

MOSTON PARISH COUNCIL

Minutes of the Meeting of the Council Meeting held at 7.30pm on Tuesday, 8 November 2016, in Warmingham Parish Hall

PRESENT Councillors M Sant
D Nixon
D Musgrave
A Roscoe
R Beech
C House

Also present were CEC Cllr J Wray and 11 members of the public.

1. APOLOGIES FOR ABSENCE

Councillors A Holder
S Harrop

2. DECLARATIONS OF INTEREST

There were none.

The Chairman adjourned the meeting to allow questions from members of the public. There being no questions, the Chairman immediately reconvened the meeting.

3. TO APPROVE THE MINUTES OF THE MEETING HELD ON 13 SEPTEMBER 2016.

Resolved: The minutes be approved as a true record of the meeting.

4. PAYMENTS

4.1 *[Attached: Invoice from David Musgrave]*

Action: Approve spend of £25 for plants for Moston Green.

Resolved: That the payment be approved,

5. FINANCIAL REGULATIONS

[To Follow: Draft Financial Regulations]

Lead: Clerk

Actions: To discuss and suggest any amendments to the draft Financial Regulations.

After discussion centred around the current draft of the Financial Regulations, it was agreed that no changes are needed before approval at the next Council Meeting.

6. ANNUAL RETURN 2015-2016

[Attached: Annual Return and Issues arising report]

Lead: Clerk

Actions: To approve and accept the Annual Return and produce an action plan to address issues arising report.

Resolved: That the Annual return be accepted and approved. No extra action plan is needed as all the issues are already being addressed.

7. BUDGET 2016-2017

[To Follow: Draft Budget 2016-17]

Lead: Clerk

Actions: To review the draft budget and highlight any changes needed.

The Budget was discussed and it was agreed that the only change to be implemented by the Clerk before approval at the next Council Meeting is to add a Budget Line for Parish Repairs.

8. PARISH SIGNAGE

There Cllr Sant spoke and presented several options for a welcome sign into Moston. It was raised that the number of signs needs to be verified by the Signage working group as they all need replacing. It was agreed that a budget line be added into the 2017-18 Budget for Parish Signage. The amount needed is to be verified for the next Council Meeting.

Resolved: That a Budget Line be added into the draft budget for 2017-2018 for Parish Signage. The amount is to be verified by the Parish Signage working group for the next meeting.

9. BULB PLANTING

Cllr Sant spoke about when to plant the purchased Daffodil bulbs. He presented a plan whereas bulbs would be planted in the following locations: 250 at each location of a Moston boundary Sign (There are 8), 750 on Moston Green, 250 on the corner of Plant Lane and Dragon's Lane, 250 at the Tetton Lane sign post, 250 on the corner of Denmar 250 in the opposite corner of Denmar by chevrons, 250 in Oakwood Lane and various other locations. It was agreed planting would start on the 12 November.

Resolved: That the bulbs are to be planted from the 12 November. Cllr Nixon is to circulate a notice detailing this date and the start time, weather permitting to the Home watch Group.

10. MOSTON GREEN

As Cllr Harrop wasn't in attendance, Cllr Nixon explained that the CEC meeting regarding ownership of the Green had been postponed until the 15 November. The item was deferred until the next Council Meeting.

11. DRAGONS LANE CANAL BRIDGE

Cllr Sant noted that he had received correspondence from the Canal and River Trust stating that they own the Dragon's Lane Canal Bridge and that they monitor it every 30 days. The cracks on the bridge have been logged by them and they are confident that the bridge is safe. They have advised that if overweight vehicles travelling over the bridge are photographed, they can seek prosecution.

12. HIGHWAYS, LIGHTING AND SIGNS MAINTENANCE

Cllr Roscoe explained to members that a face to face meeting with Ian Darlington of CEC had occurred. Mr. Darlington advised Cllr. Roscoe that the lighting in Moston had not been repaired as it is owned by Moston Parish Council. This is not the case. Cllr Roscoe also advised Mr. Darlington that the Interactive Map for lighting in Moston is not accurate however Mr Darlington disagreed. Even though 75% of people surveyed in the lighting survey said that they would like to keep the current number of street lights, Mr Darlington advised that as the lights are now better and brighter, not as many are needed.

Cllr. Nixon told members that the signs in Moston are undergoing cleaning, however, many are bent and falling over. However, some have been straightened and a Mill Lane sign removed for repair.

13. CORRESPONDENCE

None Received.

14. AOB

Cllr Musgrave advised members that he had replaced chevron posts near Mill Lane bridge.

15. DATE/TIME AND PLACE OF NEXT MEETING

The next Moston Parish Council meeting will take place on Tuesday 6 December at Warmingham Parish Hall, immediately following the Planning Committee Meeting.

20:28

MW