.....Date.....

Appendix 1 October Payments

Supplier	Invoice Details	Payment Amount (£ net)
WNC	MCC Premises Licence	£295.00
Eon	Street Lighting Maintenance Q2 21/22	£32.71
2Commune	Site Editor Training	£150

Ashby Computer Services	Office 365 New User Cost	£10.97
Ashby Computer Services	Office 365 Monthly Cost	£82.16
Insite Loos	Portable Toilet Hire x 10 - GITG 2021	£500.00
Ambivent	Supply & Fit New Belimo Valve	£295.00
Glass Northampton Ltd	Supply & Fit Small Wedge Gasket/Tape	£183.00
S Mellett	MCC Keys	£13.50
A Watson	Bar Staff Costs	£60.00
John Bland Treeworks	Top & Trim Holly - Lunchfield Lane	£320.00
MoSounds	Bar Staff, Queen's Jubilee & GITG 2022 Deposits	£2,952.50
Countywide	New Boiler Tap	£199.46
Warren Owen	Public Gardens Fence	£330.00
Bluefish	Fabric	£139.00
K&J Hird	MCC & MVH cleaning/caretaking/maintenance duties and install/de-rig and watering of hanging baskets	£2,080.00
Prestige Landscapes	Parish, Crowfields & MCC Greenworks - Sep 2021	£4,044.74
Ambivent	Attend to no hot water in building	£120.00
Redrup Electrical Services	Handryer repair	£40.00
BeeTee Alarms	New batteries	£108.50
J Austin	Misc Expense	£80.40
C Connolly	Postage	£16.83
L Griffiths	Lightbulbs for MCC	£22.24
HMRC	Oct HMRC Payment	£3,110.89
NCC Pensions	Oct NCC Pensions Payment	£3,840.63
Salaries	Oct Salaries	£10,085.16
		£29,112.69