` **MAIDS MORETON PARISH COUNCIL**

 Clerk to the Council – Adele Boughton-Clerk

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**Minutes 4th October 2023 at 7.30pm**

**Present** -

**In attendence**

Adele Boughton (Clerk)

Graham Maw (Chair)

Pat Hardcastle (Vice Chair)

Clare Hodgson

John Ingle

Kenneth McClintock

 **Apologies:** Carolyn Cumming and Ausra Mohandas

 Attendees: Four members of the public and Ade Osibogun

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|  |  | **Actions** |
| 65/23 | **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 |
| 66/23 | **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 |
| 67/23 | **Approval of minutes**: To agree the minutes from the Parish Council Meeting held on the 6th September 2023**-All Agreed.** | MMPC |
| 68/23 | **Correspondence**-Rugby club would like to use toilet facilities on 6th Oct in the evening-All agreed as long as no boots and they clean up after themselves.-Grass cutting of church on next month’s agenda.-Breakdown from MKPA noted. | MMPC |
| 69/23 | **Finance*** 1. **Schedule of Payments –** to acknowledge and agree to pay the invoices listed on the Schedule of Payments. **All agreed.**
	2. VAT refund on the play park has been received.
	3. Concern on street lighting costs and noted it is unmetered.
 | MMPC and Adele |
| 70/23 | **Code and Conduct and Good Councillor Guide**-Majority have read, declaration of personal interests mentioned.-Councillors can discuss the item if there is a personal interest but cannot vote on it.-Adele to send out other guides shortly. | MMPC |
| 71/23 | **Planning****-23/02826/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**-Graham and Pat met with David Wilson Homes, they have submitted more documentation. MMPC waiting for the up to date documentation.**- 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.**-Agreement for extra documents agreed to 30th Nov. On hold.**-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**-MMPC already put in objection. Appeal is going on for a week.**-23/00253/APP****Erection of dwelling together with associated ancillary development, Maple Lodge South Hall****Maids Moreton**Below will be sent by Pat:Maple Lodge, Maids MoretonThis is our fourth response on this application and the points in it are additional to those raised in our previous responses all of which still stand. The ridge height shown on the latest plan is now 6887mmwhereas that of the other properties in the block of four dwellings is 4470mm. The proposed dwelling height would, therefore, be substantially out of scale in height with the other three properties in the block as well as severely reducing the currently spacious garden setting for both Maple Lodge and the proposed dwelling. These two points would both breach VALP Policy D3 Section 1.Neighbours’ comments have already drawn attention to the problems of limited site access both for construction and for the accommodation of increased vehicle movements from residents of and visitors to the proposed dwelling and we concur with those comments.**23/02608/APP - MAIDS MORETON****Email: maidsmoretonclerk@gmail.com****Meadow Bank Duck Lake Maids Moreton Buckinghamshire MK18 1RF****Erection of a dwelling with parking spaces, garden, and associated works**Pat will be sending the below:We empathise with the applicant’s desire to secure planning permission for a house for his family and we note the supportive comments from neighbours. We would be very pleased to see the house built. Regrettably, we are unable to support this application at the moment because it does not provide sufficient detail for us to make an informed judgement.In the Revised Design and Access Statement, we were surprised to see in the first paragraph that the applicant states that it was only Maids Moreton Parish Council which objected to his previousapplications whereas there had been no objections from any of the Local Planning Authority Officers. We expected the applicant to be aware that the Parish Council is a Statutory Consultee on planningmatters, not the decision-making body. Furthermore, this comment is at odds with section 7 of the applicant’s Revised Design and Access Statement, which details the objections to the three previousapplications that have been refused and the reasons for refusal given by Buckinghamshire Council planning officers.We have spoken with the applicant several times and at length. We recommended engaging a qualified architect to prepare drawings and specify materials to the standard expected but he has chosen not to do so. While we are very supportive of the principle of a dwelling house on this site, we cannot support this current application since the sketch plans presented lack sufficient detail onmatters such as the window and door frames, the attic windows, the internal layout, hard and soft landscaping and the visibility splays required for joining the A413 Duck Lake. We encourage theapplicant to submit plans with appropriate detail and drawn to the standard required. | MMPC |
| 72/23 | **Neighbourhood Plan update.**-Went to independent examiner, needs to be confirmed by Buckinghamshire council and should go to referendum, hopefully by January.-MMPC thanked Pat for all of his hard work. | MMPC |
| 73/23 | **S106 from Lodge Park re: money for Scout hut and Cricket Pavilion.**-Graham has been chasing David Rowley, no payment yet. | MMPC |
| 74/23 | **Scout Hut name**-Suggestion of Maids Moreton Scout Hut and Community Building.-Suggestion of Community Building and Maids Moreton Scout Hut.-Leave it for another meeting.-Adele to send Jon and Clare lottery grant information. | MMPC |
| 75/23 | **Fireworks**-Fireworks ordered.-First Aid arranged.-Stewards arranged.-Adele to keep bringing Fireworks to the forefront of Facebook.-Scout’s providing food. | MMPC |
| 76/23 | **Next years meeting dates to be agreed- Feb 7th, Mar 6th, Apr 3rd, May 8th, Public Annual meeting May 22nd, June 5th, July 3rd, Sept 4th, Oct 2nd, Nov 6th, Dec 4th.**-All agreed, Adele to confirm with Lucy Viewing. | MMPC |
| 77/23 | **Councillors Open Forum**-Add street lighting to next agenda. Adele to check contract and how long tied in.-Update from Scout working group, Adele to send John and Clare finances for Scouts. | MMPC |
| 78/23 | **Public Open Forum**-Hedges on Morton Road, it is an unadopted road.-Consultation in Bucks.-Ward Councillor Ade Osibogun to cover for Ward Councillor Warren Whyte since Warren has resigned. | PUBLIC |
| 79/23 | **Date of next meeting**1st November 2023 | MMPC |

**Meeting ended:** Meeting ended at: 20.35

Chair’s Signature Date

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

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| Date | Invoice Details | Amount inc VAT | Signature | Signature |
| 01/09/23 | Cartwrights grass cutting | £312.00 |  |  |
| 30/06/23 | MM Village Hall | £24.00 |  |  |
| 31/07/23 | MM Village Hall | £24.00 |  |  |
| 29/09/23 | Richard Greenwood | £500.00 |  |  |
| 30/09/23 | Barbara Osbourne | £69.00 |  |  |
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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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| 19/07/23 | SLCC Training course | £72.00 |  |  |
| 19/09/23 | Office Chairs for Scout Hut | £60.00 |  |  |
| 18/09/23 | Post Office-Signed delivery for VAT Reclaim | £3.10 |  |  |
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Account balances

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| Treasurers account | £15,937.41 on 02/10/23 |  |  |  |
| Business Account | £22,805.55 on 02/10/23 |  |  |  |
| 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 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.*