

# MAIDS MORETON PARISH COUNCIL

## MINUTES of a General MEETING held on Wednesday 12 June 2019 at 7.30 in The Bistro Room at Gracewell Care Home

**Present:** Cllrs M Byrne (Chairman), A Mohandas, G Millard, J Withnell, P Hardcastle,

Clerk: Ruth Millard

Members of the Public: 14

**95/19 Apologies;** Cllr C McCall, work commitments

From the Clerk 10 minutes late due to attending the Unitary Council meeting in Buckingham.  
District Cllr Warren Whyte, attending the Unitary Council meeting in Buckingham.

**96/19 Open Forum;**

**97/19 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.  
**None were declared**

**98/19 Approval of Minutes;** Members agreed the minutes from the ExtraO held in the The Bistro Room, Gracewell Care Home on 21 May 2019 the Chairman signed them as an accurate record.

**99/19 Finance & Accounts.**

**a** Members agreed financial statements of accounts and bank reconciliations for the end May 2019

**b** Members noted invoices and bank payments to be made in June 2019

### Bank balances May 2019

Current Account ....2641	31 May 2019	27,210.39
Deposit Account ....1795	31 May 2019	18,343.32
	Including ring – fenced;	
	Park Funds	8,260.34

Including April & May Income

Deposit Account ....1795		
	09 April - Interest	0.73
	11 May - Interest	0.75
Current Account ....2641		
	04 April – MM Cricket Club 2018 hire	150.00
	05 April – MM Cricket Club 2019 hire	150.00
	05 April – Bucks CC Devolution Grant	1496.88
	30 April – AVDC 50% Precept	15220.00

### May Late Payments - June 2019

ER Millard, April 2019 remuneration	LGA 1972, s112	BP 72	502.50
HMRC,	LGA 1972, s112	BP 73	3.20
GM Outdoor Services, invoices 1303, 1304, 1313	LG(Misc Prov)A 1976, s19, LGA 1972, s101	BP 74	365.00

### Payments for – June 2019

<b>Southern Electric, street lighting</b>		DD	
<b>WI, for providing refreshments at the APM</b>	LGA 1972, s137	Chq 1428	<b>60.00</b>
<b>Village Hall, hire of hall 24 April 2019</b>	LG(Misc Prov)A 1976, s19,	Chq 1429	<b>18.00</b>
<b>GM Outdoor Services, inv. 1315, 1323, 1332, 1336</b>	LG(Misc Prov)A 1976, s19, LGA 1972, s101	BP 75	<b>550.00</b>
<b>GJ Millard, reimbursement for Scout Hut toilet leak, invoice 0100256</b>	LG(Misc Prov)A 1976, s19,	BP 76	<b>15.49</b>
<b>GJ Millard, reimbursement for fitting defibrillator in village hall, invoice 0100261</b>	LG(Misc Prov)A 1976, s19,	BP 77	<b>10.00</b>
<b>ER Millard, reimbursement for dog signs</b>	LG(Misc Prov)A 1976, s19,	BP 78	<b>59.40</b>
<b>ER Millard, reimbursement Village website 2018 &amp; 2019 hosting &amp; domain renewal</b>	LGA 1972, s137	BP 79	<b>110.24</b>
<b>ER Millard, May &amp; June 2019 remuneration</b>	LGA 1972, s112	BP 80	<b>1004.80</b>
<b>HMRC, May &amp; June 2019</b>	LGA 1972, s112	BP 81	<b>6.60</b>

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<b>ER Millard, Home Allow, Office reimbursement 2017</b>	LGA 1972, s111	BP 82	<b>563.16</b>
<b>ER Millard, Home Allow, Office reimbursement 2018</b>	LGA 1972, s111	BP 83	<b>646.33</b>
<b>ER Millard, Home Allow, Office reimbursement 2019</b>	LGA 1972, s111	BP 84	<b>633.69</b>
<b>AVDC, Play around the Parishes 2019</b>	LGA 1972, s137	BP 85	<b>588.00</b>
<b>Mrs MR Rose, Internal Audit</b>	LGA 1972, s111	BP 86	<b>30.60</b>
<b>BALC, Intro to Planning Enforcement</b>	LGA, 1972	BP 87	<b>70.66</b>

