

## MAIDS MORETON PARISH COUNCIL

Clerk to the Council – Adele Boughton-Clerk  
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### Minutes of the Parish Council Meeting 4<sup>th</sup> June 2025

#### **Present -**

#### **In attendance**

Graham Maw -Vice Chair  
Adele Boughton-Clerk  
Malcolm Sayers  
Genevieve Cook  
Tony Clarke  
Cheryl Mallett

**Apologies:** Pat Hardcastle

Attendees: Three members of the public and Anja Schefer

Item	Detail	Actions and Actions Taken
20/25	<b>To receive apologies</b> -Pat Hardcastle and Clare Hodgson	MMPC
21/25	<b>Public Open Forum 1:</b> 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. -None.	PUBLIC
22/25	<b>Members' Interests:</b> 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.  -Graham Maw and Clare Hodgson each have an allotment.	MMPC

	<b>Co-option of New Councillor</b> -Graham Maw nominated Cheryl Mallett to be a councillor on MMPC and Genevieve Cook seconded. All agreed.	MMPC
23/25	<b>To agree the minutes from the Parish Council Meeting held on the 14<sup>th</sup> May 2025</b> -All agreed, no amendments.	MMPC
24/25	<b>Correspondence</b> -MMPC are looking at changing to .gov.uk emails and website domain, Adele has asked for a quote from the current providers. -Email from Joe Houston re: S106 money noted with regards to new housing and will be able to hopefully sort the drainage on the Community Building and potential for a sunshade and ask the Cricket Club if they need anything. -MMPC looking potential projects for any further planning gain S106 money for any further houses being built.	MMPC
	<b>Ward Councillor Report</b> -Bucks CC has changed significantly following the elections. -Two councillors can now call in planning decisions.	WARD COUNCILLORS
25/25	<b>Finance</b> a) <b>Schedule of Payments</b> – to acknowledge and agree to pay the invoices listed on the Schedule of Payments. <b>-All Agreed</b>	MMPC AND ADELE
26/25	<b>Planning</b>  <i>23/01636/ADP and 23/02826/ADP – MAIDS MORETON</i> Land Off Walnut Drive and Foscote Road Maids Moreton Buckinghamshire MK18 1QQ Reserved 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 approval	MMPC

	<p>16/00151/AOP</p> <p><i>23/01306/APP - MAIDS MORETON</i>  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.</p> <p><i>23/03284/APP - MAIDS MORETON</i>  Vitalograph Ltd Vitalograph Building Walnut Drive Maids Moreton  Buckinghamshire MK18 1SW  Erection of office and warehouse building</p> <p><i>24/02999/APP – MAIDS MORETON</i>  Beckett’s Wood Farm Foscott Road MK18 1QQ  Change of use of an existing agricultural caravan to include residential use for a temporary period</p> <p><i>24/03737/APP - MAIDS MORETON</i>  Land North Of 5 Scotts Farm Close Maids Moreton Bucks MK18 1RX  Demolition of existing outbuilding and erection of detached dwelling</p> <p><i>25/00774/APP - MAIDS MORETON</i>  Land North Of 5 Scotts Farm Close Maids Moreton Bucks MK18 1RX  Demolition of existing outbuilding and erection of dwelling with associated access</p> <p><i>24/03741/APP - MAIDS MORETON</i>  Land North Of Towcester Road Maids Moreton Bucks MK18 1RD  Erection of a new detached dwelling</p> <p><i>25/00773/APP - MAIDS MORETON</i>  Land North Of Towcester Road Maids Moreton Bucks MK18 1RD  Erection of a 4 bedroom detached dwelling with associated access</p> <p><i>21/A2661/POA – MAIDS MORETON</i></p>	
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	<p>Planning obligation to transfer the land to the Developer (Canalside Fenny Ltd) in relation to application 21/02661/ADP</p> <p><i>25/00705/PIP - MAIDS MORETON</i>  Part Os 2275 Towcester Road Maids Moreton Buckinghamshire  Application for permission in principle for the erection of a minimum of one  and maximum of nine dwellings</p> <p><i>25/00755/CPE - MAIDS MORETON</i>  Becketts Wood Farm Foscott Road Maids Moreton  Buckinghamshire MK18  1QQ  Certificate of Lawfulness for existing use of erection of agricultural buildings</p> <p>25/01119/APP - MAIDS MORETON</p> <p>Foscote Hill Farm Foscote Road Maids Moreton  Buckinghamshire MK18 1QQ  Renewal of temporary residential accommodation  <b>-Pat away so update next meeting.</b>  <b>-Two judicial reviews under away with regards to Anglian Water</b></p>	
<b>27/25</b>	<p><b>Neighbourhood plan</b>  -Nothing to report, review will take place soon.</p>	MMPC
<b>28/25</b>	<p><b>Allotment Lease Renewal</b>  -Put on the agenda for July  -MMPC will have a separate meeting to discuss changes prior to a vote.</p>	MMPC
<b>29/25</b>	<p><b>Community Building and considering CCTV surrounding the building.</b>  -Graham has questioned the changes in the quote for the extra cameras.  -Graham had a meeting with A5 Data, quote for £1878.18 inc VAT- <b>All agreed.</b></p>	MMPC
<b>30/25</b>	<p><b>Community Café</b>  -Running well.  -Taking £30-£50 a day on an average day.</p>	MMPC

