

Moulton Parish Council

Minutes of Parish Council Meeting

Date: 5th December 2023 **Time:** 7.15pm

Location: Moulton Community Centre

Agenda Item:		
132/23	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:

133/23	Councillors (Parish):	Cllr Aarons (DA), Cllr Paul (GP), Cllr Fehner (SF), Cllr Conway (DC), Cllr Hinkson (DH), Cllr Swallow (YS), Cllr Moss (GM)
	Councillors (West Northants):	Cllr Warren
	Executive Officer:	Jane Austin
	Other Attendees:	None
	Apologies:	Cllr Marshall (JM) work commitment, Cllr White (KW) unwell, Cllr Morrow (TM) work commitment, Cllr Curran (CC) work commitment, Cllr Swannell (MS) work commitment, Cllr Bennett (NB) prior commitment, Cllr Ronnie (IR) prior commitment
Absence:	None	

Agenda Item:	Discussion Content:	Action:
134/23	Record any Declarations of Interest on subjects included on this agenda. <i>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:</i>	Action:
	Cllr Aarons reminded councillors of their duty to declare an interest on agenda items if necessary. Cllr Conway declared an interest in agenda item 140/23 (1)	
135/23	Dispensations: <i>To consider written requests for dispensation of DPI</i>	
	None	
136/23	Accept Minutes of Council Meeting held on 7th November 2023. Resolution to accept and sign.	Action:
	It was resolved to accept the minutes of the council meeting held on 7 th November 2023.	
137/23	Report on Previous Agenda Items	
	None	

138/23	Councillors Monthly Update -Councillors to report back on actions during the previous month. Resolution to Approve Actions.	
	<p>Cllr Swallow updated council on the activities of the CIO. Christas Cracker had been a fantastic event and thanks go to Rachael and the team for all their efforts.</p> <p>Cllr Aarons commented on the performance of the solar panels; since installation at the beginning of November, savings are being made to utility bills and nearly 1 metric ton of CO2 has been saved.</p> <p>Cllr Aarons announced that council has been awarded Quality Gold status and congratulated the EO and Cllr Fehnert for achieving the award.</p> <p>Cllr Moss reported on a recent planning training course he had attended.</p>	
139/23	Executive Officer Update. Resolution to Approve Actions	
	<ul style="list-style-type: none"> • EO reported that the new electoral register had been received and electors now number 4093. • A tree owned by MPC appears to have caused subsidence to a neighbouring property in Manor Road. Claim to be forward to insurance company. • The Moulton Scene has been awarded 23rd place out of 450 entries in the National Parish Magazine Awards 2023 • Crowfields Common and Busby Meadow information boards have been installed • Annual Waiting restriction 2023/24. It was resolved to support the installation of double yellow lines at the junction of Pytchley View and Overstone Road • Community Governance Review. It was resolved to submit a second response to the CGR suggesting a further alignment of the parish boundary. • The EO reported that a new local business would use space at the community centre from January 2024 	<p>EO</p> <p>EO</p>
140/23	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	
	Previously submitted responses noted.	
	2. Update on Mulberry Homes Planning Application	
	Revised plan from Mulberry Homes has been submitted to WNC who have requested further information from Mulberry Homes.	
141/23	Finance, Administration and Governance Related Matters	Action:
	Recommendations from Finance Committee Meeting 28th November 2023. All councillors have received a copy of the draft minutes.	
	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
	2. Parish Pricing Schedule. Resolution to Recommend Approval	
	It was resolved to increase the cemetery charges from January 1 st 2024.	EO
	3. Review of Draft Budget and Draft Precept Request. Resolution to Recommend Approval in Principle subject to minor alterations.	
	It was resolved to approve in principle subject to minor alterations, the draft budget and draft precept request.	EO
	4. Consider Quote for Installation of Safety Surfacing Forester Road. Resolution to Recommend Approval	
	It was resolved to accept the quote for installation of safety surfacing Forester Road.	
	EXCLUSION OF PRESS AND PUBLIC <i>It is recommended that in view of the confidential nature of the following items, the public shall be excluded while the following item is discussed. This is in accordance with the Public Bodies (Admission to Meetings) Act 1960, as amended by the Local Government Act 1972.</i>	
142/23	<p>a. Discuss transfer of land to WNC. Resolution to Approve It was resolved to transfer the designated land to WNC.</p> <p>b. Cllr Warren – North West Relief road Mitigation Works</p>	

	Cllr Warren outlined the proposals from Boughton Parish Council. It was resolved to request that the Project Manager meet with MPC so the justification for the works can be understood. c. The EO reported a series of incidents to council	
143/23	Next Meeting Date – Tuesday 9th January 2024	

Meeting Closed at 8.40pm Copies to: Parish Councillors (14), West Northants Councillors (3),

Chairman’s Acceptance Signature.....Date.....

Appendix 1 December Payments

Supplier	Invoice Details	Payment Amount (£ net)
Better Energy	Final payment for solar panels	£13,730.18
Steele & Bray Ltd	Final payment for MCC extension	£5,849.26
Ashby Computers	New server	£3,550.91
Ashby Computers	Microsoft 365 charges	£174.51
Redrup	Electrical wiring, testing and certifying for AC unit	£517.50
Waterdene	Café stock (x 6 invoices)	£654.56
Little Bakery of Happiness	Café cakes	£133.40
Initial Washroom Hygiene	Toilet hygiene bins, nappy bins and air freshener	£64.61
Chris Chapman	Repair to Crowfields gate and Busby bridge (x 2 invoices)	£1,885.26
Northampton Signs	Moulton signs	£2,090.00
Yellow Bourbon Coffee Roasters	Café coffee (x 2 invoices)	£375.60
Pellys	Land registry fee (re-sent payment to different account)	£9.00
Prestige Landscapes	Greenworks and village maintenance monthly charge (Nov 2023), plus gritting services x 5, PG ivy clearance, NLN verge works, Fuller Rd tree corridor works and cemetery works	£9,567.57
Vertecol Ltd	PG Willow tree bat inspection	£620.00
Codner Creative	Public Gardens lock/unlock - Nov 2023	£150.00
		£39,372.36

Appendix 2 Planning Applications

Application Details		Planning Committee Response
Application No.	2023/7346/LBC	Alex Powell
Proposal	Listed building consent for erection of conservatory.	15/11/23
Location	Malthouse 11 West Street Moulton NN3 7SB	No Objections

Application No. 2023/7347/FULL		Alex Powell
Proposal	Erection of Conservatory (Retrospective)	15/11/23 No Objections
Location	Malthouse 11 West Street Moulton NN3 7SB	
Application No. 2023/7438/FULL		Oliver Billing
Proposal	Proposed new detached garage with habitable space over	20/11/23 No Objections
Location	Land off Boughton Fair Lane Moulton NN3 7RT	
Application No. 2023/7754/MAR		Rebecca Grant
Proposal	Reserved Matters application following approval of Outline Planning Permission DA/2013/0850 (access, appearance, landscaping, layout and scale - for new 2 Form Entry Primary School building and associated external works including parking areas, play areas, Multi Use Games Area with toilet block and store, landscaping and boundary treatment) pursuant to Condition 1 of outline planning approval DA/2013/0850 granted approval on 27.08.2015.	19/12/23
Location	Land situated between Overstone Lane and The Avenue, with further plot to South of The Avenue.	