

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: 26th June 2020

Join Zoom Meeting

<https://us02web.zoom.us/j/4480102739?pwd=L08xMEV6ODIHSIDcE1SM0ZRS0Q5QT09>

Zoom Meeting ID: 448 010 2739 Password: MAIDS2020

Dear Councillor,

You are hereby summoned to the *virtual Meeting of Maids Moreton Parish Council* to be held on *Zoom* on 1st July 2020 at 7.30pm when the under mentioned business will be transacted.

AGENDA

120/20 **To receive apologies for absence and welcome.**

121/20 **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.

122/20 **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.

123/20 **Approval of minutes:** To agree the minutes from the Parish Council Meeting held on Zoom on 3rd June 2020.

124/20 **Website Email Addresses** – to discuss who has access to their web-based email and agree a format for setting up outstanding email addresses on individual computers.

125/20 **Clerks Report** – See attached report.

126/20 **Finance and Accounts**

a) **To agree financial statements of accounts and bank reconciliations for the end of June 2020.**

b) **To review and act on invoices received and bank payments to be made from May 2020.**

Invoices – Inc VAT

Date	Details	Amount
5/6/2020	A5 Data – cost of materials to repair Cricket Pavilion	£136.84
13/6/2020	Buckingham Glass Ltd – cost of replacement glass Scout Hut	£14.80

127/20 **Bank Balances**

	Treasurers Account (Current)	Business Bank Instant (Savings)
Opening Balance 27/5/2020	£37,652.67	£13,012.79
Paid in May 2020	£2,000.00	£0.54
Paid out May 2020	£2,747.06	0
Closing Balance 26/7/2020	£36,905.61	£13,013.33

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

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

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

Reserves/Earmarked Funds	Playground/Playing Field	£8,010.34
	Elections	£5,000.00
	Interest	£2.99
Total Reserves		£13,013.33

- 128/20 **Planning** - Report from PH – No new planning applications.
- 129/20 **Neighbourhood Plan Update:** PH to update on the development of the Maids Moreton NP.
- 130/20 **Annual Governance & accountability Return 2019/20 –**
- All AGAR documents sent to PKF Littlejohn.
 - Notice of public right to inspect accounts was put up on the noticeboard and added to the website on 13th June. **Dates of inspection are 15th June to 24th July.**
- 131/20 **Newsletter** – AM to update on progress of Newsletter. PH has sent some items for inclusion.
- 132/20 **Dog walking path on the playing fields** – MB to report back on costs and the opinions of all interested parties (Cricket Club and Rugby Club). To resolve to continue with this proposal or not.
- 133/20 **Community Right to Bid** – update from PH.
- 134/20 **Update on S106 Walnut Drive/Foscote Road.** Comments were submitted, awaiting further information from AVDC/BC.
- 135/20 **Fireworks Display** – to discuss the merits of organising a fireworks display for the village with the uncertainty of future regulations due to Covid 19/Corona Virus. Discount of 10% offered by Fireworks International on Fireworks ordered before 31st August 2020.
- 136/20 **Wildflower/Wildlife Verges** – GM to outline a proposal to follow the guidelines to stop mowing verges in order to encourage wildflowers and wildlife.
- 137/20 **Option of 2nd Defibrillator** – to discuss and resolve if a 2nd defibrillator is needed at the playing field, possibly located at the scout hut.
- 138/20 **Councillors Open Forum:** Councillors to bring items forward for the next agenda.
- 139/20 **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.
- 140/20 **Date, time and venue of the next meeting:** There is no planned meeting in August. The next meeting will be held on 2nd September 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

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.

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