

Moulton Parish Council

Minutes of Parish Council Meeting

Date: 3rd August 2021 **Time:** 7.15pm

Location: Moulton Community Centre

Agenda Item:		
85/21	Conduct a Public Session (Duration and content at Chairman's discretion)	
	None Required	

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

86/21	<p>Councillors (Parish):</p> <p>Councillors (West Northants):</p> <p>Executive Officer:</p> <p>Other Attendees:</p> <p>Apologies:</p> <p>Absence:</p>	<p>Cllr Aarons (DA), Cllr Paul (GP), Cllr A Morrow (AM), Cllr Swallow (YS), Cllr S Morrow (SM), Cllr Curran (CC), Cllr Fehnert (SF), Cllr Moss (GM), Cllr White (KW), Cllr Ward (TW), Cllr T Melnik (TM), Cllr Bennett (NB), Cllr Swannell (MS)</p> <p>Jane Austin</p> <p>2 residents</p> <p>Cllr S Milligan (unwell), Cllr M Warren</p> <p>Cllr Aarons welcomed Cllr Melnik to council</p>
--------------	---	---

Agenda Item:	Discussion Content:	Action:
87/21	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.	
88/21	Dispensations: To consider written requests for dispensation of DPI	
	None	
89/21	Accept Minutes of Council Meeting held on 6th July 2021. Resolution to accept and sign.	Action:
	It was resolved to accept the minutes of the council meeting held on 6 th July 2021.	
90/21	Report on Previous Agenda Items	
	Cllr Aarons reported that the public footpath running through Moulton college was now open and had been named Centenary Way. 78/21 (3) External doors to the community centre had been repaired and were working well	

	78/21 (4) Attending resident updated council on the sponsorship programmes for supply and install of litter bins. To date 5 companies had offered to contribute to the scheme. Cllr Aarons thanked the resident for their support.	
91/21	Councillors Monthly Update – Councillors to report back on actions during the previous month	
	<ul style="list-style-type: none"> Cllr Swannell reported that he and the EO had met several times during the month to review greenworks and new initiatives for open green spaces. Cllr Swannell raised concerns regarding the behaviour of some dogs/dog owners using Crowfields Common, our Local Nature Reserve. On a more positive note, the Wildflower Meadow is looking spectacular and several species of butterfly and birds had returned to the area. <p>It was resolved for Cllr Swannell and the EO to review all signage for all open green spaces and put forward to council at the next meeting for approval.</p> <ul style="list-style-type: none"> Cllr Curran reported meeting with Highways Officer regarding the speed limit on Boughton Road. Highways Officer informed Cllr Curran that MPC could appeal the decision re: 40mph speed limit on a Safer Route to School route. The initial appeal would be heard by the original panel but any subsequent appeal would be judged independently. Traffic calming measure are not available. Cllr Curran to provide date/evidence for appeal. A short discussion was had regarding the speed box on Overstone Road. Cllr Morrow reported that he and Cllr White had been working with the Head Boy and Head Girl from MSSC and that a survey had been conducted to understand what youth provision would be welcomed. Results of the survey would be available intime for the September/October council meeting. Cllr Aarons asked that the survey results would include the advantages/disadvantages of delivering the requesting items and potential impact on community. Cllr Aarons updated council on the project to install Electric Vehicle Charging (EVC) at the Community Centre. Three companies had been contacted and discussions/information gathering was ongoing. 	MS, EO CC
92/21	Planning Related Matters:	Action:
	1. Update on:	
	<p>a. Proposed New School Thorpeville</p> <p>Cllr Aarons thanked Cllr Swallow for alerting council to a West Northants Cabinet Meeting Agenda which contained a recommendation from WNC officers to approve the sale of the land to provide a new school. Cabinet members were unaware of the local unrest regarding the proposals and all were sent MPC's consultation response. As a result, the item was withdrawn from the agenda. A 4 week consultation has been issued this morning. Several councillors reported that the link to the consultation was not working.</p> <p>It was resolved to contact one of the residents and offer the use of the hall to enable them to hold a meeting and form a resident action group.</p>	EO
	2. Planning Applications – Planning Committee Responses previously submitted to Planning Authority	
	<p>a. WND/2021/0181 (Amended)</p> <p>Description: Replacement of doors on the front and rear elevation. Replacement of wooden windows to front, side and rear elevation with composite (UPVC) windows.</p> <p>Location: 10, Doves Lane, Moulton, Northamptonshire, NN3 7TA</p> <p>MPC Response: This is within the conservation area and they want to replace doors and windows with upvc. We have had similar applications before which have been refused. Recommend the plans be referred to the Conservation Officer</p> <p>No Comment</p> <p>b. WND/2021/0331</p>	

