

MAIDS MORETON PARISH COUNCIL

Clerk to the Council – Jacky Dale-Evans
Serendipity, Main Street, Maids Moreton, Bucks, MK18 1QS
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Issue Date: 29th September 2021

Dear All Councillors,

You are hereby summoned to the monthly meeting of the Maids Moreton Parish Council to be held at the Maids Moreton Village Hall on the 6th October 2021 at 7.30pm when the under mentioned business will be transacted.

(Please ensure you comply with the current regulations relating to Covid 19.)

AGENDA

- 100/21 **To receive apologies for absence and welcome.**
- 101/21 **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.
- 102/21 **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.
- 103/21 **Approval of minutes:** To agree the minutes from the Parish Council Meetings held on the 1st September 2021.
- 104/21 **Correspondence requiring a decision to be made.**
- 105/21 **Clerk's Report** – See attached report.
- 106/21 **Finance**
- a) **Schedule of Payments** – to acknowledge and agree to pay the invoices listed on the Schedule of Payments.
 - b) **Half Year Finance Review** – to discuss and agree projects and proposed spending for the coming year to be included in the annual budget for 2021/22. All councillors to bring projects they would like to see to be discussed.
 - i) **Additional Defibrillator Request at Playing Field** from Buckingham AED & Buckingham Rugby Club. Estimated cost £2,000 plus running costs of new pads every 2 years and a new battery every 4 years. New unit recommended every 10 years.
- 107/21 **Planning**
- a) Report from PH on planning in the village, to include updates on outstanding applications.
 - b) Walnut Drive Development – to receive and discuss any updates on this planning application and the related S106 agreement.
 - c) New Applications

Application Number	Details
None	

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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- 108/21 **Report from Jonathon Holland Architects** – to further discuss and agree to engage with Holland Architects regarding the options report on the future of the playing field and associated buildings.
- 109/21 **Buckinghamshire Council Boundary Review** – to discuss and agree a response to the consultation from BC on their boundary review.
- 110/21 **Traffic Calming Measures** – to discuss and agree a strategy for the possible implementation of traffic calming measures in Maids Moreton. To include a discussion relating to the **Consultation on 20mph speed limits on Bucks by Cllr Peter Cooper, Buckinghamshire Council, Wing Ward.**
- 111/21 **Remembrance Statue of Lady** – to discuss and agree to purchase an “unknown women in war” silhouette for the Rose Garden (or alternative location). Cost £175.00.
- 112/21 **5G Mast at Buckingham Rugby Club** – to discuss and agree comments to be submitted to Clarke Telecom in relation to their intention to upgrade the current 4G mast at Buckingham Rugby Club to a 5G mast.
- 113/21 **Oxford to Cambridge Arc** – CC to report back on the Q&A meeting held on 4th October.
- 114/21 **Bonfire Night/Fireworks** – to discuss and agree who will be attending the bonfire night and if we need to recruit volunteers to help collect donations and represent the council at the event.
- 115/21 **Buckingham Community Board Environmental Grants** – to discuss and agree any request for grant monies made available by the Buckingham Community Board for environmental works in Maids Moreton.
- 116/21 **Email from Buckland Parish Council regarding BC Parish Charter** – to discuss and agree a response to the email from Buckland Parish Council regarding their stance on the BC Parish Charter. To discuss and agree if MMPC are still supportive of signing the BC Parish Charter.
- 117/21 **Councillors Open Forum:** Councillors to bring items forward for the next agenda.
- 118/21 **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.
- 119/21 **Date, time and venue of the next meeting:** The next meeting will be held on 3rd November 2021 at 7.30pm at Maids Moreton Village Hall.

Jacky Dale-Evans

Clerk to Maids Moreton Parish Council

All members of the public welcome.

Please ensure all current Corona Virus Regulations and Recommendations are followed.

Please ensure you comply with current social distancing regulations whilst at the meeting.

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