The next meeting of Moulton Parish Council will take place on Monday 16<sup>th</sup> January 2023 at 6.40pm in Moulton Village Hall. Members of the public are welcome to join the meeting and can speak to councillors during the public session (15 minutes).

Members of the public may stay and 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 21st November 2022.
- 4. Public session (15 minutes) members of the public are invited to speak briefly about any items on the agenda.
- 5. County Councillors Report.
- 6. District Councillor's report.
- 7. Police issues.
- 8. To receive an update on the list of actions agreed at the last meeting.
- 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 4<sup>th</sup> January 2023.
  - e) Signatory to complete the checklist of Internal Controls.
  - f) Approval of regular payments for 2023 24.
  - g) To approve the Internal Control Statement for the year ended 31st March 2023.
  - h) To appoint a councillor to carry out internal control checks and complete the Internal Control Report. (
  - i) To review the effectiveness of the internal audit.
  - j) Appointment of an internal auditor.
  - k) To review any contracts.
  - 1) To receive the Moulton Charity accounts (for information only).

## 10. To discuss any planning issues

- a) Update on Moulton Parish Council's planning application DC/22/1773/FUL.
- b) DC/22/2132/HH 5 Brookside, Moulton a. replacement windows to all elevations b. single storey rear extension with roof terrace and external staircase (following demolition of existing conservatory) c. addition of one window and one door to first floor of rear elevation d. removal of rear chimney.
- c) DC/22/2210/FUL and DC/22/2211/LB Lanwades Hall Lanwades Park Moulton a. four self-catering holiday lets with associated car parking (following demolition of existing buildings) b. detached sauna room building c. plant and storage rooms d. bicycle and bin stores.
- d) Planning applications received since the last meeting and after the agenda was published.

## 11. To discuss any highways/Rights of Way issues/tree/transport issues

- a) Final speed report from Suffolk County Council for Moulton/Newmarket Road recommending that approval for a change of speed limit be approved to move to the next stage. Speed reduction measures will be required to ensure speeds are reduced and so the visual clues are there for drivers to identify the correct speed.
- b) The possibility of turning streetlights off between 12 and 5am.
- c) Email from Suffolk County Council about the 16 and 16A bus service.
- d) Update on the installation of the replacement posts on The Green.
- e) Update on the tree planting on 1<sup>st</sup> December 2022 and the possible purchase of a jubilee tree, plaque and tree guard.
- f) Update on Road Safety improvements in Moulton.
- g) Request by Community Speedwatch for a summary of the results following the recent visit by an ANPR camera to Moulton and Suffolk County Council's decision not to share the data.
- 12. To discuss the following village hall/playing field/play equipment issues
  - a) Latest playing field inspection report:
    - The following issues were raised:

- b) Plastic bird spikes for the swings.
- c) Request from Moulton Panthers to use the playing field for their football tournament on 10<sup>th</sup> and 11<sup>th</sup> June 2023.
- 13. To discuss any village issues.
  - a) The possibility of carrying out a Housing Needs Survey to assess whether there is a need for local housing for people with a Moulton connection.
  - b) Request from the wildlife group to put bird boxes up.
  - c) Email from Moulton Village Hall about the appointment of a new general manager. The new manager is
  - d) Village track maintenance.
- 14. To discuss the following correspondence:
  - a) Email from West Suffolk Councillor Andy Neale about streetlighting.
  - b) Council about the coronation of King Charles III on 6<sup>th</sup> May.
  - c) Updated guidance on the Code of Conduct.
  - d) Email from a resident about a rat infestation.
- 15. Questions for the Council and any urgent business.
- 16. Any other business for noting or including on the agenda of the meeting on Monday 20<sup>th</sup> March 2023.