

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

**Issued at the latest by Wednesday 29<sup>th</sup> June 2022**

I hereby summons you to attend a meeting of the Parish Council of the above named Parish on  
**Tuesday 5<sup>th</sup> July 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

**Email:** [info@moultonparishcouncil.org.uk](mailto:info@moultonparishcouncil.org.uk)

**Website:** [www.moultonnorthants-pc.gov.uk](http://www.moultonnorthants-pc.gov.uk)

**Tel: 01604 642202**

**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.*

<b>Item</b>	<b>Agenda</b>
85/22	Conduct a Public Session (Duration and content at Chairman's discretion)
86/22	Record Attendance, Absence and Apologies from councillors not in attendance. Resolution to accept.
87/22	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>
88/22	Dispensations: <i>To consider written requests for dispensation of DPI.</i>
89/22	Accept Minutes of Council Meeting held on 7 <sup>th</sup> June 2022. Resolution to accept and sign
90/22	Report on Previous Agenda Items
91/22	Councillors Monthly Update -Councillors to report back on actions during the previous month. Resolution to Approve Actions.
92/22	<b>Planning Related Matters</b>
	<b>Planning Applications -Planning Committee Responses previously submitted to Planning Authority listed as Appendix 2.</b>
	1. Determine Response to the following planning application:
	WND/2021/0534 (Amended)
	Description: Removal of attached garage at 18 High Street, demolition of barns and erection of 3no. dwellings. Existing perimeter wall made good and repointed.
	Location: Land to rear of 18, High Street, Moulton
93/22	<b>Finance, Administration and Governance Related Matters</b>
	<b>Recommendations from Finance Committee Meeting 28<sup>th</sup> June 2022</b>
	1. Approve Payments as Listed in Appendix 1. Resolution to Approve
	2. Approve and Adopt the following policies:
	a) Asset Register

	b) Credit Card c) Dog and Litter Bin d) Reserves e) Street Lighting
	3. Approve and Adopt Amendments to Financial Regulations
	<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>
	4. Staffing Update
	5. Discuss Use of Nest Pension Scheme
	<b>Finance, Administration and Governance Related Matters Continued:</b>
	6. Approve and Adopt Managing the Council as a Corporate Body Policy
94/22	Consider Proposal for Youth Work
95/22	Consider Installation of Trim Trail Exercise Equipment
96/22	Next Meeting Date – <b>Tuesday 2<sup>nd</sup> August 2022</b>



J Austin, Executive Officer, 29<sup>th</sup> June 2022.