**MAIDS MORETON PARISH COUNCIL**

 Clerk to the Council – Adele Boughton-Clerk

8 Keppel Avenue, Haversham, Milton Keynes, MK19 7AJ

Tel: 07544 751061 Email: maidsmoretonclerk@gmail.com

www.maids-moreton.co.uk

**Minutes 6th March 2024 at 7.30pm**

**Present** -

**In attendance**

Graham Maw (Chair)

Pat Hardcastle (Vice Chair)

Adele Boughon (Clerk)

Clare Hodgson

Malcolm Sayers

Carolyn Cumming

**Apologies:** Ausra Mohandas and Kenneth McClintock

 Attendees: Five members of the public, Ade Osibogun and Anja Schaefer

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|  |  | **Actions** |
| 128/24 | **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. **-None.** | Public |
| 129/24 | **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. **-None.** | MMPC |
| 130/24 | **Approval of minutes**: To agree the minutes from the Parish Council Meeting held on the 7th February 2024**-All Agreed and thanks were give to Clare for taking the minutes.** | MMPC |
| 131/24 | **Correspondence**-Full electrical survey on Scout Hut and Cricket Pavilion, a few advisories but all ok.-Scout hut door lock, looking at keypad entry system, locks behind you. Graham will circulate information.-Grass cutting, one of the areas belongs to Vitlograph, devolved surfaces are incorrect.-Richard Green and MMPC agreed a five year contract at the same price as 2023. | MMPC |
| 132/24 |  **Finance*** 1. **Schedule of Payments –** to acknowledge and agree to pay the invoices listed on the Schedule of Payments**. All agreed.**
	2. **To decide on defibrillators**-Between £850 and £1400, new ones cover paediatric as well. Trying to get rugby club to support one at the playing fields. To be put on May agenda.
	3. **Maids Moreton Community speed watch proposals for signs**- 10 approved operators and a possible extra two, five sites approved by Thames Valley Police. £295.59 for the signs. Permanent signs would be better. No sessions until a sign is in place, a sign would take a week. All agreed to signs at a cost of £295.59.
	4. **To decide on the cost of £130 towards The Story Board** – Grant has been agreed, Pat is waiting for the administrative details. Once we have the formal notice, can get the activities going. Defer decision for now.
 | MMPC and Adele |
| 133/24 | **Planning**- **23/01636/ADP- MAIDS MORETON****Email: maidsmoretonclerk@gmail.com****Land Off Walnut Drive And Foscote Road Maids Moreton Buckinghamshire****MK18 1QQ****Reserved matters being sought for appearance, landscaping, layout and scale****for 163 dwellings on land off Walnut Drive and Foscote Road and discharge of****condition 22 (biodiversity net gain) and condition 8 (CEMP) of outline approval****16/00151/AOP**-Waiting for David Wilson to come back with a set of plans. **- 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.**-Waiting for a decision.**-Appeal- Site Address: Land West Of Moreton Road And Castlemilk Buckingham Buckinghamshire****Proposal: Erection of 130 dwellings, associated access and parking, landscaping and amenity****space and the change of land from agriculture to use as sports pitches/recreational open space****and informal open space. Appeal by: Bellway Homes LTD And Avenue Farms LTD****Application Ref: 20/00510/APP Appeal Ref: 23/00047/CIPA****Planning Inspectorate Ref: APP/J0405/V/23/3322305**-Has been signed off.**23/03284/APP - MAIDS MORETON****Email: maidsmoretonclerk@gmail.com****Vitalograph Ltd Vitalograph Building Walnut Drive Maids Moreton****Buckinghamshire MK18 1SW****Erection of office and warehouse building**-Waiting for a decision.**23/03635/VRC - MAIDS MORETON****Email: maidsmoretonclerk@gmail.com****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)**-Waiting for a decision. | MMPC  |
| 134/24 | **Neighbourhood plan**Carolyn, Pat and Adele will have a meeting with Dave Chetwin, the advisor on what happens next, three people from Bucks CC will also be joining.-It was noted that when a new Local Plan is developed the Neighbourhood plan needs to be updated. | MMPC |
| 135/24 | **S106 from Lodge Park re: money for Scout hut and Cricket Pavilion and to agree projects.**-It has been signed off. -Various hurdles to overcome.-Funds should be released within two weeks when an invoice has been sent.-Kitchen will be collected on 12th March at a cost of £500.00 for the Scout Hut, £400.00 for carpenter and £89.00 for van hire. Fitting £1850.00.-Two industrial sinks, leave one industrial sink. Will blank plugs off that are too close to the sinks.-Timings to be discussed with the scouts, will try and do the roof over the summer holidays. | MMPC |
| 136/24 | **Installing an electric meter in Scout Hut for the Cricket Pavilion**.-Confusion over metres, electrician thinks one of the little metres is for the Cricket Pavilion. Adele has contacted Octopus to try and find out. | MMPC |
| 137/24 |  **Play Park users Survey**-Alice Jones has asked for review, Pat can put a survey form in the next parish council newsletters. Problem with special interest groups if on the website.-If it does not work, will put on the website or Facebook. | MMPC |
| 138/24 | **Councillors Open Forum****-**Locks for Scout Hut on agenda.-Grundon Bins on agenda.-Allotments on agenda, agreement with MMPC comes to an end on 2025.-Poor’s Meadow, searching for the deeds, possibly information in the old minutes. Carolyn will look further into it. | MMPC |
| 139/24 | **Public Open Forum**-Agenda- Missing Minutes book update. | PUBLIC |
| 140/24 |  **Date of next meeting: April 3rd 2024** | MMPC |

