

MAIDS MORETON PARISH COUNCIL

<http://www.bucksvoice.net/maids-moreton-parish-council/>

Clerk to the Council: Ruth Millard

**Councillor, you are hereby summoned to attend a Meeting of the Parish Council on
Wednesday 13 March 2019 at 7.30 pm in the The Bistro Room, Gracewell Care Home, Maids Moreton.**

Ruth Millard – Parish Clerk

Issue date – Wednesday 6 March 2019

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- 28/19 Attendance and apologies:** To receive and accept any apologies.
- 29/19 Public Open Forum (under adjournment);** Please note that only items in the Agenda are to be discussed & agreed – for any other item/subject, the Clerk will add to the agenda to be discussed & agreed at a future meeting. To resolve that the meeting be closed to allow members of the public to speak (3 minutes per person);
- 30/19 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.
- 31/19 Approval of Minutes;** To agree and sign the minutes of the Parish Council Planning Meeting of Maids Moreton Parish Council held on Wednesday 13 February 2019, as an accurate record
- 32/19 Planning;**
- i. **19/00627/APP** / 2 Duck Lake Close Maids Moreton MK18 1FB / Proposed first floor extension over existing garage, single storey extension to rear of garage, single storey side extension and loft conversion to include rear dormer and two front roof lights
 - ii. **19/00648/ALB** / Woodland Cottage Main Street Maids Moreton MK18 1QU / Extension of existing chimney stack to ensure a flue height of 1.8m above the ridge of the thatch
 - iii. **19/00658/APP & 19/00659/ALB** / Upper Farm Towcester Road Maids Moreton MK18 1RD / Proposed re-tiling of roofs to dwelling
 - iv. Report regarding Neighbourhood Planning working party
 - v. Report of the SPCM 20 February 2019
- 33/19 Finance & Accounts.**
- i. To note invoices for payment and draw cheques/internet banking and note any payments made/drawn since the last meeting.
 - ii. Agree bank reconciliation for end of February 2019
 - iii. To discuss grant application received from BRUFC mini & Junior Section towards project A. purchasing training equipment or project B. Hiring land to host a festival of Rugby for children 7 to 12 years old.
 - iv. To agree the Internal Auditor for 2019
- 34/19 Environment;**
- a. **Footpaths, Footways and Highways; To hear any progress on;**
 - i. To discuss any progress regarding the rubbish/recycling bins on the pavement at Shop Terrace Main Street.
 - b. **Street Lighting; to hear any progress on;**
 - i. The request from a resident for extra lighting between Walnut Drive & The Pightle; to receive an update.
 - c. **Grass, Hedges/Trees and Verges,** including BCC Devolved Services;
 - d. **Playing Field; to hear any progress on;**
 - i. The damaged gate post on the Avenue Road entrance into the playing field car park; receive an update.
 - ii. Painting the containers on the playing field. To discuss who will do the work.
 - iii. To receive an update on dog signs re. *Toxocata Canis*
 - e. **Scout Hut;**
 - i. Updates on quotes to the refurbishment of the outside of the Scout Hut.
 - ii. To discuss the quotes for the replacement of the exterior doors on the Scout Hut.
 - iii. To discuss notices on the outside of the doors stating that they are Fire Door – No Parking in front of them.
 - iv. To discuss having hatched no parking areas in front of the exits from the Scout Hut
 - f. **Cricket Pavilion;** To agree a date for the meeting with the Cricket Club which will include discussions regarding;
 - i. Removal of the poles for the cricket nets. ii. Replace the guttering for the building. iii. Add security light at the front of the building. iv. Put something on the roof to prohibit climbing (plus warning signs) v. To discuss the state that the building has been left in over winter.
 - g. **Rugby Club;** To discuss PH findings of the weekend of 2 & 3 March 2019
 - h. **Playground;**
 - i. **Rose Garden;** Update of quotes to replace the trellis for the climbing roses
 - j. **Parking on the pavements in the village; JW**
- 35/19 Correspondence & Communications including reports on Local Area Forum and training courses**
- i. To discuss letter from resident requesting 'Traffic control for Avenue Road / South Hall
 - ii. To discuss items for the next Newsletter
- 36/19 Facilitated Events;**
- i) **Annual Parish Meeting 24 April 2019**
 - ii) **Play in the Parish 25 July 2019**
- 37/19 Councillors Open forum;** for Councillors to bring items to go on the next agenda.
- 38/19 Date and time and venue of the next meeting;** Wednesday 10 April 2019 7.30pm in The Bistro Room, Gracewell Care Home. TBC

PLEASE NOTE; Members of the public are entitled to attend Parish Council Meetings, unless the Parish Council specially resolves to exclude them from any particular meeting or while particular matters are being discussed, but are not entitled to speak unless expressly invited to do so