- c To resolve 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. After a short discussion MB proposed that the Parish Council fund project B. The Parish Council **RESOLVED** to grant BRUFC mini & junior section £200 towards the hiring of adjacent land in MM when hosting the annual Mini section festival of Rugby.
- d To resolve the application received from Scott Broadhead for seasonal lighting of the church in Maids Moreton. MB proposed that the Parish Council give a grant to MM District Church Council towards the lighting of the Church in December 2018. The Parish Council **RESOLVED** to grant MMDCC £120 towards the lighting of the Church in December 2018.

### 100/19 Planning; No planning applications pending at the time of printing

- a. To hear a report of the meeting between District Cllr Warren Whyte & representatives of David Wilson homes 22 May 2019. MB gave a short report of the meeting.
- b. To discuss suitable dates for a meeting with representatives of David Wilson Homes and Maids Moreton Parish Council. MB proposed that a meeting should be held before 19 July 2019. He would circulate dates that he could attend to all the Councillors to get a consensus of suitable dates to send to the representative of David Wilson Homes.
- c. Update of the amended letter of complaint to AVDC of the lack of consultation with the residents and the Parish Council of Maids Moreton, at specific stages of the production of the VALP that will have an impact on Maids Moreton Village.

MB closed the meeting to allow residents to comments and then reopened the meeting.

MB reported that the Clerk had circulated an emailed with suggested amendments, AM proposed taking out item 2 regarding Policy D2 and changing a sentence in the penultimate paragraph of the letter and suggested an alternative sentence for the conclusion of the letter. The Clerk had suggested; changing the word 'we' to MMPC in 3 places taking out item 2 regarding Policy D2 and changing a sentence in the penultimate paragraph of the letter. Members **RESOLVED** the changes. **Action;** MB would make the changes and forward the letter to the Clerk to put on to Parish Council headed paper.

### 101/19 Environment;

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

- i. To discuss any progress regarding the rubbish/recycling bins on the pavement at Shop Terrace Main Street. PH suggested that he follow up on his correspondence with Parish Support and proposes that AVDC issues purple refuse bags to the residents of Shop Terrace and removes their refuse and recycling bins.

MB closed the meeting to allow residents to comment and then reopened the meeting

**Action;** PH to write a friendly letter to go to the residents of Shop Terrace regarding storing their refuse & recycling bins.

- ii. To discuss any update for 'Traffic control for Avenue Road / South Hall

MB gave a resume of this item. **Action;** PH will investigate the possibility of 20 MPH speed limits and what can be achieved through s106 money.

#### 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. GM said that everything that had previously been suggested had been investigated and wouldn't work. PH suggested putting a light on the Wheatshief sign with a separate meter which the PC could pay. **Action;** PH will investigate

- c. **Grass, Hedges/Trees and Verges**, including BCC Devolved Services; PH reported that he was worried about the number of shrubs & hedges on residents property that were encroaching onto footpaths/lights etc. He proposed the Council has a walkabout and posts a notice into residents homes.

#### d. Playing Field; to hear any progress on;

- i. The damaged gate post on the Avenue Road entrance into the playing field car park; GM said he had no update.

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MB deferred this item to the next meeting.

