**Present** -Six Members of the public

**In attendence**

Adele Boughton (Clerk)

Graham Maw (Chair)

Pat Harding (Vice Chair)

Carolyn Cumming

Kenneth McClintock

Fiona Powell

**Apologies:** Asura Mohandas, Mark Byrne and Warren Whyte (BC)

One Minute silence observed for The Queen. Then again for Ian Smith, former MMPC Chair

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|  |  | **Actions** |
| 140/22 | **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.  **None** | Public |
| 141/22 | **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.  **Fiona- Lives opposite Meadow bank cottage** | MMPC |
| 142/22 | **Approval of minutes**: To agree the minutes from the Parish Council Meeting held on the 7th September 2022  **126/22-Led lights, should be £1200.**  **Playground area should be named a Playground area not playing fields.** | MMPC |
| 143/22 | **Correspondence**  -Dog Fouling, response from dog warden, did patrol in 2022 and signs could not be enforced due to signs.  -Adele to take it up with Buckingham Town council.  -Buckingham Marathon costs, Adele will invoice them for £150.00.  -Scots Lane information is on the boards in the meeting, public asked to email MMPC with any comments. | MMPC and Adele |
| 144/22 | **Clerks Report**  -FCC grant update mentioned.  -Adele mentioned all of the things that had been done in the last month. | Adele |
| 145/22 | **Finance**   * 1. **Schedule of Payments –** to acknowledge and agree to pay the invoices listed on the Schedule of Payments. -Greenhouse explained. Agreed to pay by cheque on this occasion as the banking signatories still is not sorted.   2. **Grass Cutting-** Contract runs out, Greenhouse happy to continue at £250.00, Adele to ask for other quotes for the next meeting.   3. **Quotes-Rose Garden**- Expand concrete seated area to seat a wheelchair and extend the width of the path. Quote £1190 not VAT, agreed to go ahead in principle with other quotes, Adele to look for another quote for the next meeting. Graham to ask the Rugby club.   4. **Playing Field Finances-Setting aside funds-** £7000.00 -All agreed and review once the income comes in.   5. **Consider budget 2023-2024**-Budgetary meeting- to decide on any increase on budget, Adele to find out when the energy bills expire. | MMPC |
| 146/22 | **Maids Moreton Play Area**  -FCC grant moved through the first stage, should hear by Dec.  -Play Area still shut. | MMPC |
| 147/22 | **Scout Hut (Rugby Toilet) and Metal Seat**  -Graham met with the project manager, not going to be able to get a disabled toilet in due to lack of access.  -Still prepared to put a toilet in on the other side.  -Colin Brinn to give a quote for a urinal.  -Do not want to encourage the use of the meeting room, only access to the toilets due to possibility of lost property.  -Need to decorate before the toilet is installed.  -Metal seat-repurpose in the playground area, discuss when it happens.  -Go to digital locks instead of key-On agenda for next month. | MMPC |
| 148/22 | **Scotts Lane**  -Second display by Rural Solutions.  -Boards displayed in the hall in the MMPC meeting.  -Not responded yet as a parish council, MMPC will meet to discuss it. Weekend afternoon to be arranged, Pat to contact Lucy Viewing to ask. | MMPC |
| 149/22 | **Planning**  *22-03271-APP Furze Park Farm*  This proposal seeks to build an American style barn on a site that is already hard standing. MMPC has No objection to this application provided that the actions required by the Buckinghamshire Ecologist are complied with in full.  *22-03275-APP 3 Dancers Place*  This application seeks to replace the existing patio area in an L shaped property with a single storey extension that effectively makes the property into a rectangular one. MMPC Supports this application, while noting that the two small birch trees that will have to be removed for the building to take place should be replaced by trees of an appropriate species.  *22-02893-APP - Meadow Bank Cottage*  As currently presented, MMPC Objects to this proposal on the following grounds:   The site lies in the Maids Moreton Conservation Area and, consequently, the plans need much more detail in respect of design, materials and landscaping details. The roof lines need to be given further consideration given the location as well as the need to complement surrounding buildings and to respect the views over open countryside; The historic mound is of major archaeological importance and we note, and concur with, the clear comments from the Council archaeologist relating to this. We are very concerned that a substantial fence has been erected, as far as we are aware without permission, around the mobile home, which has potentially caused damage to as yet undiscovered artifacts. We also note and support the stringent requirements made by the archaeology officer on 21September; We also note the comments from the heritage officer dated 11 September, many of which could be addressed by more informative presentation of the plans.  We suggest the applicant engages with the Council advisers to make revisions to the current proposals and, whilst we recognise the desire to move on quickly, further suggest the applicant takes greater care not to undertake activities on the site without prior permission. | MMPC and Adele |
| 150/22 | **Allotments**  -Letter was sent, have yet to hear back from the Allotment Association. | MMPC |
| 151/22 | **Councillors open forum**  -Next agenda- Litter, Sign for the bottom of the village and finger posts. Go to digital locks instead of key-On agenda for next month | MMPC |
| 152/22 | **Public Open Forum**  -Asked re tree in memory of the Queen, Graham has the tree ready to be planted, land by the church owned by the diocese and would need permission from the faculty. Adele to ask.  -To look at the tree to be planted opposite the Beacon with a plaque.  -Scouts asked for use of the floodlights, Graham to ask the Rugby Club.  -Tuesday night at cubs, issue with parking re Rugby club. Graham will talk to the Rugby Park to ask them to park elsewhere. | Public and MMPC |
| 153/22 | **Volunteers for Fireworks**  -Scouts agreed to do catering for fireworks night.  -Mark and Pat will be there with buckets. |  |
| 154/22 | **To agree next year’s meeting dates**: 1st Feb, 1st March, 5th Apr, 3rd May, 7th June, 5th July, 6th Sept, 4th Oct, 1st Nov and 6th Dec. All agreed.  Adele to ask Lucy Viewing for end of May for annual public meeting. | MMPC and Adele |
| 155/22 | **Date of next meeting 2nd November 2022** |  |

**The next meeting to be held at 7.30pm on Wednesday 2nd November 2022**

**Meeting ended:** 20.50pm

Chair’s Signature……………………………. Date………………………………..

**Payments agreed at meeting:**

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| 07/09/22 | RMS florist | £40.00 |  |  |
| 30/09/22 | Village Hall rental | £48.00 |  |  |
| 28/09/22 | Greenhouse | £800.00 |  |  |
| 03/10/22 | Colin Brinn -Boiler | £1,875 |  |  |
| 30/09/22 | Barbara Osbourne Payroll | £67.50 |  |  |

Clerk Renumeration and expenses

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| A Boughton | Working from Home Allowance | £26.00 |  |  |
| A Boughton | Renumeration | £732.60 | Total | £758.60 |
| J Dale Evans | Renumeration | £12.21 | Total | £12.21 |

Paid with Authorisation mid month

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| Colin Brinn | Boiler 50% | £1,875.00 |  |  |
| Colin Smith Property Services | Stud Wall | £980.00 |  |  |