

## **Minutes of the meeting of The Moultons Parish Council held on Tuesday 3<sup>rd</sup> July 2018 at Moulton Community Centre at 7pm.**

**Present:** Cllrs Woolf(Chairman), Benton, Cooper, Hahn, Henderson, Tibbs, Wakefield, Wright.

3 members of public.

### **1. Chairmans welcome.**

Chairman Cllr Woolf welcomed everyone.

### **Public forum.**

#### **2. Apologies:**

- a. Apologies had been received from Cllrs Poll reasons given and accepted by all.

#### **3. Declarations of interest.**

- a. None given.

- 4. Notes of the meeting** held on 5<sup>th</sup> June 2018 had been circulated. It was resolved to accept these notes as a true copy of the minutes. Proposed by Cllr Wright and seconded by Cllr Henderson.

#### **5. Financial regulations policy dated 2016.**

- a. It was noted by all Cllrs the contents of the Financial Regulations Policy dated 2016 as a reminder of its contents.

#### **6. Cemetery, churchyard and allotments.**

- a. Extra 3 waste bins had been ordered.
- b. Cemetery inspection was due.
- c. Allotment inspection was due.

#### **7. Police matters:**

- a. No Police report had been received.

#### **8. Highways matters.**

- a. An Archers Survey had been requested for Fengate, Moulton Chapel.
- b. To ask Highways of a list can be generated regarding repairs to potholes.
- c. CSW. Jan Whitbourne will be holding training sessions for those who want to volunteer to help with speeding.
- d. Clerk requested an extra six 30mph signs (and fixings) to erect around the Wards. Proposed by Cllr Woolf and seconded by Cllr Hahn. Resolved to place the order.

#### **9. Finance report:**

- a. The finance report was circulated and resolved to accept the figures given. Income of £955.20 Expenditure of £4489.00 Proposed by Cllr Wright and seconded by Cllr Wakefield. Resolved to accept these figures.
- b. Clerks Salary. Discussions had taken place regarding increase the Clerks salary to LC28 in accordance with the new NALC salary rates dated 28<sup>th</sup> April 2018 and backdate the increase and pay the difference. Proposed by Cllr Henderson and

seconded by Cllr Wakefield. Resolved to accept the new rates and to back pay the difference.

#### **10. Planning report:**

- a. Planning Applications had been circulated to each ward Cllr and comments etc had been on reported on the SHDC website.
- b. Discussion had taken place regarding the new deadline for Councillors comments on planning applications. The Clerk will now received Cllrs comments one week prior to each planning application Parish Council deadline. This is to make sure that ALL comments are received on time and not after comments had been added to SHDC website. Proposed by Cllr Wright and seconded by Cllr Hahn. Resolved to accept this new deadline.

#### **11. Moulton Village Ward:**

- a. Comments had been made regarding Moulton Church Clock being 3 minutes slow. This will be mentioned to the churchwarden.  
The Parish Council would like to thank Cllr Nigel Henderson for his work on the village pump area and also erecting the newly refurbished village pump. Also, for his work tidying the old Gardman site.
- b. Application had been received for the Cllr vacancy, it was agreed to defer this to the September meeting.
- c. Litter picking within all 3 wards. It was suggested that small group of both adults and children get involved. Standing orders were suspended to allow member of the public to speak. *'It wouldn't be safe to allow volunteers to litter pick due to the nature of some speeding traffic'*. S.O's resumed.
- d. Funding request for a magazine to be published and given to new residents moving into the village, published from Moulton CIO. After discussion, it was agreed not to offer funding as the monthly Village Voice contains most of the information required.
- e. Best Kept Village. Cllr Henderson requested that we get involved with the 2019 Best Kept Village. Clerk had already made contact with the organisers. Resolved to take this forward.

#### **12. Moulton Seas End Ward**

- a. War memorial. After consulting SHDC planning office, it was agreed that we apply to Listed Monument Consent to be able to professionally clean and repaint the MSE War Memorial in time for November. Clerk to apply.
- b. Councillor vacancy.
- c. The ROSPA play area inspection will take place during August. Report should be available by the next meeting in September.
- d. Litter picking. As per 11c.
- e. Clerks request for a SID bracket along Middle Marsh Road. Approved. It was also suggested that we request a police camera vehicle.
- f. Clerks request to purchase a sign advising motorists of the play area to be erected near the play area.

#### **13. Moulton Chapel Ward.**

- a. Clerk to chase up the new roof covering on the bus shelter.
- b. It was resolved to purchase a new Defib cabinet due to the old one no longer working.
- c. Councillor vacancy still exists.
- d. Litter picking. As per 11c.

**14. All correspondence**

- a. All correspondence had either been circulated or included in the agenda.

**15. Councillors reports & items for inclusion at the next meeting.**

Smell from Naylor's Farm. Bench on Moulton village green. New bin on Moulton village green. S.O.'s suspended to allow member of the District Council to speak. *If the Parish Council was to install another bin, who would be responsible for emptying it? As SHDC would not be too keen to have another bin to empty.* S.O.'s resumed. Cllr vacancy request. To discuss the new 7pm start of meetings.

**16. Date of the next meeting.**

- a. Date of the next Parish Council meeting will be on **Tuesday 11<sup>th</sup> September 2018 at 7pm at Moulton Seas End village hall.**

**17. To resolve whether to move into closed session and exclude public, press and police.**

NONE

Meeting closed at 8.20pm

Meeting closed at 8.20pm.