

MINUTES OF A MEETING OF MOULTON PARISH COUNCIL held at MOULTON VILLAGE HALL on MONDAY 14th JUNE 2010 at 7.30pm

Present: Cllrs. A. Burgess (Chair)
C. Bowie, J. Gregory, J. Kershaw, G. Sant, P. Vernon and A. Wood

In Attendance: E. Beech – Clerk
PCSO K. Stock – Cheshire Police
G. Bebbington – Northwich Guardian

10.06.01 Apologies for Absence

Resolved: that the apologies for absence received from Cllrs. A. Rigby (medical appointment) and D. Watkinson (family commitment) be agreed and those from Cllr. J. Mashlan and K. Musgrave (Cheshire West and Chester Council) be noted.

10.06.02 Public Open Session

The meeting commenced with a maximum 15 minute session during which members of the public had the opportunity to raise questions and seek clarification in relation to village and community matters. No matters were raised by members of the community but PCSO Stock gave a brief update, referring to incidents of anti-social behaviour, an assault incident, and a recent burglary at the Co-op. Noted concerns raised about scooters and motor bikes speeding on Niddries Lane, which will be investigated.

10.06.03 Minutes

Resolved: that the minutes, including the confidential minutes of the meeting held on 10th May 2010 be agreed and signed as a correct record

10.06.04 Clerk's Report

Resolved: that

- a) the Clerk's report relating to progress on a number of current matters be received;
- b) arising from the report it was noted that:
 - the Best Kept Garden preliminary judging is underway
 - the Chair had attended the Community Forum on 3rd June at which the topics under discussion were road safety, speed limit review, and waste and recycling consultation
 - the Clerk had attended a seminar organised by Cheshire West and Chester Council on 19th May to support the development of a support package for Local Councils at which the support areas identified in particular were legal, website, insurance, and inspections
 - work has taken place to widen the footway on the walking/cycling route to The County High School, Leftwich but the promised flashing warning lights are still not in place
 - a traffic survey is being undertaken in response to the request for a 20mph speed limit in the centre of the village
 - Mrs. Debbie Bennett nominated for the Parish Council's place on Moulton School's Governing Body be will attend the July meeting to give feedback on the school year.
- c) installation of the flashing warning lights on the school walking route be chased and a request for the commitment to keep the vegetation cut low on the underpass incline be sent

10.06.05 Annual General Meeting

Resolved: that the draft minutes of the Annual General Meeting of the Council held on 10th May 2010 be received.

10.06.06 Reports

(a) Finance

No matters to report.

(b) Planning

Noted the following application has been received for consideration by the Planning Committee:
18 Verdin Close – first floor extension to side

(c) Garages

Resolved: that

- a) the minutes of the meeting of the Garages Committee held on 9th June 2010 be received
- b) the new garage tenancy agreement be adopted for application for new tenancies with immediate effect and to existing tenancies within a timescale to be agreed
- c) with regard to the vacant plot of land, the Committee consider leasing it out to 2 or 3 tenants for similar use to the other neighbouring plots
- d) a planned annual tidy up of the site in September involving tenants be supported and a skip be hired for the purpose

10.06.07 Village Hall Lease

Noted an update on this matter was available.

Resolved: that this matter be considered at the end of the meeting and due to the current confidential nature of the lease discussions at this point in time, members of the public and the press be excluded and they be instructed to withdraw for that item

10.06.08 Village Design Statement and Parish Landscape Assessment

Still being finalised before printing.

10.06.09 Parish Plan

Noted Fran Bennett and Laura Williams are reviewing the current Plan's actions required and that they will report their findings to a future meeting of the Parish Council.

10.06.10 Anti-Social Behaviour

Noted damage to the play area fencing has been reported. Next MADSAG is on 8th July.

