

Moulton Parish Council

Minutes of Parish Council Meeting

Date: 6th June 2023 **Time:** 7.15pm

Location: Moulton Community Centre

Agenda Item:		
73/23	Conduct a Public Session (Duration and content at Chairman’s discretion)	
	<p>A group of parents from Picnics before/after school provider attended to request help from the parish council in relocating from Moulton college. One resident spoke on behalf of the group – approx. 70 families will be affected if Picnics has to close at the end of term. Cllr Aarons outlined the help that Moulton Parish Council had given the owner during the last two years and that regretfully MPC had been unable to find a solution. The EO confirmed that a planning application to extend the football club had been submitted and that included space for a before/after school facility but that was some years away.</p> <p>The owner requested that specific questions be asked concerning the lease arrangement with MSSC. Owner to provide questions and submit to EO who will forward to solicitor for response.</p> <p>Public Session closed at 8pm. Members of the public left the meeting.</p> <p>One resident stayed.</p>	

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

74/23	Councillors (Parish):	Cllr Aarons (DA), Cllr Paul (GP), Cllr Swallow (YS), Cllr Fehnert (SF) Cllr Moss (GM), Cllr Conway (DC), Cllr Hinkson (DH), Cllr Marshall (JM), Cllr Bennett (NB), Cllr Curran (CC), Cllr White (KW)
	Councillors (West Northants):	Cllr Mike Warren
	Executive Officer:	Jane Austin
	Other Attendees:	1
	Apologies:	Cllr Swannell (unwell), Cllr Morrow (work commitments)
	Absence:	None

Agenda	Discussion Content:	Action:
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Item:		
75/23	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:
	<p>ClIr Aarons reminded councillors of their duty to declare an interest on agenda items if necessary.</p> <p>ClIr Conway declared an interest in agenda item 82/23 (2)</p>	
76/23	Dispensations: To consider written requests for dispensation of DPI	
	None	
77/23	Accept Minutes of Council Meeting held on 16th May 2023. Resolution to accept and sign.	Action:
	It was resolved to accept the minutes of the annual council meeting held on 16 th May 2023.	
78/23	Report on Previous Agenda Items	
	None	
79/23	Councillors Monthly Update -Councillors to report back on actions during the previous month. Resolution to Approve Actions.	
	ClIr Aarons reported on a sunken drain in the village centre. EO to resent email to ClIr Warren for attention.	EO
80/23	Executive Officer Update. Resolution to Approve Actions	
	<p>The EO reported that the cafe extension and storage shed build was complete and the builders had left the site. Post build clean will now take place and final internal decorations.</p> <p>Revaluation of building for insurance purposes to take place next week</p>	
81/23	Planning Related Matters:	Action:
	1.Planning Applications -Planning Committee Responses previously submitted to Planning Authority and Responses to be determined at Full Council Appendix 2	
	<p>ClIr Moss summarized the previous month's activity from the Planning Committee. Planning Committee minutes distributed to all councillors.</p> <p>It was resolved to submit the following additional comment to WNC for planning application 2023/5259/FULL: 'MPC would seek an agreement from the land owner that no further development will take place beyond the end of the site.'</p>	
	2. Discuss Approach by WNC for Rural Exception Site	
	<p>After some discussion it was resolved not to proceed with the Rural Exception Site for the following reasons:</p> <p>Excessive development in the area</p> <p>% of Affordable Housing available in Moulton far outweighs number required</p>	EO
	3. Update on Mulberry Homes Site	
	<p>The EO has met with the Adoptions Manager from Mulberry Homes with a view to transferring some of the open space. Play equipment hasn't been installed and the planting scheme not adhered to. The final report re: construction of the car park confirms it has not been constructed correctly. All information has been sent to Stuart Timmiss, Director of Planning, WNC.</p> <p>ClIr Aarons, with the full agreement of councillors, suspended Standing Orders to allow a resident on the Mulberry homes site to speak and express their dissatisfaction with the responses regarding remedial works from the developer.</p> <p>ClIr Conway confirmed that he had a meeting scheduled with the Assistant Director of planning to discuss the formal sports pitches.</p>	
82/23	Finance, Administration and Governance Related Matters	Action:
	Recommendations from Finance Committee Meeting 30th May 2023	
	1. Approve Payments as Listed in Appendix 1. Resolution to Approve	

