**MAIDS MORETON PARISH COUNCIL**

 Clerk to the Council – Adele Boughton-Clerk

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www.maids-moreton.co.uk

**Minutes 4th December 2024 at 7.30pm**

**Present** -

**In attendance**

Graham Maw (Chair)

Pat Hardcastle (Vice Chair)

Malcolm Sayers

Carolyn Cumming

Clare Hodgson

**Apologies:** Adele Boughton-Clerk

Attendees: Seven members of the public, Anja Schaefer and Howard Mordue

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| **Item** | **Detail** | **Actions** |
| **109/24** | **Public Open Forum 1**-None. | PUBLIC |
| **110/24** | **Members’ Interests**-Pat -7 Pightle Close is Pat’s neighbour. | MMPC |
| **111/24** | **Approval of minutes on 6th November 2024**-All agreed.  | MMPC |
| **112/24** | **Correspondence**-Agreed to change Annual meeting from 21st May 2025 to 28th May 2025. Adele to sort. | MMPC |
| **113/24** | **Finance*** 1. **Schedule of Payments –** to acknowledge and agree to pay the invoices listed on the Schedule of Payments.-**All agreed.**
	2. **To agree the precept and budget for 2025-2026**-Agreed and precept of £38,478.27 to be applied for.
	3. **To discuss Lloyds bank and the changes they are making** -Shouldn’t affect MMPC.
	4. **To decide whether to agree to the devolved services agreement**-Agreed.
	5. **To decide on a councillor to do the quarterly checks**-Carolyn agreed to do this.

-Graham explained street lighting invoice problem from SSE and suggested to keep money aside to pay -All agreed.-Contingency for planning Consultancy-£3000 | MMPC AND ADELE |
| **114/24** | **Update from Ward Councillors**-Update given by ward councillors. | Ward Councillors |
| **115/24** |  **Planning**- Land Off Walnut Drive and Foscote Road Maids Moreton Buckinghamshire MK18 1QQReserved matters being sought for appearance, landscaping, layout and scale for 153 dwellings on land off Walnut Drive and Foscote Road and discharge of condition 22 (biodiversity net gain) and condition 8 (CMP) of outline approval16/00151/AOP**-54 more documents posted today.****-A1 and A0 size, documents very hard to read on the screen and too expensive to have colour printed.****-Pat will draft a further objection and a letter to Barrett homes and copy in Anya Schefer, Howard Mordue and Dave Chetwyn.**24/02780/VRC - MAIDS MORETONLand Off Walnut Drive And Foscote Road Maids Moreton Buckinghamshire MK18 1QQVariation of condition 13 (Foul water drainage scheme) attached to planning permission 16/00151/AOP (Outline application with all matters reservedexcept access for up to 170 dwellings, public open space and associated infrastructure)**-Except for access for up to 170 dwellings, public open space and associated infrastructure****-Already objected.***23/01306/APP - MAIDS MORETON*Land At Avenue Road Maids Moreton Buckinghamshire MK18 1QA Development of 15 custom / self-build dwellings (plots) including provision of on site affordable housing and landscaping. Creation of a public common use area**.****-No further action or documentation since July. Pat will contact planning officer for virtual meeting.***23/03284/APP - MAIDS MORETON*Vitalograph Ltd Vitalograph Building Walnut Drive Maids Moreton Buckinghamshire MK18 1SW Erection of office and warehouse building**-No new documentation.***23/03635/VRC - MAIDS MORETON*Land At Scotts Farm Scotts Farm Close Maids Moreton BuckinghamshireVariation of condition 1 (plans) relating to application 21/02661/ADP(Approval of Reserved Matters pursuant to outline permission 18/01385/AOPfor appearance, landscaping, layout and scale of a residential development of12no dwellings)*24/03085/APP - MAIDS MORETON*Plot 3 - Land At Scotts Farm Scotts Farm Close Maids Moreton MK18 1RXExtension of Plot 3's garden into agricultural land within the plot's curtilage*24/03086/APP - MAIDS MORETON*Plot 4 - Land At Scotts Farm Scotts Farm Close Maids Moreton MK18 1RXExtension of Plot 4's garden into agricultural land within the plot's curtilage*24/03087/APP - MAIDS MORETON*Plot 5 - Land At Scotts Farm Scotts Farm Close Maids Moreton MK18 1RXExtension of Plot 5's garden into agricultural land within the plot's curtilage.**-MMPC not responded to these minor changes as they are of no consequence to the community.***24/02999/APP - MAIDS MORETON*Becketts Wood Farm Foscott Road Maids Moreton Buckinghamshire MK181QQChange of use of an existing agricultural caravan to include residential use fora temporary period.**-MMPC responded in support last month.**24/03052/PIP - MAIDS MORETON7 The Pightle Maids Moreton Buckinghamshire MK18 1QPApplication for permission in principle for a minimum of one and a maximumof one detached dwelling24/03394/PIP - MAIDS MORETONEmail: maidsmoretonclerk@gmail.comLand Off Bycell Road Maids Moreton BuckinghamshireApplication for permission in principle for up to 2 dwelling**-Objected, does not meet NP requirements****-Permission was granted, Pat and Dave Chetwyn will write a letter expressing MMPC disappointment re: approval.**24/03394/PIP- Maids MoretonLand of Bycell Road, Maids Moreton, Buckinghamshire,application in principle for up to two dwellings.**-Response agree; no objection as this is a brownfield site and hence complies with NP.** | MMPC |
| **116/24** |  **Neighbourhood Plan**-Pat is annotating the NP at the moment in preparation for the next revision. | MMPC |
| **117/24** | **80/24 Community Building to include:**1. **Fire risk assessment -**Doors not compliant, to be fixed next week.
2. **Christmas at the Community Building**
 | MMPC  |
| **118/24** | **Community Café** -Doing well. | MMPC |
| **119/24** |  **Fireworks**-Vendors to give a percentage of takings in future. -Road closed sign needed.-More vendors needed.-Less noisy fireworks requested.-Consider entry fee in form of a suggested donation on publicity material. | MMPC |
| **120/24** | **MKPA Play Day in August**-£100 more for next year.-Agreed and need to choose date in Feb.-Fire engine and police to be asked to attend.-Always a successful event. | MMPC |
| **121/24** | **Rugby Club Agreement (Current and New) and Playing Field Lights Installation**-Graham explained the situation and BRUFC has been advised.-Three year notice given to vacate playing fields as of 27th November 2024.-Lights are disconnected due to being unsafe and insurance would not cover public liability if they were used in their current state. Report to be sent to the Rugby Club. | MMPC |
| **122/24** | **Defibrillator at the Rugby Club**-Unlikely to happen now. | MMPC |
| **123/24** | **Defibrillator Cabinet in cold weather**-Full of condensation.-Heated box considered, Graham will obtain quotes. | MMPC |
| **124/24** | **Councillors Open Forum**-Main Street weight restrictions mentioned. Pat will contact Jenny Martin (Heritage) with regards to help with this. | MMPC |
| **125/24** | **Public Open Forum**-Nothing requested. | PUBLIC |
| **126/24** | **Date of next meeting: February 5th 2025** | MMPC |

