

MAIDS MORETON PARISH COUNCIL

MINUTES of a General MEETING held on Wednesday 13 February 2019 at 7.30 in The Bistro Room at Gracewell Care Home

Present: Cllrs M Byrne (Chairman), G Millard, A Mohandas, C McCall, P Hardcastle,
District & County Cllr W Whyte
Members of the Public: 8
Clerk: Ruth Millard

18/19 Apologies: Cllrs R Willett, J Withnell

19/19 Public Open Forum (under adjournment); Please note that only items in the Agenda are to be discussed & agreed – for any other item/subject, the Clerk will add to the agenda to be discussed & agreed at a future meeting. To resolve that the meeting be closed for a maximum of 15 minutes to allow members of the public to speak (3 minutes per person);

WW gave a resume of what happens at the committee meeting held in Aylesbury and what the members need to help them determine planning applications. He also answered questions from the Councillors and the public.

20/19 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. PH declared that he has an interest in 23/19iii

21/19 Approval of Minutes; The Parish Council agreed and the Chairman sign the minutes of the Parish Council Meeting of Maids Moreton Parish Council held on Monday 4 February 2019, as an accurate record.

22/19 Planning;

i. **19/00358/APP** / Maidwell Foscott Road Maids Moreton MK18 1QQ / Single storey rear extension and raising of roof to provide first floor living accommodation with dormers and new front porch

The Chairman closed the meeting to allow the applicant to speak about his application and answer questions from the councillors.

The Chairman reopened the meeting for the Councillors to discuss the application.

PH gave a report about 19/00358/APP and proposed that members support the application.

Members **RESOLVED** to Support 19/00358/APP

ii. Report regarding Neighbourhood Planning working party; the chairman deferred this item until March.

iii. Updates and actions for planning proposals due to go to Committee;

The report from Dave Chetwyn from Urban Vision had been circulated to the councillors before the meeting.

MB proposed that the report was accepted by the Parish Council and uploaded to the AVDC planning portal.

Members **RESOLVED** to accept the report from Urban Vision and upload it to the AVDC planning portal.

PH gave a resume of the comparisons between the 3 and traffic surveys that affects Maids Moreton from the Church site, Main Street, Main Street junction with Walnut Drive. All had been circulated to the Councillors before the meeting.

MB proposed that the Parish Council accepts the documents and uploads them onto the AVDC planning portal.

Members **RESOLVED** to adopt and upload the documents to AVDC.

Strategic Development Management Committee (SDMC) meeting 20 February 2019 to discuss 16/00151/AOP;

After a short discussion regarding engaging Dave Chetwyn a planning consultant to help with the Parish Council's comments at the SDMC meeting 20 February 2019 in Aylesbury, PH proposed engaging him for a further day.

Members **RESOLVED** to engage Dave Chetwyn to help finalize its response to AVDC.

23/19 Finance & Accounts.

i. Members noted the invoices for payment via internet banking and note any payments made/drawn since the last meeting.

ii. Members agree the bank reconciliation for end of January 2019.

Bank balances January 2018

Current Account2641	30 January 2019	7633.61
Deposit Account1795	30 January 2019	18,340.31
	Including ring – fenced;	
	Park Funds	8010.34

Income

Deposit Account1795	09 January - Interest	0.75
Current Account2641	14 January 2019 1 st MM Scouts rent 1 October 2017- 30 September 2018	1000.00

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Direct Debits – January 2019

SSE Southern Electric, street lighting December 2018	LGA 1972, Sched. 14 para 34	DD	25.74
Anglian Water Business			23.02 CR

Payments – February 2019

Aylesbury Mains Ltd, invoice 18827	LGA 1972, Sched. 14 para 34	BP 59	99.00
ER Millard, January 2019 remuneration	LGA 1972, s112	BP 60	486.78
HMRC,	LGA 1972, s112	BP 61	1.80
GJ Millard, reimbursement costs regarding Scout Hut	LGA 1972, s111	BP 62	25.98

- iii. To discuss grant application received from MM Conservation Group towards, 'Gravel for Paths' & the publication of a booklet with Maids Moreton WW1 information collected for their 1914-1918 event. Members **RESOLVED** to grant a contribution of £700 to MM Conservation Group from the 2019/20 budget.
- iv. To discuss grant application received from BRUFC mini & Junior Section towards project A. purchasing training equipment or project B Hiring land to host a festival of Rugby for children 7 to 12 years old. Members agreed to defer this item until the March meeting.

