

Moulton Parish Council

Minutes of Parish Council Meeting

Date: 2nd February 2021 **Time:** 7.15pm

Location: via Zoom

Agenda Item:		
12/21	Conduct a Public Session (Duration and content at Chairman's discretion)	
	<p>James Cushing, City Fibre attended the meeting to update councillors on the progress of fibre broadband works throughout Moulton. The Fibre Exchange is sited at Round Spinney and works filter out from there. Properties to the east of the parish can already access the fibre broadband with the remainder of the parish being able to access by late summer. There was some discussion relating to Gigaclear – who are a separate company part funded by NCC. City Fibre are privately funded. One councillor reported that the speed of workmen had been very good but the quality of reinstatement of verges/footpaths had not been of the highest standard. James to investigate. CityFibre have an article in next month's issue of the Moulton Scene and operate a 24 hour customer service helpline.</p> <p>A resident asked MPC what pressure they can bring to bear on the relevant authorities to remedy the flooding on Boughton Road. Cllr Aarons assured the resident that MPC were doing all they could to assist the matter. The resident confirmed that he was being kept informed of the situation by the EO.</p>	

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

13/21	Councillors (Parish):	Cllr Ward (TW), Cllr Aarons (DA), Cllr Paul (GP), Cllr Swallow (YS), Cllr Morrow (SM), Cllr Curran (CC), Cllr Fehnert (SF), Cllr Moss (GM)
	Councillors (District):	Cllr Warren (MW),
	Councillors (County):	None
	Executive Officer:	Jane Austin
	Other Attendees:	One resident and James Cushing City Fibre (both left after the Public Session)
	Apologies:	Cllr Bennett (NB) Personal Reasons, Cllr Swannell (MS) work commitments, Cllr Cribbin (DC) attending OPC meeting
Absence:	None	

Agenda Item:	Discussion Content:	Action:
14/21	Record any Declarations of Interest on subjects included on this agenda.	Action:

	<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>	
	CLlr Aarons reminded councillors of their duty to declare an interest on agenda items if necessary.	
15/21	Dispensations: To consider written requests for dispensation of DPI	
	None	
16/21	Accept Minutes of Council Meeting held on 12th January 2021. Resolution to accept and sign.	Action:
	It was resolved to accept the minutes of the council meeting held on 12 th January 2021.	
17/21	Planning Related Matters:	Action:
	a. Update on Outstanding Adoptions of Public Open Space	
	The EO updated council on the outstanding adoptions of Public Open Space: <ul style="list-style-type: none"> • Mulberry Homes Car Park. The EO explained that the adoption of the carpark followed the same principles as adopting Public Open Space. It was resolved to appoint a surveyor prior to the point of transfer to assess the standard of work before accepting ownership. • Barwood Homes – Part way through the land transfer process. EO questioning ownership of hedge and ditch adjacent to the POS. Meeting with solicitor tomorrow. • Avant Homes – still waiting to transfer the land. The POS needs a lot of remedial work before MPC will accept ownership • Taylor Wimpey – Part way through the land transfer process. Should be complete by summer • Balfour Beatty – Tipped soil onto MPC owned land (GP surgery site). Without permission. BB working with DDC to design a scheme to remove the soil and restore to previous levels. POS to be transferred once design is acceptable to DDC. 	EO
	b. Consider Response to Overstone Neighbourhood Development Plan:	
	Further consultation is being undertaken for the ONDP. All councillors expressed great concern that there is no apparent planning for the Sustainable Urban Extension despite including the area within the Plan in order to claim the higher rate of CIL monies. The ONDP focuses on the existing settlement and does not reference how the new residents will be welcomed or supported into the parish. All councillors to review the ONDP. Planning Committee to formulate response as before. CLlr Warren to contact Planning Policy Officers at DDC to express this concern on behalf of MPC.	ALL MW
	c. Update on flooding Boughton Road	
	The EO has a meeting with Planning Officer at DDC and will report back any progress on the matter at the next council meeting.	
18/21	Finance, Administration and Governance Related Matters	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. Approve and Adopt Appendix to Standing Orders re: Online Meetings. Resolution to Approve and Adopt	
	It was resolved to approve and adopt the appendix to Standing Orders re: Online Meetings.	
	3. Update on Library Transfer	
	The EO confirmed that the transfer of Moulton Library from NCC to MPC had completed on Friday 29 th January. EO to meet with NCC Library Service tomorrow to discuss preparations for reopening.	EO

	4. HM Land Registry Survey. Resolution to Agree Actions	
	It was resolved to progress the registration of the cemetery.	EO
	5. Discuss Use of Public Gardens by dogs not on leads	
	It was resolved to reinstate signage stating dogs must be kept on a lead whilst in the Public Gardens	EO
	6. Discuss Scheduled Election for 4 Councillor Vacancies May 2021	
	All councillors have received the advertising material for the forthcoming May elections. The EO confirmed the two candidates that had expressed an interest this time last years are still keen to be considered. Notices will be placed on noticeboards early next month and an article appears in the Moulton Scene.	
19/21	Update on Memorial Garden Project. Resolution to Agree Actions	
	All councillors have received the following update from the working party: <ul style="list-style-type: none"> • Preferred design 2m height, modern. • Dove in relief sculpted on one side and Poppy in relief on the other. • MPC to provide base and low fencing • MPC to approach Moulton College re: landscaping of site (Corrie Harris, College Principal, confirmed at a later meeting that she would be pleased to involve the Horticultural dept) • EO to contact DDC Conservation Officer to confirm if planning permission was required or Memorial could be erected under Permitted Development Rights • EO to contact local writing group with a brief to write an appropriate phrase/quote that embraced the concept of looking back but looking forward also and the impact that conflict has on individuals and family members • EO to communicate design ideas back to Sue Titmuss at Moulton College. 	
20/21	Update on Meeting with Moulton College	
	Cllr Aarons reported a very positive meeting with the College Principal, Corrie Harris and the Site Manager. The permissive path through to Pitsford was discussed and the College confirmed that it would be reopened by the summer and the wording on general signage around the sites would be reviewed so as not to offend residents. The footpath through the College to the Leisure Centre would be for pedestrian use only and not cycles. Corrie has written several articles for the Moulton Scene and expressed her desire to form a close working relationship with the parish council and wider community. Cllr Swallow commented that the planning application for the Leisure Centre stated that cyclists would be able to use the path through the college to access the Centre. EO to investigate and report back at next meeting.	EO
108/20	Next Meeting Date – Tuesday 2nd March 2021	

Meeting Closed at 8.40pm Copies to: Parish Councillors (10), District Councillors (2), County Councillor

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

Appendix 1

February Payments

Supplier	Invoice Details	Payment Amount (£ net)
Ashby Computer Services	Office 365 Monthly Cost	£60.22
Prestige Landscapes	Parish, Crowfields & MCC Greenworks - January 2021	£4,044.74
SLCC	JA Full Membership	£379.00
NCALC	Risk Assessment Course	£38.00
Bluefish	Ink	£29.77
Bluefish	Postage & Paper	103.85
Onefoursix	Moulton Scene Design & Print	£3,109.50
British Red Cross	Emergency First Aid Training	£504.00
K&J Hird	MCC Cleaning/Caretaking & Village Maintenance	£2,016.00
Pellys	Professional Fees re: Surrender of Library Lease	£1,500.00
J Austin	Ink	£19.97
A Kirkland	Keys	£10.00
HMRC	Feb HMRC Payment	£2,629.42
NCC Pensions	Feb NCC Pensions Payment	£3,422.96
Salaries	Feb Salaries	£8,184.27
		£26,051.70