<b>31/25</b>	<b>Buckingham Marathon</b> -Talk about charge at a later date.	MMPC
<b>32/25</b>	<b>Play Day</b> -Taking place on 4 <sup>th</sup> August -MKPA are taking charge.	MMPC
<b>33/25</b>	<b>Fireworks</b> -5th November agreed. -Adele will ask for quotes.	MMPC
<b>34/25</b>	<b>Councillors Open Forum</b> -Nothing.	MMPC
<b>35/25</b>	<b>Public Open Forum</b> -Query about verge and lack of visibility, Fair hive housing association, Church Green, Adele will contact them.	PUBLIC, MMPC and ADELE
<b>36/25</b>	<b>Date of next meeting: 2<sup>nd</sup> July 2025</b>	MMPC

Meeting ended: 20.14pm

## Schedule of payments and bank balances JUNE 25

Date	Invoice Details	Amount inc VAT	Signature	Signature
30/05/25	Richard Green	£1050		
16/05/25	ACME Pest Control	£85.00		
	Graham Maw CB Café supplies.	£21.74		
23/05/25	Pat Hardcastle HDMI adaptor and T Key Square Drive	£14.99		
30/05/25	HMRC	£71.01		
02/06/25	Adele Boughton -Coffee from Amazon for CB Café	£47.95		
02/06/25	Tracey Maw- Cleaning	£39.68		

30/05/25	MM Village Hall-Meeting	£24.00		
21/05/25	KOMPAN	£420.86		

#### Clerk Renumeration and expenses

A Boughton	Working from Home Allowance, remuneration and back pay	£897.88		
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#### Paid/Agreed to be paid with Authorisation mid month/previously

<b>See Appendix A</b>				

#### Account balances

Treasurers account	£16,725.66 on 2 <sup>nd</sup> June 2025			
Business Account	£24,051.98 on 2 <sup>nd</sup> June 2025			
Precept	£19,239.14 received so far.			

#### 2024/2025 Direct Debit Payments

Octopus Energy -Electric Playing Fields -	Monthly
BT Lite- Gas Cricket Pavillion-	Monthly
BT Lite-Gas Scout Hut-	Monthly
SSE-Street Lighting-	Monthly
Anglian Water Playing Field-	Quarterly
ICO -	Annually
Grundon Bins	Monthly (s)
Zoom	Yearly
Nest Pension	Monthly
Lebara 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.*

