

Minutes of the meeting of The Moulton's Parish Council held on Tuesday 4th December 2018 at Moulton Seas End village hall at 7pm.

Present: Cllrs Woolf (Chairman), Cooper, Benton, Hahn, Henderson, Poll, Sanderson, Wakefield, Walters, Wright.

District Cllr Casson. Three members of the public.

1. Chairmans welcome.

Chairman Cllr Woolf welcomed everyone and commented on the Armistice Day parade in Moulton Seas End on 11th November 2018

Public forum.

2. Apologies:

- a. Apologies had been received from Cllr Tibbs, reasons given and accepted by all.

3. Declarations of interest.

- a. None given.

4. Notes of the meeting held on 6th November 2018 had been circulated. It was resolved to accept these notes as a true copy of the minutes. Proposed by Cllr Hahn and seconded by Cllr Wakefield.

5. Matters arising from the minutes.

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

6. Cemetery, churchyard and allotments. To include the Pride Team.

- a. Moulton churchyard is in need of a good clear up of overgrown vegetation, it was suggested that this be discussed in the spring.
- b. Pride Team. The Clerk had met up with Tony Crofts manager of the Pride Team and both had discussed what the team can and cannot do. It was agreed that the team would start at Moulton the second week in February, Moulton Chapel the third week and MSE fourth week. A list of jobs to do will be completed in January.

7. Police matters including the CSW.

- a. The Police report had not been received prior to the meeting, when it is received, it will be circulated to Councillors.

8. Highways matters.

- a. Grass cutting invoice had been sent out to LCC. And payment had been received of £407.88
- b. 30 MPH signs at two venues in Moulton Chapel. It had been requested to Highways that these be moved further out of the village to allow drivers more time to slow down. After discussions with the County Councillors, it was agreed that no money was available to have these moved.

- c. CSW. More people have been trained up, but it is difficult to get three people together during the day. More effort will take place once the Christmas season is over.

9. Finance report:

- a. The finance report was circulated and resolved to accept the figures given. Income of £732.17 Expenditure of £6479.14 Proposed by Cllr Cooper and seconded by Cllr Wright. The expenditure had taken into account the incorrect payment received from HMRC vat.
- b. Budget update. The budget for 2019-20 is currently being worked on and will be available for discussion at the next meeting.

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. Polly Harris-Gorf from SHDC planning department was invited to give a talk to Councillors at this meeting. A list of questions had been sent to Polly who responded in a comprehensive manner for all to understand. It was agreed that to obtain money under a 106 agreement, the Parish Council needs to have a shopping list of items needed rather than just expect an amount of money under this agreement.

11. Moulton Village Ward:

- a. To receive an update from Moulton CIO.
- New windows for the community centre have been priced up with costs of £58k for wooden windows and 32k for UPVC windows.

12. Moulton Seas End Ward

- a. Update from MSEVH.
- Another leaking roof had been reported and also rot in one of the floors.
 - Councillors are invited to view the new indoor War memorial especially commissioned for the centenary.
 - The Armistice Day Memorial was very well attended.
- b. To receive an update on MSE Recreational Trust.
- The Poor Trustee's who own the two allotments adjacent to the playing field have requested that one of them be returned. A year's notice has been received for October 2019.
 - There is now a football team using the playing field on a regular basis.
- c. Councillor vacancy.
- d. MSE Play area.
- Cllr Walters will take up the correspondence with Wicksteed who supplied some of the play area equipment to ask further questions regarding the guarantee.

13. Moulton Chapel Ward.

a. Update from MCYCC.

- All ok.

- Clerk had taken an enquiry from a local resident who asked if there was a football team on the 'old' playing field. Cllr Poll explained that this was Crown land and they had allowed a football team to use the field.

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.

Two items. Spring clean-up and neighbourhood plan.

16. Date of the next meeting.

- #### a. Date of the next Parish Council meeting will be on **Tuesday 8th January 2019 at 7pm at Moulton Chapel village school.**

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

It was agreed to move into closed session.

General meeting closed at 8.45pm