` **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 April 5th 2023 7.30pm**

**Present** -

**In attendence**

Adele Boughton (Clerk)

Graham Maw (Chair)

Pat Hardcastle (Vice Chair)

Carolyn Cumming

Asura Mohandas

Clare Hodgson

 **Apologies:** Kenneth McClintock, John Ingle and Warren Whyte

 Attendees: Fourteen members of the public

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|  |  | **Actions** |
| 220/23 | **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 |
| 221/23 | **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 |
| 222/23 | **Approval of minutes**: To agree the minutes from the Parish Council Meeting held on the 1st 2023 March**-All Agreed.****-Correspondence-Boundary dispute to be noted for 5th April 2023 minutes.** | MMPC |
| 223/23 | **Correspondence**-Nalc infrastructure levy consultation what will happen instead of 106 monies noted.-Community Engagement 4th May at Buckingham University noted.-Transport for Bucks agreement noted, and Street light noted.-Invoice from Urban Vision £8340.00 -All agreed to pay, to be paid at May 3rd meeting.-No Coronation grant from Bucks CC available. | MMPC |
| 224/23 | **Clerks Report-****Adele updated everyone.** | Adele |
| 225/23 | **Finance*** 1. **Schedule of Payments –** to acknowledge and agree to pay the invoices listed on the Schedule of Payments. Andy to drill holes in all dog bins agreed.
	2. **To agree an extra volunteer from MMPC to look at internal controls.** – Asura volunteered for when Kenny cannot do it.
	3. **Lowering all central heating pipes in the Scout Hut from the loft area into the building to prevent another burst pipe and scout main hall renovations and applying forcommunity grant.** -Insurance company will not cover this as you cannot have betterment, MMPC will have to fund it. Initial quote £4224 and £3900 from another plumber.Agreed to go ahead with £3900 plus vat.
 | MMPC and Adele |
| 226/23 | **Maids Moreton Play Area**-Site meeting date to be agreed and start and finish date to be agreed. Graham will chase.-Completion is mooted for end of June. | MMPC |
| 227/23 | **Scout Hut Licence Progress and any amendments to be agreed by MMPC**-Informal meeting last Thursday.-Rugby Club will be using the hut when the Scouts will not be there.-All under 14’s and all coaches are DBS checked.-Digilock will not be used, a key safe will be located at the rear of the building for the rugby club.-MMPC Insurance company have no preference on a lock.-MMPC agreed to licence changes. Scouts are going to send year schedule to Graham.  | MMPC |
| 228/23 | **Charging points**-Bucks CC Community charging points to be put on next month’s agenda. | MMPC |
| 229/23 | **Planning-** -The Mound sign, no problem with display. Issues with public liability insurance.Variation of condition 3 attached to PP 18/01702/APP (Change of use of part of dwelling for use as B&B accommodation) Overton Fields Towcester Road Maids Moreton Buckinghamshire MK18 1REPermission for the operation of B&B accommodation was given on 9 July 2018 subject to conditions, number 3 of which states: *The bed and breakfast accommodation hereby permitted shall not be occupied by the same person or persons for more than 28 days in any six month period*. The reason this condition was imposed was: *To control the extent of the activity, for the avoidance of doubt and in the interest of tourism and economic vitality and to comply with policy GP.71 of the Aylesbury Vale District Local Plan and advice in the NPPF*. AVDLP GP.71 stated: *Proposals for the use of existing dwellings as guesthouses or bed and breakfast accommodation will only be permitted where the proposal would not have a significant adverse effect on the character and appearance of the locality or the residential amenities of people living nearby.*The applicant seeks to have this condition varied to state: *The bed and breakfast accommodation hereby permitted shall not be occupied by the same person or persons for more than 60 days in any twelve month period.*The rationale for this request is to meet the needs of those business clients who wish to stay temporarily for longer than is currently permitted. This change would help both the business, and these guests by allowing longer stays but not allowing permanent or semi-permanent occupancy.AVDLP (2004) has been superseded by VALP (2021) and policy GP.71 is largely reflected in policy E8, which concerned with changes to the character and appearance and the residential amenity of people living nearby.The requested change is not in conflict with this requirement, it still precludes permanent occupancy and it is largely immaterial to nearby residents whether the occupants are staying short-term or somewhat longer. Indeed there may be a benefit as people staying longer are more likely to engage with the community. Furthermore, paragraph 6.30 of VALP (2021) states under the heading Tourist accommodation [in Ayelsbury Vale]: *To continue to be vibrant and competitive in the tourism sector needs good quality built and temporary accommodation to cater for the range of visitors and reflect visitor needs*. This application meets this aim very well.For the reasons stated above, MMPC **Supports** this application.23/00645/APP Householder application for proposed two storey side, part first floor extension, part garage conversion with associated internal and external works 56 Manor Park Maids Moreton Buckinghamshire MK18 1RBThis application seeks permission for a two storey side, part first floor extension, part garage conversion with associated internal and external works. There has been a substantial number of similar proposals approved within Manor Park.The applicant seeks to build the existing garage into the main house with the ground floor becoming a storage area and a utility room with a downstairs WC in the current gap between these buildings. The first floor would contain a master bedroom and en-suite. The materials used will match existing ones with the felt garage roof replaced with a pitched rood of the same angle as the current one but lower and narrower as the footprint of the garage is smaller than that of the main house. The windows on the first floor from bedroom overlook the street and that from the en-suite would be obscured. There are no side windows at either level so overlooking would not be an issue.There will be increased runoff from the pitched roof replacing the flat garage roof. The applicant could consider water harvesting and a soakaway to reduce surface water runoff into the main drainage system.Subject to comments from neighbours and that the construction would comply with all current building regulations, MMPC **Supports** this application. | MMPC |
| 230/23 | **Scotts Lane**-Nothing currently. | MMPC |
| 231/23 | **Community Resilience Survey**-Contact for emergency situation, Pat Hardcastle agreed to be the emergency contact. | MMPC |
| 232/23 | **Coronation**-Street closure applied for.-Band booked-Leaflets to go out.-Need help with stewards.-Need bottles for tombola stand.-Guess weight of cake competition.-Hanging bunting help required.-Scouts have offered to help. | MMPC |
| 233/23 | **Councillors open forum**-Nothing. | MMPC |
| 234/23 | **Public Open Forum**-Nothing | Public |
| 235/23 | **Date of next meeting Annual Parish Council meeting May 7th and Annual Public meeting is May 24th****-**All agreed. Adele will ask WI for help with refreshments if not MMPC will arrange something. | MMPC |