	It was resolved to approve and make the payments listed in Appendix 1	EO
	Finance, Administration and Governance Related Matters Cont.	
	2. Approve Request from Moulton Football Club Requesting Permission to Proceed with a Planning Application	
	It was resolved to give permission for Moulton Football Club to proceed with submitting a planning application on the site.	EO
83/23	Next Meeting Date – Tuesday 4th July 2023	

Meeting Closed at 8.50pm Copies to: Parish Councillors (13), West Northants Councillors (3),

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

Appendix 1 June Payments

Supplier	Invoice Details	Payment Amount (£ net)
Jurang Wholesale Ltd	Milk system cleaner tablets	£44.96
NCALC	Council training and courses (x 2 invoices)	£431.00
Initial Washroom Hygiene	Toilet hygiene bins and air fresheners	£54.34
Stannah	Lift call-out/repair and annual contract (x 2 invoices)	£822.22
Syston Doors	Service to roller shutter doors	£270.00
Glasdon	Dog waste bin	£291.91
Complete Bus Solutions	Stationery/consumables (x 2 invoices)	£32.10
H20	Replace flush seal in ladies toilets	£95.00
Northants Fire	LED spot fitting	£125.00
Peter Haddon & Partners	Café extension professional fees	£2,800.00
IGM Automated Entrances	Annual service to automated doors and additional works (x 2 invoices)	£650.00
John Bland Treeworks	Public Gardens & Carey Fields tree works	£1,925.00
Securifire	6-monthly CCTV service - MCC & PG's (x 2 invoices)	£125.00
Glass Northampton	Main hall door works	£165.00
Ashby Computer Services	Microsoft 365 charges	£106.37
RTC Safety Services	Carey Fields play area works	£33,189.00
Yellow Bourbon Coffee Roasters	Café coffee	£174.00
Codner Creative	Public Gardens lock/unlock - May 2023	£155.00
Prestige Landscapes	Greenworks and village maintenance monthly charge (May 2023)	£5,427.57
Steele & Bray	MCC extension - Cert Payment No. 4	£37,926.66

MoSounds	Recharge cost to NHS for property moving	£55.00
Waterdene Foodservice	Café stock (x 2 invoices)	£122.06
CPRE	Annual membership fee	£35.00
		£85,022.19

Appendix 2 Planning Applications

WND/2023/0241 Proposal	Construction of 894 square metres of class E (commercial, business and service) floor space split between two buildings and four individual units	Chuong Phillips 13/05/23 No Comments
Location	Land west of Sandy Hill Lane, Moulton, Northamptonshire	
WND/2022/1060 Proposal:	Construction of single storey rear extension	Oliver Billing 15/05/23 No Comments
Location:	24, Manor Road, Moulton, Northamptonshire, NN3 7QU	
No.2023/5172/FULL Proposal:	Replacement of timber windows with new UPVC white windows and new composite front door.	Oliver Billing 30/05/23 Defer to the views of the WNDC Conservation Officer
Location:	47 West Street Moulton West Northamptonshire NN3 7SB	
2023/5259/FULL Proposal:	Erection of 6 dwellings	Chuong Phillips 08/06/23
Location:	Land at Tarrant Way Moulton	
2023/5264/LBC Proposal	Listed Building Consent application for re-thatching of the entire roof including the ridge	Rachel Booth 20/06/23 Sent to planning 31/05/23 Respond by 19/06/23
Location	8 - 10 Chater Street Moulton West Northamptonshire NN3 7UD	