- ii. Painting the containers on the playing field. MB deferred this item to the next meeting as the weather would have to improve to enable the containers to be painted.
- iii. To receive an update on dog signs re. Toxocata Canis. GM reported that 9 dog signs had been purchased, he would organize putting them up.
- iv. An update regarding the Water Regulations report; the Clerk confirmed that she had received an email from the plumbing contractor before the meeting, which she had circulated to the councillors. It proposed a suggestion from the inspector to resolve the situation, that of raising the manhole & cover. The plumbing contractor had suggested that he had a builder's contact and could request a quote for the work. Which the Clerk had agreed for him to contact the builder for a quote.
- e. **Scout Hut;** Update regarding the refurbishment of the outside of the Scout Hut.
  - a. To discuss the replacement of the exterior doors on the Scout Hut. GM gave a resume of the situation at the present time; he had circulated a quote for a suitable external door, problem being that it didn't have any glass in it. He had suggested that the Councillors investigate for suitable alternatives. PH suggested ally composites or plastic doors or windows could be constructed into the building to let in extra light. MB proposed that the hardwood doors are purchased. Members **RESOLVED** to purchase hardwood doors for the Scout Hut. Action; GM will circulate a revised quote for hardwood doors.
  - b. To discuss notices on the outside of the doors stating that they are Fire Door – No Parking in front of them. MB deferred this item until the doors are purchased.
  - c. To discuss having hatched no parking areas in front of the exits from the Scout Hut. GM proposed that this could be done now by a working party using yellow spray paint. AM wanted a quote of the cost of the paint. GM will check the cost of the paint.
- f. **Cricket Pavilion;** Update of the arrangement of a meeting with the Cricket Club which will include discussions regarding;
  - 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. MB stated that the Parish Council needs to have a meeting with the Cricket Club to discuss these items.
- g. **Rugby Club;** nothing to report
- h. **Playground;** the Clerk reported that she was still waiting for a quote from Yates Playground suppliers. MB said that a playground meeting needs to be organized.
- i. **Rose Garden;** The contractor had suggested a September date to replace the trellis for the climbing roses.
- j. **Parking on the pavements in the village;** JW reported that he had circulated a draft of a flyer to place on offending vehicles. Several Councillors had commented on it. He would circulate a new flyer highlighting the damage to the grass verges and illegality of parking on the pavements, for the Councillors to agree.

MB closed the meeting to allow residents to comment on the parking and then reopened the meeting

## 102/19 Correspondence & Communications including reports on Local Area Forum and training courses

- a. To discuss items for the next Newsletter; AM requested a planning item from PH
- b. Update 24.5.2019 received a letter from a resident regarding the metal kissing gate being off its hinges on the path next to Old School House; PH reported that a resident had secured the gate. He would take it to the forge to refurbish and then put it back in place.
- c. 03.06.2019 Consultation – MM Church of England School. Members noted the correspondence.
- d. To discuss who will attend the Planning Forum – The Diamond Room, Gateway, 11 July 2019. PH said that he would attend the Planning Forum.

MB closed the meeting to allow comments and a discussion with a resident, regarding the s106 legal agreement with David Wilson Homes. Meeting reopened.
- e. To discuss residents request for a Community Orchard. MB said that this could form part of the s106 agreement
- f. To discuss DK Childcare request for use of the Cricket Pavilion. AM said that they needed to send in a Business Plan for the Parish Council to review. Action; Clerk to request a Business Plan from DK Childcare.

MB closed the meeting to allow comments from a resident, regarding the disruption when the Cricket Pavilion had

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- been hired to a pre school previously. Meeting reopened.
- g. Update of the query sent to NALC regarding who has the authority to sign letters on behalf of the Parish Council. Clerk reported that she was still waiting for a reply.

MB closed the meeting to allow comments from a resident and then reopened the meeting.

**103/19 Facillitated Events;**

- i) To decide the date for the Annual Parish Meeting 2020. Members agreed to facilitate the Annual Parish Meeting on the last Wednesday in April 2020. Action; Clerk to book the meeting.
- ii) Play in the Parish 25 July 2019. **Action;** Clerk to forward the email from AVDC with the posters attached, to the Councillors

**104/19 Councillors Open forum;** for Councillors to bring items to go on the next agenda.

PH said that both the Neighbourhood Plan update & North Bucks Parishes Planning Consortium (NBPPC) should be standard items on the agenda.

MB closed the meeting to allow a resident to comment and reopened the meeting.

PH said he would attend the NBPPC meetings

**105/19 Date and time and venue of the next meeting;** The next meeting will be held in The Bistro Room, Gracewell Care Home on 10 July 2019 at 7.30pm. TBC

**Meeting Closed at 9.17 pm**

**Signature..... Date.....**