

MAIDS MORETON PARISH COUNCIL

Clerk to the Council – Jacky Dale-Evans
Serendipity, Main Street, Maids Moreton, Bucks, MK18 1QS
Tel: 01280 814483 Email: maidsmoretonclerk@gmail.com
www.maidsmoreton.co.uk

Issue Date: 29th May 2020

Join Zoom Meeting

<https://us02web.zoom.us/j/86101304184?pwd=SDhsQ3FsbjptTzVtMEwyYXlVMGtUQT09>

Zoom Meeting ID: 861 0130 4184

Password: 308465

Dear Councillor,

You are hereby summoned to the *virtual Meeting of Maids Moreton Parish Council* to be held on *Zoom* on 3rd June 2020 at 7.30pm when the under mentioned business will be transacted.

AGENDA

- 96/20 **To receive apologies for absence and welcome.**
- 97/20 **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.
- 98/20 **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.
- 99/20 **Approval of minutes:** To agree the minutes from the Parish Council Meeting held on Zoom on 6th May 2020.
- 100/20 **Clerks Report** – See attached report.
- 101/20 **Finance and Accounts**
- To agree financial statements of accounts and bank reconciliations for the end of May 2020.**
 - To review and act on invoices, quotes and grant applications received and bank payments to be made from May 2020.**

Invoices – Inc VAT

Date	Details	Amount
28/4/2020	GM Outdoor Services Ltd – Verge Grass Cutting	£190.00
4/5/2020	CJM Fencing Ltd – concrete paths in park*	£1,080.00
14/5/2020	John Marshall – Internal Audit	£100.00
15/5/2020	GM Outdoor Services Ltd – Playing Field Grass Cutting 14/5/2020	£110.00
15/5/2020	GM Outdoor Services Ltd – Playing Field Grass Cutting 28/5/2020	£110.00
19/5/2020	GM Outdoor Services Ltd – Verge Grass Cutting	£190.00
29/5/2020	TEEC Ltd migration of data one off cost.	£360.00

*27/5/2020 I have spoken with CJM Fencing regarding the remedial works needed to bring the path level with the surrounding area. I am awaiting their response.

Quotes for approval – Ex VAT

Date	Details	Amount
22/12/2019	CJM Fencing - Repair potholes in playing fields car park. They have confirmed this quote is still current.	£1,000.00
27/5/2020	CCL Surfacing – Repair potholes in playing fields car park. Footpath (beside playing area) repair road surface	£2,000.00 £1,500.00

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	Line mark 17 bays (1 disabled), 3 areas of no parking hatching.	£1,100.00
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GM Garden Services were asked for a quote in relation to the repairs needed to the car park at the playing fields but have declined due to their current workload.

102/20 Bank Balances

	Treasurers Account (Current)	Business Bank Instant (Savings)
Opening Balance 27/4/2020	£17,227.27	£11,423.13
Paid in May 2020	£25,102.78	£2500.52
Paid out May 2020	£5,588.24	£910.86
Closing Balance 27/5/2020	£37,652.67	£13,012.79

Reserves/Earmarked Funds		
	Playground/Playing Field	£8,010.34
	Elections*	£5,000.00
	NP Grant 2019/20 now refunded	£0
	Interest	£2.45
Total Reserves		£13,012.79

*We hold reserves for 2 elections currently as the 2020 elections were cancelled and the full amount for the 2024 elections was collected in the 2020/21 precept.

103/20 Planning

a) Report from PH

Application Number	Details	Progress
19/02912/APP	Foscote Hill Farm Foscote Road Maids Moreton Buckinghamshire MK18 1QQ Relocation of a farm business to include temporary residential accommodation for a period of five years and construction of agricultural buildings	New (reapplication)
20/01638/ALB 20/01637/APP	The Old Manor House Duck Lake Maids Moreton Buckinghamshire MK18 1RG Rebuilding of garden wall	New

104/20 **Neighbourhood Plan Update:** PH to update on the development of the Maids Moreton Neighbourhood Plan.

105/20 **Annual Governance & accountability Return 2019/20 – all documents attached via separate email.**

- a) Members to consider the findings of the review.
- b) Members to consider & approve Section 1 - Annual Governance Statements 2019/20
- c) Members to agree the Bank reconciliation for 31 March 2019
- d) Members to agree the explanation of variances

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- e) To consider & approve Section 2 -Annual Accounting Statements 2019/20
 - f) Members to ensure that the Accounting Statements are signed and dated by the Chairman.
 - g) Members to agree the dates of the period for the Exercise of Public Rights
- 106/20 **The Scout Hut:** GM to update on repairs and refurbishments including a new boiler.
- 107/20 **Costs and Revenue for Parish Buildings.** To include the Scout Hut and Cricket Pavilion.
- 108/20 **Maids Moreton Playing Area Car Park.** This has large holes in it and needs maintenance – quotes above.
- 109/20 **Newsletter** – AM to update on progress of Newsletter.
- 110/20 **Dog walking path on the playing fields** – MB proposal for a new dog walking path around the playing field to be discussed, including funding and opinions of Buckingham Rugby Club and Maids Moreton Cricket Club.
- 111/20 **Community Right to Bid** – update from PH.
- 112/20 **Update on S106 Walnut Drive/Foscote Road.** Currently awaiting information from Buckingham Council (was AVDC). An update has been sent by Donna Lee from Buckinghamshire Council – this was circulated to all councillors. Chasing email sent to Donna Lee 27/5/2020 which she been forwarded to Lauralee Briggs at Buckinghamshire Council.
- 113/20 **Maids Moreton Parish Action Plan:** Moved to Clerks Report.
- 114/20 **Play Area Grant:** Moved to Action Plan.
- 115/20 **Dog Fouling:** update on strategy and notices around the village. To discuss suggestions received from Mary Hadley via email.
- 116/20 **Speed Sign** – to discuss and agree maintenance and battery changing.
- 117/20 **Councillors Open Forum:** Councillors to bring items forward for the next agenda.
- 118/20 **Public Open Forum:** members of the public may make further comments and suggestions for agenda items for the next meeting having heard the discussions at this meeting.

Sign up to the Maids Moreton Distribution List available.
- 119/20 **Date, time and venue of the next meeting:** The next meeting will be held on 1st July 2020 at 7.30pm at Maids Moreton Village Hall or via Zoom if the current regulations are still in place.

Jacky Dale-Evans

Clerk to Maids Moreton Parish Council

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All members of the public welcome. Please ensure your microphone is off unless you are specifically asked to turn it on and contribute to the meeting.

Please note this is a public meeting and you may be filmed, recorded, or published.

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Members of the public: if you would like to see any of the attachments please contact the clerk at maidsmoretonclerk@gmail.com