

MAIDS MORETON PARISH COUNCIL

Clerk to the Council – Jacky Dale-Evans
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Issue Date: 30th August 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 7th September 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

122/22 **To receive apologies for absence and welcome.**

123/22 **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.

124/22 **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.

125/22 **Approval of minutes:** To agree the minutes from the Parish Council Meeting held on the 6th July 2022.

126/22 **Correspondence requiring a decision to be made.**

127/22 **Clerk's Report** – See attached report.

128/22 **Finance**

- a) **Schedule of Payments** – to acknowledge and agree to pay the invoices listed on the Schedule of Payments.
- b) **Bank Signatories** – to discuss and agree to add AB to the banking signatories with full access and with a debit card.
- c) **Quotes**
 - i) Finger Post x 2 quotes in schedule of payments
 - ii) To discuss and agree quotes as per email from GM on 22/8/22.
- d) **Cricket Pavilion**
 - i) To discuss and agree the suggested lighting put forward by DKs Childcare – GM.
 - ii) To discuss and agree the suggestion of wired in fire alarms by DKs Childcare – GM.
- e) **Playing Field Finances - GM.**
 - i) To discuss and agree to ringfence all future monies received through use and licenced activities by village groups and other users within the playing fields (mainly the cricket pavilion, scout hut and playing field) to be ringfenced and used to purchase new equipment, repair, upgrade and maintain the current assets in the playing field (cricket pavilion, scout hut, playing field, playground, basketball court, picnic tables and car park).

129/22 **Planning**

- a) **Report on planning** in the village, to include updates on outstanding applications.
- b) **New Applications**

Application Number	Details	Decision
22/02468/ALB and 22/02473/APP	Witney Box Cottage, Church Street, Maids Moreton, MK18 1QE Single storey front and rear extension	New

130/22 **AGAR** – To acknowledge receipt of the conclusion of audit from PKF Littlejohn.

- a) Maids Moreton Parish Council are in receipt of the Notice of Conclusion of Audit and have also received the External Audit Report from PKF Littlejohn. We have no outstanding matters, and all submitted information was found to be within Proper Practice. AB to ensure all correct documentation is published.

131/22 **Maids Moreton Play Area** – to discuss and agree the options for repair of the safety surface in the Maids Moreton Play Area which has degraded in the extreme heat.

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- 132/22 **Scout Hut** – to discuss and agree to Buckingham Rugby Club to use the scout hut when not in use by the scout group. Initial proposal to be discussed – GM.
- 133/22 **Scotts Lane** – to discuss and agree a course of action, if any, in relation to the email from Rural Solutions regarding a second consultation event to be held on either 21st or 28th September 2022.
- 134/22 **Allotments** – To discuss and agree Maintenance and General Upkeep to Allotments as per email from Allotments Association 27/8/2022.
- 135/22 **20mph speed limit update**. Councillors GM and PH ref minute 118/22 a.
a) To discuss and agree progress on the proposal for a 20mph speed limit in Maids Moreton. (See 6d on clerks report)
- 136/22 **Oak tree** – to discuss and agree to investigate the planting of an oak tree between The Old Rectory and St Edmunds Church – CC.
- 137/22 **Councillors Open Forum**: Councillors to bring items forward for the next agenda.
- 138/22 **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.
- 139/22 **Date, time and venue of the next meeting**: No planned meeting in August. The next meeting will be held on 7th September 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