

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: 26th May 2022

Dear All Councillors,

You are hereby summoned to the Monthly Meeting of Maids Moreton Parish Council to be held at the Maids Moreton Village Hall on the 1st June 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

86/22 **To receive apologies for absence and welcome.**

87/22 **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.

88/22 **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.

89/22 **Approval of minutes:** To agree the minutes from the Parish Council Meeting held on the 4th May 2022.

90/22 **Correspondence requiring a decision to be made.**

91/22 **Clerk's Report** – See attached report.

92/22 **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.
- c) **Bank Signatories** – we need another bank signatory to keep within our Financial Regulations. To discuss and agreed who will be nominated to authorise payments and have full access to the online bank account.

93/22 **Planning**

- a) **Report on planning** in the village, to include updates on outstanding applications.
 - i) Update from Cllr CC on what further clarification is needed on the S106 for 16/00151/AOP
- b) **New Applications**

| Application Number | Details | Decision |
|--------------------|---|--------------------------|
| 22/01246/ALB | Whitneys Box Cottage Church Street Maids Moreton Buckinghamshire MK18 1QE Listed building application for replacement of 5 windows | Awaiting Decision |

94/22 **AGAR**

- a) Members to consider the findings of the Internal Audit Report dated 12th May 2022.
- b) Members to consider & approve Section 1 - Annual Governance Statements 2021/22
- c) Members to agree the Bank reconciliation for 31 March 2022.
- d) Members to agree the explanation of variances for 2020/22.
- e) To consider & approve Section 2 -Annual Accounting Statements 2020/22.
- f) Members to ensure that the Accounting Statements are signed and dated by the Chairman of the meeting.
- g) Members to agree the dates of the period for the Exercise of Public Rights.

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95/22 **Policy Review** – to review and adopt the following policies

- a) Code of Conduct
- b) Asset Register
- c) Risk Assessment
- d) Standing Orders
- e) Financial Controls
- f) Complaints Procedure
- g) Homeworking Policy
- h) Flexible Working Policy - New

NB Financial Regulations – Reviewed on 2nd Feb 22

96/22 **DK's Childcare** – to discuss and agree to provide DK's Childcare with a 1-year licence to occupy the Cricket Pavilion as per their email dated 19/5/2022. 1st years rent to be paid by completions of works to be agreed.

97/22 **Maids Moreton School Fete** – to be held on 18th June 2022, we have received requests as detailed below. To discuss and agree their requests.

- a) Have requested permission for a crockery smash stall using a tarpaulin on the playing fields.
- b) Have requested permission to have either horse and cart rides down the bridle way or pony rides on the playing fields.

98/22 **Advertising in Newsletter.** We have been approached by an orchestra in MK to see if we have advertising space in our Newsletter. To discuss and agree a response and a rate of advertising if appropriate.

99/22 **Allotments** – to discuss and agree the role of the Parish Council in relation to the Allotments Association, in particular to the introduction of deposits for greenhouses.

100/22 **Councillors Open Forum:** Councillors to bring items forward for the next agenda.

101/22 **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.

102/22 **Date, time and venue of the next meeting:** The next meeting will be held on 6th July 2022 at 7.30pm at Maids Moreton Village Hall.

103/22 **Confidential Discussion** (Members of the public will be asked to leave so a confidential discussion can take place) - HR/Clerk Role/RFO Role

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