

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.maids-moreton.co.uk

Issue Date 29th October 2020

Join Zoom Meeting: <https://us02web.zoom.us/j/86311569375?pwd=T1FwT3A0MkpY2FhTlg2UzVzeHZYZz09>

To join on a computer – **Zoom Meeting ID:** 863 1156 9375 **Password:** 041120

Dial in telephone number: +44 131 460 1196, +44 203 051 2874

Dear All Councillors,

You are hereby summoned to the *virtual Meeting of Maids Moreton Parish Council* to be held on *Zoom* on 4th November 2020 at 7.30pm when the under mentioned business will be transacted.

AGENDA

192/20 **To receive apologies for absence and welcome.**

193/20 **To accept the resignation of Cllr James Withnell.**

194/20 **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.

195/20 **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.

196/20 **Approval of minutes:** To agree the minutes from the Parish Council Meeting held on Zoom on 7th October 2020.

197/20 **To agree to advertise 2 vacancies for councillors.**

198/20 **Correspondence requiring a decision to be made.**

199/20 **Clerks Report** – See attached report.

200/20 **Finance and Accounts**

- a) To agree which councillors are going to be responsible for internal controls and bank authorisations.
- b) To review and act on invoices received and bank payments to be made from October 2020. Invoices detailed on the **Schedule of Payments**, together with bank balances, reserves, and earmarked funds.

201/20 **Planning – New and Ongoing**

Application Number	Details	Progress
16/00151/AOP	Land Off Walnut Drive And Foscombe Road Maids Moreton Buckinghamshire MK18 1QQ	Going back to committee for reconsideration 19/11/2020

Report from PH on planning in the village, to include an update on Walnut Drive Application.

202/20 **Neighbourhood Plan Update:** PH to update on the development of the Maids Moreton NP.

203/20 **Wildflower/Wildlife Verges** – GM to report and agree what course of action is needed.

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

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- 204/20 **Community Board Meetings** – MB and PH to report.
- 205/20 **Speed and Traffic Survey – PH to report.** To review the traffic report and agree what course of action is needed.
- 206/20 **Budget Setting 2021/22** – MB, JDE and GM to report on proposed budget. To review the suggested budget and to agree if any other budgetary plans need consideration.
- 207/20 **Tree Planting** – To review the quotes for works to the areas that need clearing.
- 208/20 **Footpaths and Bridleways** – To discuss the issues with signage and access for parish footpaths and bridleways, and what course of action may be required.
- 209/20 **Grants 2020-21** – To review and award grants as applied for by local organisations.
- a) Maids Moreton Conservation Group – Gravel for Paths
 - b) Maids Moreton Parish Church – Christmas Lights
 - c) Maids Moreton Parish Church – Maintenance of the Graveyard
- 210/20 **Cricket Pavilion.**
- a) To review the quotes for a new floor, to discuss if this is financially viable and to agree a supplier.
 - b) To review the proposal from a local Personal Trainer as a potential hirer for the cricket pavilion.
- 211/20 **Councillors Open Forum:** Councillors to bring items forward for the next agenda.
- 212/20 **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.
- 213/20 **Confidential Business** – to discuss and agree the annual appraisal of the clerk.
- 214/20 **Date, time and venue of the next meeting:** The next meeting will be held on 2nd December 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.

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