**Minutes 1st March 2023 7.30pm**

**Present** -

**In attendence**

Adele Boughton (Clerk)

Graham Maw (Chair)

Pat Hardcastle (Vice Chair)

Carolyn Cumming

Kenneth McClintock

Asura Mohandas

Clare Hodgson

John Ingle

 **Apologies:** Warren Whyte

 Attendees: Nine members of the public and Terry Cavender from Buckingham Canal Society.

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|  |  | **Actions** |
| 204/23 | **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 |
| 205/23 | **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 |
| 206/23 | **Approval of minutes**: To agree the minutes from the Parish Council Meeting held on the 1st February 2023**-All Agreed.** | MMPC |
| 207/23 | **Canal Talk with Terry Cavender**-Mentioned nature and rare species have been spotted.-Becoming one of the best nature reserves.-Issue with biodiversity.-Bringing canal eastwards from Cosgrove under the A5 is problematic-Consider cycleway up to MM. | MMPC and Public |
| 208/23 | **Correspondence****-**Scout Hut claim has been agreed. £125.00 excess to be paid by MMPC.-Finger sign, Men is Sheds mentioned the lettering, looking at alternatives due to costs.-Dog bin-Asset Register needs to be updated for six, all agreed to purchase a new dog bin at a cost of £290.45 plus VAT. Adele to order via Bucks CC.-Local Council Devolution Agreement Variation-£1699.52 all agreed. Adele to send the form off. | MMPC and Adele |
| 209/23 | **Clerks Report-**Adele updated. | Adele |
| 210/23 | **Finance*** 1. **Schedule of Payments –** to acknowledge and agree to pay the invoices listed on the Schedule of Payments. **All Agreed**
	2. **To readopt :** Financial Regulations, Asset Register, Debit card policy, Standing orders and Risk Assessment. Amend to say Kenny no longer a signatory so Kenny can all do the checks and remove Kenny as a signatory **All Agreed**
	3. **To discuss street lighting supplier renewal-**All agreed to SSE due to lack of quotes, Adele to email SSE to ask how many LED lights there are.
 | MMPC |
| 211/23 | **Maids Moreton Play Area**-Waiting for the agreement to be entrusted, waiting for the documentation from Entrust. Adele will chase. | MMPC |
| 212/23 | **Scout Hut-Digi lock, Roller Door, Flooring, quotes for roof and grant sourcing and insurance**-Digi lock-MMPC been in touch with Scouts insurers. MMPC and Scouts will discuss in a separate meeting.-MMPC will need to raise grants, planning meeting will be arranged with the Scouts on how to move forward with the building. | MMPC |
| 213/23 | **Planning-** -The Mound sign-*Discuss next time.*-Adoption of Maids Moreton Neighbourhood Plan and supporting documents for Regulation 15 submission.-*MMPC has reviewed the latest draft of the Maids Moreton Neighbourhood Plan (V10.2, February 2023) together with the Basic Conditions Statement (V2.1, February 2023), the Consultation Statement (V1.3, February 2023), The Regulation 14 Consultation process (V3, February 2023) and the Heritage Assessment (V2, March 2022) and agrees that these documents can now be submitted under Regulation 15.-* ***Majority agreed to adopt . MMPC thanked Pat and Jane for their work.***-Local Plan for Buckinghamshire-Infrastructure Baseline-***Comments to be made by 17th March*** | MMPC |
| 214/23 | **Scotts Lane**-No update so far. | MMPC |
| 215/23 | **Coronation**-Look into Main Street being closed.-Coronation hunt throughout MM-Village hall will be open and doing teas.-Pub will be open and Allotment Association to do a BBQ.-Music in the pub. | MMPC |
| 216/23 | **Litter Pick****-**Carolyn has acquired a litter pick, Scouts can help with The Playing Fields.-Conservation Group are doing a litter pick at 1.30pm on March 11th  | MMPC |
| 217/23 | **Councillors open forum**-None. | MMPC |
| 218/23 | **Public Open Forum****-**Policy of dogs on the Playing Fields mentioned. MMPC told the public that MMPC cannot enforce it when dogs are on the Playing Fields. | PUBLIC |
| 219/23 | **Date of next meeting 5th April 2023** | MMPC |

**Meeting ended:** 20.33

Chair’s Signature Date

**Payments agreed at meeting:**