**Meeting ended:** Meeting ended at: 20.55pm

Chair’s Signature Date

**Schedule of payments and bank balances DEC 24**

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| Date | Invoice Details | Amount inc VAT | Signature | Signature |
| 05/11/24 | SES Firstaid for Fireworks | £200.00 |  |  |
| 31/10/24 | Phillips Print | £384.56 |  |  |
| 19/11/24 | Electricity Network Contractors | £573.60 |  |  |
| 27/11/24 | TEEC ONLINE | £194.39 |  |  |
| 11/12/24 | GDP Heating | £528.00 |  |  |
| 29/11/24 | MM Village Hall-Meeting | £24.00 |  |  |
| 04/12/24 | HMRC | £63.35 (ON PAYROLL SHEET) |  |  |
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Clerk Renumeration and expenses

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| A Boughton | Working from Home Allowance, renumeration and back pay | £1140.69 |  |  |
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Paid/Agreed to be paid with Authorisation mid month/previously

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| 08/11/24 | Amazon-Christmas Tree | £109.99 |  |  |
| 06/11/24 | TK MAXX-Graham Maw-Mop | £19.99 |  |  |
| 30/10/24 | Amazon Linda Nelson Nespresso Caps | £27.99 |  |  |
| 13/11/24 | Nisbets for catering equipment. | £65.95 |  |  |
| 14/11/24 | Fireact | £300.00 |  |  |
| 22/11/24 | Andy Gibbs- SIDS Maintenance | £140.00 |  |  |
| 28/11/24 | Andy Gibbs-Putting up pin board in entrance to hall. Painting children's chairs. Sanding tables and oiling, easing office door and resetting catch | £115.00 |  |  |
| 12/11/24 | GDP-Fixing CB Toilet | £104.40 |  |  |
| 02/12/24 | Key Safe | £82.80 |  |  |
| 02/12/24 | Amazon-Paper | £10.50 |  |  |
| 03/12/24 | Richard Green-Removal of trees in park | £1000.00 |  |  |
| 03/12/24 | SLCC -Extra 37.00 due to salary increase | £37.00- Paid and on NOV LIST |  |  |
| Community Cafe |  |  |  |  |
| **See Appendix A** |  |  |  |  |
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Account balances

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| Treasurers account | £36,599.82 on 27th November 2024 |  |  |  |
| Business Account | £4031.41 on 27th November 2024 |  |  |  |
| Precept |  £38,478.28 2024/2025 received  |  |  |  |

2024/2025 Direct Debit Payments

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| Octopus Energy -Electric Playing Fields - MonthlyBT Lite- Gas Cricket Pavillion- MonthlyBT Lite-Gas Scout Hut- MonthlySSE-Street Lighting- MonthlyAnglian Water Playing Field- QuarterlyICO - AnnuallyGrundon Bins Monthly (s)Zoom YearlyNest Pension MonthlyLebara for Sumup Monthly |

*Excerpt from Financial Regulations May 2022: 4. Budgetary control and authority to spend 4.1. Expenditure on revenue items may be authorised up to the amounts included for that class of expenditure in the approved budget. This authority is to be determined by: • the council for all items at £500 or above; • the Clerk, in conjunction with Chairman of Council, for any items below £500. Such authority is to be evidenced by a minute and/or by an authorisation slip duly signed by the Clerk, and where necessary also by the appropriate Chairman.*