

Moulton Parish Council

Minutes of Parish Council Meeting

Date: 3rd December 2019 **Time:** 7.15pm

Location: Moulton Community Centre

Agenda Item:		
156/19	Conduct a Public Session (Duration and content at Chairman's discretion)	
	One resident attended to request clarity on a shared boundary between the householder and the parish council. Resident to supply solicitor's details to EO in order to resolve the matter.	

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

157/19	Councillors (Parish):	Cllr Brooks (SB), Cllr Aarons (DA), Cllr Bennett (NB), Cllr Ward (TW), Cllr Douglas (SD), Cllr Paul (GP), Cllr Morrow (SM) Cllr C Fountain (CF), Cllr E Fountain (EF), Cllr Swallow (YS), Cllr Curran (CC), Cllr Swannell (MS)
	Councillors (District):	Cllr D Cribbin, Cllr M Warren
	Councillors (County):	None
	Executive Officer:	Jane Austin
	Other Attendees:	2 residents
	Apologies:	Cllr Fehnert (holiday), Cllr Moss (holiday) None
Absence:	It was resolved to accept the apologies from absent councillors.	

Agenda Item:	Discussion Content:	Action:
158/19	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:
	Cllr Aarons reminded councillors of their duty to declare an interest on agenda items if necessary. Cllr Swannell declared an interest in agenda item 161/19 1c Cllr Bennett declared an interest in agenda item 161/19 1g	
159/19	Dispensations: To consider written requests for dispensation of DPI	
	None	
160/19	Accept Minutes of Council Meeting held on 5th November 2019. Resolution to accept and sign.	Action:

	It was resolved to accept the minutes of the council meeting held on 5 th November 2019.	
161/19	Planning Related Matters:	Action:
	1. Agree responses to the following Planning Applications: Resolution to approve actions	
	<p>a) DA/2019/0940 Hip to gable roof extension, single storey rear and side and first floor rear extensions. 45 Fuller Road It was resolved to Recommend Approval</p> <p>b) DA/2019/0955 Removal of tree within a conservation area. Malthouse, 11 West Street It was resolved to delegate powers to the Planning Committee to submit a response on behalf of council.</p> <p>c) DA/2019/0958 Two storey front extension with covered patio area, single storey side extension (revised scheme) (retrospective) The Monks Way, 1 Pitsford Road It was resolved to submit no further comment.</p> <p>d) DA/2019/0883 Change of use of building from educational use to a single dwelling. Building at Boughton Fair Lane It was resolved to Recommend Approval</p> <p>e) DA/2019/0983 Removal of trees within a conservation area. 7 Church Street It was resolved to Recommend Approval</p> <p>f) DA/2019/0999 Change of use from D1 (Sports Injury and Rehabilitation Centre) to D2 (Leisure Centre) with single storey rear spa access link extension and extension to car park It was resolved to submit the following response: Change of use from D1 (Sports Injury and rehabilitation Centre) to D2 (Leisure Centre) with single storey rear spa access link extension and extension to car park</p> <p>We recommend approval of the above application as this will be an asset to Moulton. However, there are some observations we would like to make.</p> <p>1. We feel that a Sports Hall should be included in the plan, in common with other Leisure centres in the county, which would enable a comprehensive range of activities to be offered to the public such as gymnastics sessions, trampolining, basketball, netball, badminton, and five a side football. This would make it a Leisure Centre rather than a pool complex. There is space for this to happen on the land allocated.</p> <p>2. The Transport Statement and Travel Plan needs modifications. The footpath and cycle route identified in figure 3.5 goes through the private land on Moulton College campus and there is no public right of way. At times, notably during holidays the gates are locked and the footpath is inaccessible. This is also only a footpath, not a cycle path. There is no footpath on Pitsford Road. A public footpath would be needed, as would a cycle path. In 3.10 it mentions public transport. There is no bus service along Boughton Road in Moulton. The No 58 bus mentioned does not run through Moulton village but goes through Moulton Park (Industrial Estate) approx. two and a half miles away.</p> <p>3. Monitoring With regard to car sharing and sustainability it is not</p>	

