

MAIDS MORETON PARISH COUNCIL
AGENDA 3rd MAY 2023 7.30pm in THE VILLAGE HALL

Clerk to the Council – Adele Boughton-Clerk
8 Keppel Avenue, Haversham, Milton Keynes, MK19 7AJ
Tel: 07544 751061 Email: maidsmoretonclerk@gmail.com
www.maidsmoreton.co.uk

To receive apologies for absence and welcome

01/23- Nomination and acceptance of Chair

02/23- Nomination and acceptance of Vice Chair

03/23 Public Open Forum 1: 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.

04/23 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.

05/23 Approval of minutes: To agree the minutes from the Parish Council Meeting held on the 5th April 2023

06/23 Correspondence

07/23 Finance

- a) **Schedule of Payments** – to acknowledge and agree to pay the invoices listed on the Schedule of Payments.
- b) **To agree the AGAR 2022-2023 including Accounting Statements for 2022/23, Governance Statement and note the internal auditor as John Marshall.**
- c) **To agree exact reserve amounts for 2023/2024 amounts for Neighbourhood Plan (£5271 was in 2022/23), Playpark/Playing fields was agreed at £7000.00 in the Oct meeting and emergency fund needs to be decided upon. To agree the amount for future elections will stay at £5000 and to agree that reserves need to be added as a future line in the budget when agreed for 2024/2025. To note the financial report.**
- d) **To agree payments that are normally paid by direct debit and standing order to continue to be paid by direct debit and standing order for the year 2023/2024.**

08/23 -Maids Moreton Play Area

09/23 Planning

10/23 Scotts Lane

11/23 Charging points and BC view.

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12/23 Coronation

13/23 Councillors Open Forum

14/23 Public Open Forum

15/23 Date of next meeting :Annual Public meeting is May 24th and the next Parish Council Meeting is June 7th 2023