**Meeting ended:** Meeting ended at:20.26

Chair’s Signature Date

**Schedule of payments and bank balances-MAR 24**

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| Date | Invoice Details | Amount inc VAT | Signature | Signature |
| 20/02/24 | MK Play Association | £996.30 |  |  |
| 30/01/24 | Phillips Print | £353.57 |  |  |
| 29/02/24 | MM Village Hall for meetings | £24.00 |  |  |
| 27/02/24 | Buckinghamshire Council Dog Bins | £709.16 |  |  |
| 26/02/24 | Graham Maw for cleaning products for the Scouts Hut | £11.85 |  |  |
| 04/03/24 | Second Hand Kitchen for the Scout Hut | £500.00 |  |  |
| 04/03/24 | For carpenter to remove the kitchen | £400.00 | INVOICE PENDING |  |
| 04/03/24 (To take place on 12/03/24) | Rentamech van hire | £89.00 | INVOICE PENDING |  |
| 04/03/24 | M2 Mechanical | £540.00 |  |  |
| 05/03/24 | Andrew Gibbs Take down old post. Dig new hole and erect new post.mats and pot hole repairs | £164.00 |  |  |
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Clerk Renumeration and expenses

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| A Boughton | Working from Home Allowance | £26.00 |  |  |
| A Boughton | Renumeration | £835.96 |  |  |
|  | Total | £861.96 |  |  |
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Paid/Agreed to be paid with Authorisation mid month

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| 12/02/24 | Receipt for postage for posting invoices | £2.70 |  |  |
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Account balances

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| Treasurers account | £4,377.53 on 27th February 2024 |  |  |  |
| Business Account | £22,918.03 on 27th February 2024 |  |  |  |
| Precept | Total for 2023/2024 received  | 34,937.24 |  |  |

2023/2024 Direct Debit Payments

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| Octopus Energy -Electric Playing Fields - MonthlyBT Lite- Gas Cricket Pavillion- MonthlyBT Lite-Gas Scout Hut- MonthlySSE-Street Lighting- MonthlyAnglian Water Playing Field- QuarterlyICO - AnnuallyGrundon Bins MonthlyZoom YearlyNest Pension Monthly |

*Excerpt from Financial Regulations May 2022: 4. Budgetary control and authority to spend 4.1. Expenditure on revenue items may be authorised up to the amounts included for that class of expenditure in the approved budget. This authority is to be determined by: • the council for all items at £500 or above; • the Clerk, in conjunction with Chairman of Council, for any items below £500. Such authority is to be evidenced by a minute and/or by an authorisation slip duly signed by the Clerk, and where necessary also by the appropriate Chairman.*