**Meeting ended:** 20.44

Chair’s Signature Date

**Payments agreed at meeting:**

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

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| --- | --- | --- | --- | --- |
| Date | Invoice Details | Amount inc VAT | Signature | Signature |
| 03/03/23 | Community Buildings Subscription | £65.00 | To be paid in May meeting. |  |
| 31/01/23 | Village Hall -Soup Kitchen | £128.00 |  |  |
| 28/02/23 | Phillips Print | £275.83 |  |  |
| 31/03/23 | Barbara Osbourne | £67.50 |  |  |
| 19/10/23 | Phillips Print missed in Oct with change of clerks | £275.83 |  |  |
| 27/10/23 | Andy Gibbs putting up two signs | £10.00 |  |  |
| 07/03/23 | BHIB extra insurance for new playpark | £65.32 |  |  |

Clerk Renumeration and expenses

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| A Boughton | Working from Home Allowance | £26.00 |  |  |
| A Boughton | Renumeration | £792.60 |  |  |
| A Boughton  | (Post office for SSE letter and Lloyds bank letter) | £4.70 |  |  |
| A Boughton | Post office for FCC Letter sent guaranteed post | £6.85 |  |  |
|  | Total | 830.15 |  |  |
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Paid/Agreed to be paid with Authorisation mid month

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|  | Strand-Build Limited (Scout Hut) | £125.00 |  |  |
| 20/03/23 | Andy Gibbs | £60.00 |  |  |
| No date Given | BUCKS CC Dog bins | £694.51 |  |  |
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Account balances

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| Treasurers account | £7,735.95 on 28th February 2023 |  |  |  |
| Business Account | £17,737.72 on 9th March 2023 |  |  |  |
| Precept | Total for 2022/2023 received  |  |  |  |

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.*