	<p>clear who will organise these green improvements and most importantly whose responsibility it is to monitor the improvements. 10.7 states that targets will be set. Who will monitor the targets? We have found from experience of other developments in Moulton that improvements do not happen and they are not in any case monitored.</p> <p>g) DA/2019/0789 First floor rear extension and raise height of rear boundary fence to 3 metres. 107 Northampton Lane South It was resolved to Recommend Approval.</p>	
	2. Report on Recent Planning Decisions - Report only	Action:
	<ul style="list-style-type: none"> DA/2019/0652 Lawful Development Certificate (Existing) for use of land for the purposes of a scrap yard. Shangri-La, Barlow Lane. REFUSED DA/2019/0810 Demolition of existing garage and replacement with larger pitched roof garage. 14 Wantage Close GRANTED 	
	3. Other Planning Matters	Action:
	a) Update on Developments	
	<ul style="list-style-type: none"> Nothing to report 	
162/19	Ongoing Actions Progress Report. Resolution to Agree Actions	
	<p>All councillors have received the latest Progress Report and the full report is attached to these minutes.</p> <ul style="list-style-type: none"> Cllr C Fountain also updated council on the Speed Signage initiative and all councillors had received a copy of the reports generated from the speed sign. The reports show vehicle speeds and numbers and the data will be downloaded monthly and location changed. The information can be used to provide evidence to the police to enable speed checks to take place. 	
163/19	Items From Previous Minutes – Receive an Update from Executive Officer	
	<ul style="list-style-type: none"> Update contained within agenda item above. 	
164/19	Report on Daventry District Council Matters by District Cllr Warren/Cllr Cribbin	
	Cllr Cribbin reported that the matters of Moulton Library and Moulton Leisure centre would be determined at the DDC Full council meeting this Thursday 5 th December.	
165/19	Finance, Administration and Governance Related Matters	Action:
	<p>All councillors have received a copy of the draft minutes from the Finance Committee held on 19th November.</p> <p>Cllr Ward raised his concerns regarding the Finance Committee and felt that some decisions shouldn't be made by the FC and should be brought before full council for a resolution. Cllr Paul replied that the FC had been set up by full council with delegated powers and any councillor is able to attend any committee meeting. Cllr Paul assured Cllr Ward that he would take his comments on board.</p>	
	Recommendations from Finance Committee Meeting 19th November 2019:	
	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
166/19	Discuss Progress and Siting of War Memorial	
	<p>Cllr C Fountain presented the project update sent to all councillors prior to the meeting. Cllr Ward had requested the item be added to the agenda and asked that the working party review a list of possible sites within the parish detailing the advantages/disadvantages of each site and present options to council.</p> <p>Cllr C Fountain tendered his resignation from the War Memorial Working Party</p>	
167/19	Review Correspondence – Information only	Action:
	<p>None</p> <p>The EO reminded council that the Christmas Cracker event was being held this Sunday at the Community Centre and all were invited to attend.</p>	
168/19	Next Meeting Date – Tuesday 7th January 2020	

Meeting Closed at 8.40pm **Copies to:** Parish Councillors (14), District Councillors (2), County Councillor

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

**APPENDIX 1 – PAYMENTS FOR APPROVAL
03.12.2019**

DECEMBER MEETING PAYMENTS

Supplier	Invoice Details	Payment Amount (£ net)
Ashby Computer Services	Virus Protection	£140.00
Ashby Computer Services	Office 365 Monthly Cost	£60.22
Onefoursix	Christmas Cracker Newsletters	£199.00
Onefoursix	Compliment Slips (MPC and MCC)	£108.00
Pellys Solicitors	Land Registry/Transfer of Public Open Space	£20.00
Pellys Solicitors	Land Registry/General Property Advice	£63.00
Pellys Solicitors	Land Registry/General Property Advice	£558.00
Countywide Catering	Preventative 12-month Maintenance Contract	£521.00
Countywide Catering	Bottle Cooler	£70.87
Bluefish	Stationery	£49.67
Welford Christmas Tree Farm	Christmas Tree	£245.00
Kerstar (UK) Ltd	MCC Supplies (toilet rolls/cleaners, etc)	£193.00
MoSounds	Event Bar Staff	£345.00
Eibe	Playground Equipment	£2,240.75
Choice Catering	Buffet	£35.70
Northants Fire	Fire Marshal Training	£425.00
Ambivent	Boiler Works	£697.00
Gopak	Chair Trolley	£90.00
Moulton Football Club	3G Pitch Funds	£9,055.62
L Griffiths	MCC Supplies (door stops/nappy bags)	£43.41
M J Brown	Expenses (Refreshments & DBS Checks) & Mileage	£33.35
J Austin	Misc Expenses (inc refreshments and Xmas Cracker items)	£121.35
C Fountain	Mileage (collection/training speed signs)	£69.96
Fenland Leisure Products Ltd	Playground Equipment	£12,990.00
Stocksigns Ltd	Speed Indicator Device	£3,187.00
Prestige Landscapes	Parish & MCC Greenworks - Nov 2019	£950.00
K&J Hird	Village & MCC Cleaning/Caretaking Duties	£4,506.67
MoSounds	GITG 2020 Band Deposits	£1,300.00
HMRC	December HMRC Payment	£2,482.64
NCC Pensions	December NCC Pensions Payment	£3,534.11
Salaries	December Salaries	£7,960.93