24/19 Environment;

a. Footpaths, Footpaths and Highways; To hear any progress on;

- i. Signage of 2 'Slow! Elderly people' signs near church & nursing home. Three signs are in place, 2 signs are on the backs of the 30mph signs, 1 sign is on the edge of the stone wall facing Hall Close & Glebe Terrace.
- ii. To discuss any progress regarding the rubbish/recycling bins on the pavement at Shop Terrace Main Street. AVDC have sent letters to Shop Terrace residents regarding leaving their bins on the pavement to the side of their properties. **Action;** PH to request sight of the letters sent to the residents from parish support.

b. Street Lighting; to hear any progress on;

- i. The request from a resident for extra lighting between Walnut Drive & The Pightle; to receive an update. PH reported that the owners of the Wheatsheaf were willing to let the Parish Council position a light over their pub sign. The Parish Council discussed further areas in Maids Moreton where it may be appropriate to install solar powered lighting. **Action;** PH to bring a report to the March meeting of further areas in Maids Moreton which needed extra lighting and GM to report the cost of solar lamps suitable to purchase.

c. Grass, Hedges/Trees and Verges, including BCC Devolved Services;

- i. To receive an update on the White Gate on Akeley Road. The white gate has been erected on substantial posts by Bucks CC.
- ii. To receive an update about the amended agreement from Bucks CC for the devolved services. The Clerk had received the amended agreement; the item of amendment concerned how to resolve a dispute. The Clerk and the Chairman signed the agreement.

d. Playing Field; to hear any progress on;

- i. The damaged gate post on the Avenue Road entrance into the playing field car park; deferred until the weather improved..
- ii. Painting the containers on the playing field. Deferred until the weather improved.
- iii. To receive an update on dog signs re. Toxocata Canis. The Clerk reported that the purchase of the notices were in hand.

e. Scout Hut;

- a. Updates on quotes to the refurbishment of the outside of the Scout Hut.
- b. Update on the kitchen door. GM reported that he had repaired the kitchen door fitting.
- c. To discuss the condition of the exterior doors on the Scout Hut. GM reported that all 4 exterior doors to the Scout Hut needed replacing either with solid pine doors or particle doors. **Action;** GM to produce a document of the types of doors, and the prices, for discussion and approval at the March meeting.
- d. To discuss notices on the outside of the doors stating that they are Fire Door – No Parking in front of them. To be discussed and agreed in the March meeting.
- e. To discuss having hatched no parking areas in front of the exits from the Scout Hut; to be discussed and agreed in the March meeting.

f. Cricket Pavilion;

- i. Removal of the poles for the cricket nets. ii. Replace the guttering for the building. iii. Add security light at the front of the building. iv. Put something on the roof to prohibit climbing (plus warning signs) v. To discuss the state that the building has been left in over winter. **Action;** the Clerk to contact the representatives of the Cricket Club to arrange a meeting with the Parish Council.

g. Rugby Club; the Clerk has informed the grass contractor that the Rugby Club will be responsible for cutting the Rugby pitch and 1 metre around the outside edge.

h. Playground; the Clerk has received a quote from Kompan for the replacement of some of the play equipment.

i. Rose Garden; The Clerk has not received the quotes to replace the trellis for the climbing roses

j. Parking on the pavements in the village; as Cllr JW has sent his apologies for this meeting, this item will be deferred until the March meeting.

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- 25/19 Correspondence & Communications including reports on Local Area Forum and training courses.**
i. Cllr AM gave a report of the LAF meeting which included HS2, Police report on crime, Highways
ii. Members agreed to have another newsletter, AM will start to put together articles for consideration at the next meeting

26/19 Councillors Open forum; for Councillors to bring items to go on the next agenda.

Considerations for the Play in the Parish event

27/19 Date and time and venue of the next meeting; Wednesday 13 March 7.30pm in The Bistro Room, Gracewell Care Home. TBC

Meeting Closed at 9.15pm

Signature..... Date.....