	<p>Description: Demolition of front porch. Loft conversion. Single storey side and rear extensions with balcony over.</p> <p>Location: 16, Pytchley View, Moulton</p> <p>MPC Response: Plans difficult to read</p> <p>No comment.</p> <p>c. WND/2021/0349</p> <p>Description: Demolition of conservatory. Construction of new dormer to front elevation, enlargement of existing rear dormer. Construction of single storey rear extension.</p> <p>Location: 12, Wantage Close, Moulton</p> <p>MPC Response: Replacing a conservatory with single storey rear extension and new porch to front.</p> <p>We recommend approval</p> <p>d. WND/2021/0340</p> <p>Description: Listed Building Consent for replacement of 3 external doors.</p> <p>Location: Stone House, 1 Cross Street, Moulton</p> <p>MPC Response: This is within the conservation area. The application is to replace outer doors which are currently softwood with hardwood double glazed doors (not upvc). The applicant is aware of the heritage of the building, as stated in the design statement, and aims to keep the doors in keeping with the property.</p> <p>We recommend approval.</p> <p>e. WND/2021/0277</p> <p>Description: Construction of two dwellings and new garage for no.18A using existing access drive</p> <p>Location: 18A, Thorpeville, Moulton,</p> <p>MPC Response: This planning application was agreed in 2015/0988 not 1162 as stated in the design statement. That is a property in Daventry! The access problem has been sorted since then as the A43 bypass has been constructed.</p> <p>We recommend approval.</p> <ul style="list-style-type: none"> • Cllr Ward reported that the Planning Committee had been asked to comment on the proposals re: green open space at Marsh Spinney but felt they did not possess the technical knowledge required to comment. EO has reported this back to the Planning Officer. • Cllr Ward reported that a request had been made to divert footpath DD1 around the water pumping station. 	
93/21	<p>Finance, Administration and Governance Related Matters</p> <p>All councillors have received a copy of the draft Finance Committee Meeting Minutes dated 28th July 2021.</p>	Action:
	<p>Recommendations from Finance Committee Meeting 28th July 2021</p>	
	<p>1. Approve Payments as Listed in Appendix 1. Resolution to Approve</p>	
	<p>It was resolved to approve and make the payments listed in Appendix 1</p>	EO
	<p>2. Approve Quotes for Cemetery Path Works</p>	
	<p>It was resolved to approve the quote for £6250.00 plus VAT</p>	EO
	<p>3. Approve Quote for Archive Window</p>	
	<p>It was resolved to approve the quote for £3554.00 plus VAT</p>	EO
	<p>4. Approve Quote for Kitchen Main Hall</p>	
	<p>It was resolved to £7954.00 plus VAT</p>	EO
	<p>5. Approve Quotes for SUDS remedial works</p>	
	<p>It was resolved to approve the quote for £2245.00 plus Vat for SUDS remedial works</p> <p>It was resolved to approve the quote for £2995.00 plus VAT for Busbys Meadow remedial works</p>	EO
	<p>6. Approval Quote for Noticeboards/Information Boards</p>	
	<p>It was resolved to approve the quote for £10,140 plus VAT</p>	EO

	Finance and Governance Related Matters continued:	
	7. Consider Pausing Memorial Scheme for Benches	
	It was resolved to pause the memorial bench scheme. It was resolved to introduce a memorial tree planting scheme instead of a bench	EO
94/21	Discuss Proposal by Vespaccino	
	All councillors had received the proposals from Vespaccino to increase the size of the hard standing to accommodate the coffee cart. It was resolved to review this request in more detail alongside other measures to improve the Public Gardens. The EO reported receiving a thank you note from the owner of Vespaccino for their help and support in allowing the previous weekends event to take place.	EO
95/21	Next Meeting Date – Tuesday 7th September 2021	

Meeting Closed at 8.30pm Copies to: Parish Councillors (14), West Northants Councillors (3),

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

Appendix 1 August Payments

Supplier	Invoice Details	Payment Amount (£ net)
Countywide Catering	Call-out, Parts & Labour - Dishwasher & Flykiller	247.83
Ashby Computer Services	Microsoft Surface Keyboard	68.46
Ashby Computer Services	Office 365 Monthly Cost	£71.19
2 Commune	Website Annual Licence	£435.00
Bee Tee Alarms	Annual Maintenance Fee	£902.80
Royal British Legion Industries	RBL Tommy Street Signs x 4	£391.67
John Bland	Hedge Removal@ Moulton Football Club Car Park	£450.00
West Northants Council	Returning Officer Fee	£75.00
IGM Automated Entrances Ltd	Automatic Door Works @ MCC	£4,430.00
Prestige Landscapes	Parish, Crowfields & MCC Greenworks - Jul 2021	£4,044.74
Northants Fire	Sundry Equipment	£119.50
700 Refrigeration	Air-Con to Café's Kitchen	£1,785.00
Syston Doors	Servicing to MCC Shutter Doors	£315.00
Bluefish	Ink	£23.33
Sarah Martindale	Face Painting at Gig in the Gardens	£150.00
Onefoursix	Moulton Scene Design & Print	£3,357.00

K&J Hird	MCC & Village Cleaning & Caretaking, Bin Installations & Repair of Electric Box in Public Gardens	£2,500
S Mellett	Bin Keys	£16.93
L Griffiths	Lift Keys x 2	£8.72
J Austin	Misc Expense	£13.49
C Connolly	DBS Check Fee	£23.00
HMRC	Aug HMRC Payment	£2,798.22
NCC Pensions	Aug NCC Pensions Payment	£2,781.06
Salaries	Aug Salaries	£9,364.10