The next meeting of Moulton Parish Council will take place on Monday 26th July at <u>6p.m</u>. in Moulton Village Hall.

Members of the public are welcome. There will be an Open Forum at the start of the meeting to give members of the public and opportunity to speak to councillors informally about items on the agenda. Members of the public may stay and observe the rest of the meeting but may not address the Council.

For the safety and protection of members of the public and councillors, social distancing measures will remain in place, and we ask you to adhere to the following guidelines:

- Please use hand sanitiser on entering the meeting.
- Please sign in using the QR code or sign in sheet provided.
- Please follow any signage on the floor.
- Please sit two metres apart from anyone outside your household.



AGENDA

- 1. To accept apologies and reason for absence
- 2. Declaration of interest by Councillors in items on the agenda and dispensation requests
- To approve the minutes of the meeting held on Tuesday 4th May 2021 and the planning meeting held on 1st June 2021
- 4. Open session Members of the public are invited to speak briefly about any items on the agenda
- 5. County Councillor's Report
- 6. District Councillor's report
- 7. To discuss the following financial issues:
 - a) Approval of payments and signing of Schedule of Payments
 - b) Approval of payments authorised between meetings
 - c) Approval of the record of receipts and payments made since the last meeting
 - d) Bank balances and confirmation of bank reconciliation
 - e) Signatory to complete the checklist of Internal Controls
 - f) Update on the Inspection of the Council property
 - g) Review of the Council's reserves
- 8. To discuss the following planning issues:
 - a) DC/21/1251/HH 37 St Peter's Close, Moulton Summerhouse
 - b) DC/21/1305/HH 19 Bridge St, Moulton Single storey rear extension (following demolition of existing conservatory)
 - c) DC/21/1440/TCA 1 Park Close, Moulton Two cypress trees fell
 - d) Applications received since the agendas were published
 - e) Preparation for the next Local Plan consultation
 - f) Procedure for dealing with planning applications
- 9. To discuss any highways/Rights of Way issues/tree/transport, flooding and riverbank issues
 - a) Lack of speed enforcement and use of VAS data
 - b) To decide whether to proceed with a speed survey in Newmarket Road
 - *c)* Reduction in bus service in Moulton possible community alternative see email thread from Suffolk on Board.
 - d) Request from the village hall to remove the tree stump outside the kitchen window are for the area to be levelled
 - e) Slippery surface at the ford in Brookside and recent accidents
 - f) Footpath cutting schedule in Moulton
 - g) Overgrown hedge in Newmarket Road
 - h) Trees and leaves in Moulton Close
- 10. To discuss the following village hall/playing field/play equipment issues
 - a) Managing playing field bookings

- b) Location of future Parish Council meetings
- c) Latest playing field inspection report
- d) Update on the covered benches
- 11. Recreation Ground Charity Annual Return
- 12. Updating the Parish Council website and information to include on it.
- 13. UK Power Networks Wayleave Agreement

The PC agreed to be paid an annual fee of £21.99, however the agreement states that the agreement involves *the* placing of an overhead electric line consisting of two, three of four conductors, together with ancillary apparatus across the property (The Green) in the line indicated in the approximate position shown on the plan.

The erection of 1 pole and 3 stays and appliances for the purpose of supporting the above mentioned electric line in the approximate positions indicated on the plan.

- 14. To discuss the following village issues:
 - a) Access to the village hall -
 - b) Update on the wildlife project
 - c) Email from West Suffolk Housing about Rural Housing Week and the need for rural housing to meet local need.
- 15. To discuss the following correspondence
 - a) Email from the Voluntary Network re their befriending service and the need for volunteers
 - b) Email from Newmarket Day Centre thanking Moulton Parish Council for its donation (for information only).
 - c) Letter from Lord Lieutenant for Suffolk about the Festival of Suffolk 2022 to celebrate the Queen's platinum jubilee and the suggestion to appoint a Festival Community Champion.
 - d) Email from SALC about community celebrations for the Queen's Platinum Jubilee.
- 16. Questions for the Council and any urgent business
- 17. Any other business for noting or including on the agenda of the next meeting
- 18. To resolve to exclude press and public under the Public Bodies (Admissions to Meetings) Act 1960: the public and press be excluded for the remainder of the meeting because of the likely disclosure of private and confidential information
 - a) To discuss staffing matters