**MAIDS MORETON PARISH COUNCIL**

 Clerk to the Council – Adele Boughton-Clerk

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www.maids-moreton.co.uk

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

**Present** -

**In attendance**

Graham Maw (Chair)

Pat Hardcastle (Vice Chair)

Adele Boughton-Clerk

Clare Hodgson

Malcolm Sayers

Tony Clarke

**Apologies:** Carolyn Cumming

Attendees: Eleven members of the public, Anja Schaefar and Ade Osibogun.

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| **Item** | **Detail** | **Actions** |
| **146/25** | **Public Open Forum 1**-None. | PUBLIC |
| **147/25** | **Members’ Interests**-None. | MMPC |
| **148/25** | **Approval of minutes on 5th February 2024**-All agreed. | MMPC |
| **149/25** | **Election and change of May meeting date due to the elections.**-MMPC meeting is now on the 14th May 2025 in the Community Building. | MMPC |
| **150/25** | **Policies, standing orders and readoption**-All agreed and readopted for 2025 | MMPC |
| **151/25** | **Correspondence**-Posters in the village and on lampposts and on post-boxes. MMPC needs a policy, considering a new notice board, being a conservation area, it needs to be in line with the rules.-MMPC will look for a solution.- Buckingham Rugby Club have a defibrillator, will need an electrical supply, MMPC need to know who is responsible for maintenance and the cost of the replacement pads and who will be checking it monthly. Providing no cost to MMPC no issue. MMPC will get some definition from Dan at Buckingham Rugby Club and then decide.-S106 email, MMPC trying to find out what it relates to, need a project to be ready.-Letter from a member of the public, a response will be given to the parishioner.-CB complaint, change in policy in the booking system, adding £10 for a cleaning charge to the £50 deposit. | MMPC |
| **152/25** |  **Finance*** 1. **Schedule of Payments –** to acknowledge and agree to pay the invoices listed on the Schedule of Payments. **All Agreed**
	2. **Rent Increases for CP and CB for regular users.** Proposed £1600 (6.66% increase) for Scouts, Cricket Club to £265 (6% Increase) and DK Childcare to £5800 (5.45% increase) pa**. All agreed**. Graham will let all groups know.
 | MMPC AND ADELE |
| **153/25** | **Update from Ward Councillors**-Report mentioned.-Buckingham CC has agreed their budget, taken out their contingency fund.-Thanks to Pat and Adele for help with regards to tree and devolved services.-Children’s homes, houses purchased to help.-Strategic plans meeting mentioned. | Ward Councillors |
| **154/25** | **Planning***23/01636/ADP and 23/02826/ADP – MAIDS MORETON*Land Off Walnut Drive and Foscote Road Maids Moreton BuckinghamshireMK18 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**-Went to strategic sites committee. Signed off reserved matters have been approved. Waiting to see the next step.** *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**.****-Letter of support was put in by a self-build company.***23/03284/APP - MAIDS MORETON*Vitalograph Ltd Vitalograph Building Walnut Drive Maids Moreton Buckinghamshire MK18 1SW Erection of office and warehouse building**-Nothing so far.***24/02999/APP – MAIDS MORETON*Beckett’s Wood Farm Foscott Road MK18 1QQChange of use of an existing agricultural caravan to include residential use for a temporary period**-MMPC wrote in support, confused as to why the council is waiting.***24/03737/APP - MAIDS MORETON*Land North Of 5 Scotts Farm Close Maids Moreton Bucks MK18 1RX Demolition of existing outbuilding and erection of detached dwelling**-MMPC has objected, waiting to see what happens.***24/03741/APP - MAIDS MORETON*Land North Of Towcester Road Maids Moreton Bucks MK18 1RD Erection of a new detached dwelling**-MMPC has objected, plot is outside the settlement boundary, waiting to see what happens***21/A2661/POA – MAIDS MORETON*Planning obligation to transfer the land to the Developer (Canalside Fenny Ltd) in relation to application 21/02661/ADP**For information only** | MMPC |
| **155/25** |  **Neighbourhood Plan**-Pat keeps in touch with the planning advisor.-Pat continues to update the neighbourhood plan. | MMPC |
| **156/25** | **Allotment Lease Renewal**-Considering a one year rolling contract. -MMPC will look into the constitution, there should be MMPC representation.-MMPC will make a decision at April’s meeting.-Investigate the environmental aspect. | MMPC  |
| **157/25** | **Community Building**-Green Container, scouts are paying half of the removal costs. It will be removed on the 17th March 25.-Community Board Grant- will be going to committee on 7th March.  | MMPC |
| **158/25** | **Community Café**-Running extremely well.-Turn over is going up.-Thanks given to Claire and Tracey.-From Friday 7th March, a parent’s meet group will begin.  | MMPC |
| **159/25** | **Rugby Club Agreement (Current and New) and Playing Field Lights Installation**-Use of the temporary lights, RFU insurance cover was seen by MMPC.-Happy for BRFU to use the portable lights.-Rugby club are installing a path.-Agreement mentioned by a member of the rugby club. | MMPC |
| **160/25** | **Councillors Open Forum**-Annual Public Meeting. | MMPC |
| **161/25** | **Public Open Forum**-Medical Centre mentioned, meeting in the pipeline.-Ward councillors cannot attend next meeting due to purdah. They thanked MMPC and the public.-Conservation Group Litter Pick 6th April.-Sofa on Mill Lane, Pat had reported it on Fix My Street.Unsafe stile on footpath from Wellmore reported | PUBLIC |
| **162/25** | **Date of the next meeting****2nd April 2025** | MMPC |

Meeting Ended: 20.36pm

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

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| Date | Invoice Details | Amount inc VAT | Signature | Signature |
| 20/02/25 | Barry Fowler -Door Closer Fitting | £24.00 |  |  |
| 26/02/25 | GDP Heating | £613.20 |  |  |
| 26/02/25 | MKPA | £1052.60 |  |  |
| 26/02/25 | Adele Boughton -Repayment of Ink | £82.28 |  |  |
| 28/02/25 | Tracey Maw-Cleaning for 3 hours | £36.63 |  |  |
| 28/02/25 | Container Disposal | £1044 |  |  |
| 17/02/25 | HMRC | £18.27 |  |  |
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Clerk Renumeration and expenses

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

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| 12/02/25 | Book Shelves -SP Homely Solutions. | £94.50 |  |  |
| 11/02/25 | Electricity Network Contractors-Bycell Rd | £477.60 |  |  |
| 11/02/25 | Electricity Network Contractors- Foscote | £477.60 |  |  |
| 11/02/25 | Electricity Network Contractors- Duck Lake | £477.60 |  |  |
| 26/02/25 | Amazon paper | £35.98 |  |  |
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| Community Cafe |  |  |  |  |
| **See Appendix A** |  |  |  |  |
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Account balances

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| Treasurers account | £26,923.40 On 26th February 2025 |  |  |  |
| Business Account | £4,041.47 On 26th February 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.*