**MAIDS MORETON PARISH COUNCIL**

 Clerk to the Council – Adele Boughton-Clerk

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www.maids-moreton.co.uk

**Minutes 5th February 2025 at 7.30pm**

**Present** -

**In attendance**

Graham Maw (Chair)

Pat Hardcastle (Vice Chair)

Adele Boughton-Clerk

Malcolm Sayers

Tony Clarke

**Apologies:** Carolyn Cumming and Clare Hodgson

Attendees: Eleven members of the public and Howard Mordue

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| **Item** | **Detail** | **Actions** |
| **127/25** | **Public Open Forum 1**-None. | PUBLIC |
| **128/25** | **Members’ Interests**-None. | MMPC |
| **129/25** |  **To Co-opt a new councillor and acceptance of office to be signed by the new councillor**-Anthony Clarke (Tony) -Signed. All in favour of co-opting Tony, Adele will let Buckingham County Council know.-Adele to ask for a new email for Tony. | MMPC |
| **130/25** | **Approval of minutes on 4th December 2024**-All agreed. | MMPC |
| **131/25** | **Election**-Process updated, Adele will resend the email around. | MMPC |
| **132/25** | **Correspondence**-Request from DK Childcare re: New toilet seats. Graham to sort.-Letter from Callum Anderson, explaining Lace Hill Medical Centre noted. | MMPC |
| **133/25** |  **Finance*** 1. **Schedule of Payments –** to acknowledge and agree to pay the invoices listed on the Schedule of Payments. **All Agreed**
	2. **To decide on street light replacement at the Playing Field.** -Electrical Network Contractors- £3988.80 and TS Electrical- £1238.40- All Agreed. Graham to instruct TS Electrical.
 | MMPC AND ADELE |
| **134/25** | **Update from Ward Councillors**-Apologies from Ade Osibogun and Anja Schaefer.-Looking at Buckinghamshire: Lane Rental scheme, encourage utilities to work together-Corwalls Meadow Meadow Carpark and looking at dates.-New Flood group in Buckingham. | Ward Councillors |
| **135/25** | **Planning** **-SEE Annex A**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-24/02780/VRC - MAIDS MORETONLand Off Walnut Drive And Foscote Road Maids Moreton Buckinghamshire MK18 1QQ Variation of condition 13 (Foul water drainage scheme) attached to planningpermission 16/00151/AOP (Outline application with all matters reserved except access for up to 170 dwellings, public open space and associated infrastructure)*23/01306/APP - MAIDS MORETON*Land At Avenue Road Maids Moreton Buckinghamshire MK18 1QADevelopment of 15 custom / self-build dwellings (plots) including provision of on site affordable housing and landscaping. Creation of a public common use area**.***23/03284/APP - MAIDS MORETON*Vitalograph Ltd Vitalograph Building Walnut Drive Maids Moreton Buckinghamshire MK18 1SW Erection of office and warehouse building*23/03635/VRC - MAIDS MORETON*Land At Scotts Farm Scotts Farm Close Maids Moreton Buckinghamshire Variation 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 of 12no dwellings)*24/03085/APP - MAIDS MORETON*Plot 3 - Land At Scotts Farm Scotts Farm Close Maids Moreton MK18 1RX Extension 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 1RX Extension 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 1RX Extension of Plot 5's garden into agricultural land within the plot's curtilage.24/03737/APP - MAIDS MORETONLand North Of 5 Scotts Farm Close Maids Moreton Bucks MK18 1RX Demolition of existing outbuilding and erection of detached dwelling24/03052/PIP - MAIDS MORETON7 The Pightle Maids Moreton Buckinghamshire MK18 1QPApplication for permission in principle for a minimum of one and a maximum of one detached dwelling24/03741/APP - MAIDS MORETONEmail: maidsmoretonclerk@gmail.comLand North Of Towcester Road Maids Moreton Bucks MK18 1RD Erection of a new detached dwelling | MMPC |
| **136/25** |  **Neighbourhood Plan**-Pat keeps in touch with the planning advisor.-Pat continues to updated the neighbourhood plan. | MMPC |
| **137/25** | **Allotment Lease Renewal**-Runs out 4th November 2025. -MMPC will contact the allotment holders to discuss. | MMPC  |
| **138/25** | **Community Building**-Great success since the renovation. | MMPC |
| **139/25** | **Community Café**-£1004 turn over.-£228.99 expenditure.-Parish council are covering gas and electric.-Renting out -£650.-Café will be open two days in half term.-Applied for a Community Board Grant for tables and chairs. -Looking at signage.-Potential for a reading room.-Looking for further volunteers. | MMPC |
| **140/25** | **MKPA Play Day in August Date**-£1040-Look for a sponsor.-Police and Fire Service there.-1st Friday in August.-Now Monday 4th August due to lack of availability.-Sports option.-Adele to organise. | MMPC |
| **141/25** | **Rugby Club Agreement (Current and New) and Playing Field Lights Installation**-Final draft of an agreement has been sent to the Rugby Club.-Notice to quit for November 2027. | MMPC |
| **142/25** | **Defibrillator Cabinet in cold weather**-Batteries wear out faster if the cabinet is not heated.-Look into sorting this in the next financial year. | MMPC |
| **143/25** | **Councillors Open Forum**-None. | MMPC |
| **144/25** | **Public Open Forum**-Mill Lane and caravan, Adele will look through the emails and ask Carolyn.-Bycell Road, brown field site, no objection from MMPC. | PUBLIC |

Time Meeting Ended: 20.43pm

**Schedule of payments and bank balances FEB 25**

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| --- | --- | --- | --- | --- |
| Date | Invoice Details | Amount inc VAT | Signature | Signature |
| 31/12/24 | Barbara Osbourne Payroll | £85.50 |  |  |
| 13/11/24-Invoice arrived in Jan 25 | BMKALC | £40.00 |  |  |
| 31/12/24 | Phillips Print | £414.46 |  |  |
| 23/01/25 | Acme Pest Control | £96.00 |  |  |
| 28/01/25 | HMRC | £18.27 |  |  |
| 25/02/25 | KOMPAN TO BE AGREED FOR LATER PAYMENT | £780.86 |  |  |
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Clerk Renumeration and expenses

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| A Boughton | Working from Home Allowance, renumeration and back pay | Dec £890.40  |  |  |
|  |  | Jan £890.40 |  |  |
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|  | Missed Salary Payment | £22.44 (Nov, Dec and Jan) |  |  |
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Paid/Agreed to be paid with Authorisation mid month/previously

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| 11/12/24 | Amazon Coffee for CB Cafe | £27.99 |  |  |
| 11/12/24 | Amazon Coffee For CB Cafe | £17.70 |  |  |
| 19/12/24 | Barry Fowler-Community Building update | £1165 |  |  |
| 31/12/24 | HMRC | £18.27 |  |  |
| 04/12/24 | Buckingham Council Dog Bin emptying. | £798.00 |  |  |
| 09/01/25 | Barry Fowler -Carpentry work | £645.00 |  |  |
| 02/12/24 | TS Electrical | £108 |  |  |
| 21/01/25 | Nisbets | £73.11 |  |  |
| 21/01/25 | TS Electrical | £244.80 |  |  |
| 28/01/25 | Safety Signs For Less | £60.65 |  |  |
| 29/01/25 | G Maw-Cleaning of Hall | £36.63 |  |  |
| 18/12/24 | Fire Act | £900.00 |  |  |
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Account balances

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| Treasurers account | On £28,494.76 27th January 2025 |  |  |  |
| Business Account | £4037.93 on 27th January 2025 |  |  |  |
| 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.*