10.06.11 Correspondence

Resolved: that correspondence received as detailed below be noted and the action list be agreed

1	Cheshire West and Chester Council	14 May	'Partnerships West' - Edition 16 – May 2010 Copies of the new edition of the Public Transport Map and Guide for Cheshire and the Map and Guide for Northwich and Winsford Copy of the Sustainable Community Strategy for West Cheshire – vision and commitments for West Cheshire Together Strategic Partnership to 2026 Participatory Budget Event – 7 th July – Tarvin Community Centre – voluntary and community groups in Rural West area bid for funding to help deliver local intervention linked to APB priorities – the audience will vote for the projects they would like to support – invitation to attend to vote Integrated Transport Update 2009/10	Noted
		20 May		Noted
		2 Jun		Noted
		7 Jun		Noted
		11 Jun		Noted Noted
2	Cheshire Assoc. of Local Councils	12 May	Training opportunities – June & July May Newsletter Notice of AGM – Thurs. 21 st October – 6.30pm – Middlewich Civic Hall	Noted
		16 May		Noted Noted
3	England Heritage	17 May	Historical archive now available online (<i>e-mailed 17 May</i>)	Noted
4	CHAIN	15 May	Update re Brunner Mond Waste Incinerator	Noted
5	Cheshire Police Authority	7 Jun	'Have Your Say' meetings replaced by Police Question Time – can submit questions in advance to a Panel of senior police officers, Members of the Police Authority and other public service providers – Mon. 28 th June - Wyvern House - 7pm	Noted
6	Cheshire Community Action	2 Jun	Survey of voluntary and community groups in Cheshire – closing date 31 st July	E-mail information to Groups
		5 Jun	'Growing Food for our Future' Mon. 12 th July–12.30pm-4.45pm at Reaseheath College	Noted

		5 Jun	Newsletter – June edition	Noted
7	Open Spaces Society	10 Jun	Summer 2010 Newsletter and Notice of AGM	Noted
8	Chester and Wirral NHS Partnership	10 Jun	‘Engage’ newsletter	Noted

10.06.12 Accounts – net payments / income

E. Beech	salary – Clerk	530.28
E. Beech	postage (Dec09-May10) £15.19 / travel (Mar-May10) £50.40	65.59
E. Beech	reimbursement re Citizenship Award	20.00
Post Office Ltd. (HMRC)	PAYE and NI – 1 st quarter 2010/11	258.22
G. J. Steele	litter pick/insp. contract – May - 5 occasions	175.00
Office Essentials	A3 paper for May Newsletter	18.40
Aon Ltd.	Insurance – additional for fidelity guarantee 2010/11	257.61
Northwich Town Council	Contract grounds maintenance – 4 sites – April	275.00
Northwich Town Council	Contract grounds maintenance – 4 sites – May	596.00
Northwich Town Council	Contract grounds maintenance – playing field – April	217.50#
Northwich Town Council	Contract grounds maintenance – playing field – May	501.00#
Cheshire West & Chester Cl.	Planning application fee for garages area	167.50**

net cost will be reimbursed by Playing Field Trust ** awaiting confirmation

Resolved: that

- the above accounts be passed for payment
- the payment to Cheshire West and Chester Council for the planning application fee, once confirmed be agreed by the Chair and Vice Chair and reported to the meeting on 12th July 2010.

Proposed: Cllr. Vernon Seconded: Cllr. Kershaw

Income:

Noted receipt of the following income since the last meeting:

Interest on current account (April and May)	2.22
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10.06.13 Councillors’ Reports

Veolia (Minosus) Liaison Group

Cllr. Wood reported a Liaison Group meeting is due to be held soon and that there should be an agenda item included regarding procedures.

Councillor Training

Cllr. Bowie reported she had attended a helpful induction course for Councillors recently.

Visit by Chief Executive – Cheshire West and Chester Council

Cllr. Burgess reported on his attending a meeting in the Parish with Steve Robinson, Chief Executive and Cllr. Mashlan at which he had raised the pre-school issue regarding the building in School Lane, the Village Design Statement and the playing fields developments.

10.06.14 Next Meeting

Noted the next meeting of the Council will be held on Monday 12th July 2010 at 7.30pm at Moulton Village Hall (Back Hall) commencing with a 15 minute public participation session.

There being no further business this part of the meeting closed at 8.40pm