**To receive apologies for absence and welcome**

**01/24- Nomination and acceptance of Chair**

**02/24- Nomination and acceptance of Vice Chair**

**03/24 Public Open Forum 1**: Members of the public are invited to bring matters to the attention of the council. Please note that only items on this agenda can be discussed and agreed at this meeting.

**04/24 Members’ Interests**: Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda, as required by the Maids Moreton Parish Council Code of Conduct for Members and by the Localism Act 2011.

**05/24 Approval of minutes**: To agree the minutes from the Parish Council Meeting held on the 1st April 2024

**06/24 Update from Ward Councillors**

**07/24 Correspondence**

**08/24 Finance**

* 1. **Schedule of Payments –** to acknowledge and agree to pay the invoices listed on the Schedule of Payments.
  2. **To agree the AGAR 2023-2024** to include The Annual Internal report (section one) to approve the Annual Governance Statement (section 1), to approve the Accounting Statements (section 2) and to approve the Notice of Public Rights will be 3rd June 2024-12th July 2024 and note the internal auditor is Joanna Simonds**.**
  3. **To agree payments** that are normally paid by direct debit and standing order to continue to be paid by direct debit and standing order for the year 2024/2025.
  4. **To note Octopus Energy** will need to be renewed on 15th July 24**.**
  5. **To discuss Rugby Club grass cutting** and all other grass cutting.

**09/24** **Planning**

*23/01636/ADP - MAIDS MORETON*

Land Off Walnut Drive And Foscote Road Maids Moreton Buckinghamshire

MK18 1QQ

Submission of details of siting, design, external appearance and landscaping

for the erection of 163 dwellings pursuant to outline planning permission

16/00151/AOP and discharge of condition 22 (biodiversity net gain) and

condition 8 (CMP) of planning approval 16/00151/AOP

*23/01306/APP - MAIDS MORETON*

Land At Avenue Road Maids Moreton Buckinghamshire MK18 1QA

Development of 15 custom / self-build dwellings (plots) including provision of

on site affordable housing and landscaping. Creation of a public common use area**.**

*23/03284/APP - MAIDS MORETON*

Vitalograph Ltd Vitalograph Building Walnut Drive Maids Moreton

Buckinghamshire MK18 1SW

Erection of office and warehouse building

*23/03635/VRC - MAIDS MORETON*

Land At Scotts Farm Scotts Farm Close Maids Moreton Buckinghamshire

Variation of condition 1 (plans) relating to application 21/02661/ADP

(Approval of Reserved Matters pursuant to outline permission 18/01385/AOP

for appearance, landscaping, layout and scale of a residential development of

12no dwellings)

*24/01008/APP - MAIDS MORETON*

Fayrefield Towcester Road Maids Moreton Buckinghamshire

Erection of 8 residential dwellings in the form of two detached apartment

buildings, together with the associated access track, parking, amenity space

and landscaping.

**10/24 Neighbourhood Plan**

**11/24 Storyboard**

**12/24 Fire Risk Assessment for Scout Hut and nominated councillor to oversee this.**

**13/24 Biodiversity Policy**

**14/24 Councillors Open Forum**

**15/24 Public Open Forum**

**16/24 Date of next meeting :Annual Public meeting is May 22nd 2024 and the next Parish Council Meeting is June 5th 2024**