

The general meeting of The Moulton's Parish Council will be held on 8th January 2019 at Moulton Chapel village school at 7pm.

AGENDA

- 1. Chairman's welcome.**

Public forum for 15 mins after which the Parish Council meeting will commence at 7.15pm

- 2. Apologies of absence.**

- a. To receive apologies for absence and acceptance of any reason give.

- 3. Declarations of interest.**

- a) To receive any additional declarations of interest in accordance with Localism Act 2011.

- 4. Notes of the meeting of the Parish Council on 4th December 2018 to be approved as the minutes.**

- 5. Matters arising from the minutes.**

- a. Moulton village sign.....ongoing.
- b. MSE play area.....ongoing.
- c. Mirror.

- 6. Cemetery, Churchyard and Allotment report.**

- a. To receive these reports as above.

- 7. Police matters.**

- a. To receive the local Police report.

- 8. Highways matters and CSW.**

- a. To receive the Highways matters.

- 9. Financial matters.**

- a. To receive the Financial report.
- b. To approve payments of £2453.13
- c. To approve income of £2330.22
- d. To consider the draft budget.

- 10. Planning matters.**

- a. To receive the latest planning report.

- 11. Neighbourhood plan.**

- a. To consider a neighbourhood plan.

- 12. Spring clean up.**

- a. To consider the Parish Spring Clean-up.

- 13. Moulton Village ward.**

- a. To receive an update from Moulton CIO.
- b. Councillor vacancy.

c. Shivean Gate.

14. Moulton Seas End ward.

- a. To receive an update from MSEVH
- b. To receive an update from MSE Recreational Trust.
- c. Councillor vacancy.
- d. Defibrillator.
- e. To discuss MSE ward being incorporated into Moulton ward after April.

15. Moulton Chapel ward.

- a. To consider an update from Moulton Chapel YCC.

16. Correspondence.

17. Councillors reports & items for inclusion at the next meeting.

- a. Councillors are requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas.

18. To confirm the date of the next meeting on Tuesday 5th February

19. 2019 at 7pm at Moulton Community Centre.

20. To resolve whether to move into closed session and exclude public, police and press in accordance with the Local Government Act 1972, due to the confidential nature of business to be discussed in relation to the following matters:-