` **MAIDS MORETON PARISH COUNCIL**

 Clerk to the Council – Adele Boughton-Clerk

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**Minutes 7th June 2023 at 7.30pm**

**Present** -

**In attendence**

Adele Boughton (Clerk)

Graham Maw (Chair)

Pat Hardcastle (Vice Chair)

Clare Hodgson

Kenneth McClintock

John Ingle

Ausra Mohandas

 **Apologies:** Carolyn Cumming

 Attendees: Warren Whyte and thirty-six members of the public

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|  |  | **Actions** |
| 16/23 | **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 |
| 17/23 | **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 |
| 18/23 | **Approval of minutes**: To agree the minutes from the Parish Council Meeting held on the 3rd May 2023**-All Agreed.** | MMPC |
| 19/23 | **Correspondence****-**Scout hut complete from the builders perspective, Graham to do a snagging list.-Playground starting on Friday. | MMPC |
| 20/23 | **Finance*** 1. **Schedule of Payments –** to acknowledge and agree to pay the invoices listed on the Schedule of Payments. **All agreed**
	2. **To decide between gas and electricity quotes** – Octopus agreed, currently trying to sort gas.
 | MMPC and Adele |
| 21/23 | **Maids Moreton Play Area and official opening****-**Soft opening 14th July-Hard Opening 4th August-BBQ to take place via The Scouts and Play Around the Parish with MKPA. | MMPC |
| 22/23 | **- 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.**MMPC Initial Response on APP/01306/APP – Land off Avenue RdMMPC objects to this proposal.The Regulation 16 Consultation for the Maids Moreton Neighbourhood Plan closed at midnight on 11 May 2023. We have not yet received copies of comments submitted under this consultation nor the names of possible planning inspectors to examine the Neighbourhood Plan but expect to do soshortly. We consider it would be highly inappropriate for any determination of this application to be made while the Neighbourhood Plan is undergoing its final examination.The summary points of our main objections listed below are our initial ones and are made in response to the information currently available to us via the planning portal. We are in process oforganising a community wide consultation on this application and will submit more detailed comments after this consultation has taken place.Our objections are on the following grounds:-The development proposal is not a strategic site allocation in the adopted VALP (2021);-The application lies outside the defined settlement boundary and is therefore contrary to boththe emerging Neighbourhood Plan policy MMG1 and to VALP policy D3 (1);- The application site is entirely within a proposed Local Green Space defined in the emerging Neighbourhood Plan and is therefore contrary to emerging NP policy MME2;-The site makes a strong contribution to the natural landscape and natural environment, which includes a range of wildlife, contributes to biodiversity and is an essential and integral part ofthe defined Conservation Area;- The site is on previously undeveloped land, which is Grade 3, the ‘best and most versatile’agricultural land; and- The objections made by the Tree Officer , which we fully support, that the proposals arecontrary to VALP policy NE8.Agree to appoint Andrew Ashcroft to help with Neighbourhood Plan -**All Agreed.****-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 (CEMP) of planning approval 16/00151/AOP**-Consultation to take place with the local community for both of the above, Pat wrote to an officer and has asked for a call with them, nothing heard so far.-MMPC wrote to David Wilson homes asking for a consultation. ***Cannot do justice for these planning matters in this meeting, public meetings will be arranged to deal with them all. Public thanked for their objections on the website.*** ***Adele to ask for an extension on the date due to a lack of yellow notices, Adele to copy in Warren Whyte.******Initial closing date 16th June.***  | MMPC |
| 23/23 | **Scots Lane**As above. | MMPC |
| 24/23 | **Buckingham Marathon date 12th May 2024****-**All agreed at £150.00 | MMPC |
| 25/23 | **Buckingham and Villages Communities board priorities**-Noted email. | MMPC |
| 26/23 | **Scout Hut name**-Applied for a Lottery Community Grant, takes up to 12 weeks for an answer.-Hard to get a grant when a building has a particular name, consider changing it to Maids Moreton Community Hub and home of Maids Moreton Scouts. To be put back onto agenda for July. | MMPC |
| 27/23 | **Tree Maintenance**-Overgrown trees, seeking estimates from tree companies, one company cannot do anything until Sept.-Graham and Pat will meet a tree surgeon tomorrow.  | MMPC |
| 28/23 | **Councillors Open Forum**-Scout Hut name on next agenda. | MMPC |
| 29/23 | **Public Open Forum****-**When the public meetings will take place re: planning, hopefully before the next meeting. | Public |
| 30/23 | **Date of next meeting : July 5th 2023** |  |

**Meeting ended:** Meeting ended 20.35

Chair’s Signature Date

**Schedule of payments and bank balances-June 23**

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| Date | Invoice Details | Amount inc VAT | Signature | Signature |
| 1st May 2023 | Cartwrights Grass Cutting | £288.00 |  |  |
| 15th May 2023 | MK Play Association for Play Day on 4th Aug 23 | £931.30 |  |  |
| 31st Jan 2023 | Village Hall invoice for meeting | £24.00 |  |  |
| 20th Mar 2023 | Village Hall invoice for meeting | £24.00 |  |  |
| 30th April 2023 | Village Hall invoice for meetings | £24.00 |  |  |
| 28th Feb 2023 | Soup Kitchen -Village Hall | £128.00 |  |  |
| 31st Mar 2023 | Soup Kitchen-Village Hall | £160.00 |  |  |
| 09th May 2023 | Paragon | £12.00 |  |  |
| 02nd May 2023 | Impressions | £19.50 |  |  |
| 01st June 2023 | Andrew Gibbs rubbing down and painting benches | £190.00 |  |  |
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Clerk Renumeration and expenses

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| A Boughton | Working from Home Allowance | £26.00 |  |  |
| A Boughton | Renumeration | £792.60 |  |  |
|  | Total  | £818.60 |  |  |
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Paid/Agreed to be paid with Authorisation mid month

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| 10th May 2023 | Paper and Folder | £ 9.95 |  |  |
| 5th June 2023 | NVP Anticlimb paint and warning signs | £58.46 |  |  |
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Account balances

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| Treasurers account | £25,016.95 on April 28th 2023 |  |  |  |
| Business Account | £17,748.95 on April 11th 2023 |  |  |  |
| Precept | Total for 2023/2024 received  | 17,468.62 |  |  |

2022/2023 Direct Debit Payments

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| Octopus Energy -Electric Playing Fields - MonthlyOpus Energy- Gas Cricket Pavillion- MonthlyOpus Energy -Gas Scout Hut- MonthlySSE-Street Lighting- MonthlyAnglian Water Playing Field- QuarterlyICO - AnnuallyHP Print-Direct Card Payment- 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.*