**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 7th February 2024 at 7.30pm**

**Present** -

**In attendance**

Graham Maw (Chair)

Pat Hardcastle (Vice Chair)

Kenneth McClintock

Clare Hodgson

Malcolm Sayers

**Apologies:** Carolyn Cumming, Ausra Mohandas and Adele Boughton (Clerk)

 Attendees: of the public Ade Osibogun and Anja Schaefer

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|  |  | **Actions** |
| 108/24 | **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 |
| 109/24 | **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 |
| 110/24 | **Approval of minutes**: To agree the minutes from the Parish Council Meeting held on the 6th December 2023.**-All Agreed.** | MMPC |
| 111/24 | **Co-option of a new councillor and acceptance of office.**-All agreed to co-opt Malcolm Sayers. | MMPC |
| 112/24 | **Correspondence**-Rugby LED lights are owned by the rugby club; they have made them safe and will be refurbishing them in the summer.-Scout Hire agreed for £60.00 | MMPC |
| 113/24 | * 1. **Schedule of Payments –** to acknowledge and agree to pay the invoices listed on the Schedule of Payments. -All Agreed.
	2. **To decide on Play Around the Parishes at a cost of £990.00** – All agree, date to be first Fri in August.
	3. **To decide on a Play Park Inspector.** - All agreed on Play Park inspection company.
	4. **To decide if a defibrillator should be placed at the play park with additional paediatric pads. -**To be discussed at the next meeting.
	5. **To decide if paediatric pads should be placed in the existing defibrillator.-** Not needed if a new defibrillator is bought as you can switch the mode.
 | MMPC and Adele |
| 114/24 | **To decide whether to adopt the Civility and Respect Programme.**-Deferred until next meeting. | MMPC |
| 115/24 | - **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**-Informal discussion to take place after the meeting.**- 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.**-As per last meeting.**-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**-As per last meeting.**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**-As per last meeting. Concerns over traffic noted.**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)**-As per last meeting. | MMPC |
| 116/24 | **Neighbourhood Plan update.**Now in force, will have to be given full weight in any planning decisions. | MMPC |
| 117/24 | **Storyboard**-This will be fully funded by BC Board. | MMPC |
| 118/24 | **S106 from Lodge Park re: money for Scout hut and Cricket Pavilion and to agree projects.**-Agreed that M2 Mechanical will carry out full electrical installation report which should be every five years. Graham to instruct M2 at the cost of £450 plus VAT. | MMPC |
| 119/24 | **Electrical certificates for Scout Hut and Cricket Pavilion**-Agreed to use M2 | MMPC |
| 120/24 | **Installing an electric meter in Scout Hut for the Cricket Pavilion**-Defer as there may be a smart meter outside, Graham will check. | MMPC |
| 121/24 | **Replacement of junction boxes on rugby lights on playing field**-Rugby club have completed a temporary repair, pending complete refurbishment in the summer of 2024 at a cost of 20-25k. | MMPC |
| 122/24 | **Biodiversity and Allotments**-Pat will inspect a tree at the allotments and advise if reduction is necessary. | MMPC |
| 123/24 | **To discuss and decide on a play park users survey.**-Agreed this could go ahead and Adele will put together a survey. | MMPC  |
| 124/24 | **To discuss and decide on whether to add a W3W sign to the play park and defibrillators.**-All agreed this was a good idea.-Graham is going to ask the rugby club to fund a defibrillator. | MMPC |
| 125/24 | **Councillors Open Forum**-Malcolm is happy to lead speed watch. | MMPC |
| 126/24 | **Public Open Forum**Nothing. | PUBLIC |
| 127/24 | **Date of next meeting: March 6th 2024.** | MMPC |

**Meeting ended:** Meeting ended at: 9pm

Chair’s Signature Date

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

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| --- | --- | --- | --- | --- |
| Date | Invoice Details | Amount inc VAT | Signature | Signature |
| 09/01/24 | Acme Pest Control | £124.90 |  |  |
| 31/12/23 | MM-Village Hall Meeting | £24.00 |  |  |
| 31/10/23 | MM- Village Hall Meeting | £24.00 |  |  |
| 15/01/24 | TEEC Online | £194.39 |  |  |
| 22/01/24 | Graham Maw-Paper | £7.00 |  |  |
| 31/12/23 | Barbara Osbourne payroll | £99.00 |  |  |
| 31/01/24 | UVE Planning | £693.60 |  |  |
| 05/02/24 | Graham Maw-Ink | £25.44 |  |  |
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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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| 08/01/24 | Andy Gibbs-Fallen Soldier | £20.00 |  |  |
| 16/01/24 | Andy Gibbs- Bagging fibre glass on roller door of scout hut. | £30.00 |  |  |
| 20/12/23 | Andy Gibbs-Scout Hut Maintenance | £85.00 |  |  |
| 28/09/23 | Phillips Print | £279.16 |  |  |
| 16/01/23 | Electricity Network Contractors | £1432.80 |  |  |
| 07/12/23 | Auto Surveys Ltd | £672.00 |  |  |
| 16/01/24 | GDP Heating | £96.00 |  |  |
| 16/01/24 | GDP Heating | £204.00 |  |  |
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Account balances

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| Treasurers account | £5717.72 on 31st Jan 24 |  |  |  |
| Business Account | £22,892.75 on 31st Jan 24 |  |  |  |
| 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.*