

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: 28th April 2022

Dear All Councillors,

You are hereby summoned to the **Annual Meeting of Maids Moreton Parish Council** to be held at the Maids Moreton Village Hall on the 4th May 2022 at 7.30pm when the under mentioned business will be transacted. (Please ensure you comply with the current regulations relating to Covid 19.)

AGENDA

70/22 Nomination and acceptance of Chairman

71/22 Nomination and acceptance of Vice Chair

72/22 To receive apologies for absence and welcome.

73/22 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.

74/22 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.

75/22 Approval of minutes: To agree the minutes from the Parish Council Meeting held on the 6th April 2022.

76/22 Correspondence requiring a decision to be made.

77/22 Clerk's Report – See attached report.

78/22 Finance

- a. **Schedule of Payments** – to acknowledge and agree to pay the invoices listed on the Schedule of Payments.
- b. **Quotes** – to discuss and agree quotes as listed on the Schedule of Payments.
 - i. To retrospectively agreed a change to the grass cutting (Verge) contract for the current season.
- c. **Review of RFO Role and accounting procedures.** To discuss and agree to review the role of RFO and/or to upgrade the accounting package to make end of year and annual accounting and budgeting simpler and less time consuming.

79/22 Planning

- a. **Report from PH on planning** in the village, to include updates on outstanding applications.
- b. **S106 Funding** – to discuss and agree any action relating to the S106 agreement for 16/00151/AOP - Walnut Drive
- c. **New Applications**

Application Number	Details	Decision
22/01190/ALB	Woodbine Cottage Main Street Maids Moreton Buckinghamshire MK18 1QW Listed building application for alterations and repairs to garden wall, porch and cellar	Awaiting Decision

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80/22 Update on Neighbourhood Plan

81/22 Signs/posters on Mill Lane - a resident has suggested we erect signs on Mill Lane, to deter those that drop litter from doing so. To discuss and agree a solution.

82/22 Bollards @ 2nd Entrance to the Park – to discuss the suggestion from Buckingham and Surrounding Villages Community Board to put bollards up at the 2nd entrance to the park rather than the requested raised curb as this would be a cheaper and easier solution to the issue. To agree to request bollards from TfB.

83/22 Councillors Open Forum: Councillors to bring items forward for the next agenda.

84/22 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.

85/22 Date, time and venue of the next meeting: The next meeting will be held on 1st June 2022 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.

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

Site of 82/22

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