The next meeting of Moulton Parish Council will take place on Monday 16th September 2024 at <u>6.30p.m</u>. in Moulton Village Hall (Landwades Room). Please use the outside door (accessed via the playing field) to avoid disturbing the Pilates class in the main hall

Members of the public are welcome. There will be a public session during 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 observe the rest of the meeting but may not address the Council.

AGENDA

- 1. To accept apologies and reason for absence.
- 2. Declaration of interest by councillors in items on the agenda and dispensation requests.
- 3. To approve the minutes of the meeting held on Monday 15th July 2024.
- 4. Public session (15 minutes) 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. Police issues.
- 8. To receive an update on the list of actions agreed at the last meeting and updates on any outstanding issues.
- 9. 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 as of 1st September 2024.
 - e) Six month budget review.
 - f) External Audit Certificate and Notice of Conclusion of Audit from PKF Littlejohn.
 - g) Purchase of two new VAS to replace the ones in Dalham and Kennett Roads.
 - h) Quote for insurance.
 - i) Update on the application for a Cambridge Building Society account.
 - j) Upgrading clerk's work printer.
- 10. To discuss the following planning issues:
 - a) Planning applications received between meetings.
 - DC/24/1011/TCA Priory Cottage, 29 Brookside Fell two conifers. JD, JH, MP, DA and TJ no objections.
 - DC/24/1030/HH 1 The Green, Moulton Single storey rear extension (following demolition of existing conservatory) no objections as neighbour did not have any concerns.
 - b) Lanwades Park 29 prior approval applications under part 3 of the Town and Country Planning Act (General Permitted Development) Order 2015 – change of use from commercial, business and service (class e) to residential (class 3) – 188 dwellings in total. Planning applications received after the agenda was published.
 - c) Government consultation on changes to the National Planning Policy Framework which ends on 24th September 2024.
- 11. To discuss any highways/Rights of Way issues/tree/transport, flooding and riverbank issues.
 - a) Update on footpath 15.
 - b) Updates on the speed report and request for measures to tackle speeding in Moulton.
 - c) Community Speedwatch update.
 - d) To decide which trees works to carry out following the tree survey.
 - e) Possibility of installing a solar powered PIR light near St Peter's Church.
 - f) Update on the bend warning sign and SLOW markings in Moulton Road and approval of the payment for 50% of the cost of the work.
- 12. To discuss the following village hall/playing field/play equipment issues
 - a) Latest playing field inspection report:
 - b) Possible repairs to the Multiplay.

- 13. To discuss the following village issues:
 - a) Village maintenance work.
- 14. To approve the following policy documents:
 - a) Equal Opportunities Policy.
- 15. To discuss the following correspondence.
 - a) Email from West Suffolk Council about their consultation on improvements to Bury St Edmunds Leisure Centre.
 - b) Email from SALC re the West Suffolk Area Forum on Tuesday 17th September 2024 (online).
 - c) Email from West Suffolk Council about their Town and Parish Forum on Tuesday 8th October 2024 at Haverhill Arts Centre.
- 16. Questions for the Council and any urgent business
- 17. Any other business for noting or including on the agenda of the next meeting on 18th November 2024.