

## MAIDS MORETON PARISH COUNCIL

Clerk to the Council – Adele Boughton-Clerk  
8 Keppel Avenue, Haversham, Milton Keynes, MK19 7AJ  
Tel: 07544 751061 Email: [maidsmoretonclerk@gmail.com](mailto:maidsmoretonclerk@gmail.com)  
[www.maids-moreton.co.uk](http://www.maids-moreton.co.uk)

### Minutes 7<sup>th</sup> December 2022 7.30pm

#### **Present -**

#### **In attendance**

Adele Boughton (Clerk)  
Graham Maw (Chair)  
Pat Hardcastle (Vice Chair)  
Carolyn Cumming  
Kenneth McClintock

**Apologies:** Asura Mohandas and Warren Whyte (BC)

Four members of the public.

		<b>Actions</b>
170/22	<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. <b>-None.</b>	Public
171/22	<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. <b>-None.</b>	MMPC
172/22	<b>Approval of minutes:</b> To agree the minutes from the Parish Council Meeting held on the 9th November 2022 <b>-All agreed.</b>	MMPC
173/22	<b>Correspondence</b> -Warm space lunch conversation group-Elmers charity request for £600.00, if MMPC adopt it, can be covered under liability insurance. MMPC working in conjunction with the Conservation group for it. -Fingerpost- Photographed by Pat and Men in Sheds will be quoting for it.	MMPC and Adele
174/22	<b>Clerks Report</b>	Adele

**MAIDS MORETON PARISH COUNCIL**

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

	-Adele updated.	
175/22	<p><b>Finance</b></p> <ul style="list-style-type: none"> <li>a) <b>Schedule of Payments</b> – to acknowledge and agree to pay the invoices listed on the Schedule of Payments. -All agreed.</li> <li>b) <b>To discuss the Clerks basic monthly salary being paid by standing order and to discuss previous Clerk back pay</b> -All agreed re: standing order, 28<sup>th</sup> of every month.</li> <li>c) <b>To discuss re-joining Society of Local Council Clerk (SLCC)</b> -SLCC have reissued the membership.</li> <li>d) <b>DK Childcare and alarms</b> -Write re: alarm to see if they will refund DK Childcare and MMPC pay for it as the building it is in belongs to MMPC. Adele will write to them.</li> <li>e) <b>To decide on Play Around The Parish</b> -Look into sponsorship for it. Adele will look into it. MMPC agreed to go ahead with it.</li> <li>f) <b>Budget Proposal</b>-Five percent increase in the precept. Adele to check license for payments for the Scout Hut and Cricket Pavilion. Deadline for the precept is 31<sup>st</sup> Jan.</li> </ul>	MMPC
176/22	<p><b>Maids Moreton Play Area</b></p> <p>-No news yet.</p>	MMPC
177/22	<p><b>Scout Hut (Rugby Toilet) Metal Seat and digital locks instead of keys.</b></p> <ul style="list-style-type: none"> <li>-Toilets almost complete.</li> <li>-Digital locks will be on the Scout Hut door.</li> <li>-Metal seat is a bench.</li> <li>-Trying to find a roofer.</li> </ul>	MMPC
178/22	<p><b>Scotts Lane</b></p> <p>-MMPC need to write to Rural Solutions, Pat will write to them.</p>	MMPC
179/22	<p><b>Coronation</b></p> <ul style="list-style-type: none"> <li>-Pull resources from groups within the community and MMPC.</li> <li>-Possibility of a big lunch, live band.</li> <li>-Bank Holiday 8<sup>th</sup> May mooted as day for the event.</li> <li>-Adele will look into licenses when venues are known.</li> <li>-Pat will put something into the newsletter with regards to creating a committee to organise it.</li> </ul>	MMPC

## MAIDS MORETON PARISH COUNCIL

Clerk to the Council – Adele Boughton-Clerk  
 8 Keppel Avenue, Haversham, Milton Keynes, MK19 7AJ  
 Tel: 07544 751061 Email: [maidsmoretonclerk@gmail.com](mailto:maidsmoretonclerk@gmail.com)  
[www.maids-moreton.co.uk](http://www.maids-moreton.co.uk)

180/22	<b>Litter Pick</b> -Sign for slowing the traffic to be made- Carolyn and Pat to investigate it. -To take place in February and work with the conservation group. -Pat will put it in the newsletter.	MMPC
181/22	<b>Rose Garden</b> -Graham is trying to get somebody from the Rugby Club to help.	MMPC
182/22	<b>Councillors Open Forum</b> -Councillors Mark Byrne and Fiona Powell have resigned, Adele has notified Bucks CC. Notice of vacancies will be advertised on Monday. -More councillors to be discussed to be placed on the next agenda. -Carolyn and Pat to look at tree work.	
183/22	<b>Public Open Forum</b> -Maine Street-Dog bin bottom is falling out. Graham will ask Mark to see if he can fix it.	MMPC
184/22	<b>Date of next meeting 01/02/2023</b>	MMPC

**Meeting ended: 20.44**

Chair's Signature \_\_\_\_\_ Date \_\_\_\_\_

**Payments agreed at meeting:**

Date	Invoice Details	Amount inc VAT	Signature	Signature
31/10/22 (came in on 22/11/22)	Village Hall	£56.00		
28/11/22	AEL Electrical Services	£1277.26		
28/11/22	AEL Electrical Services	£1575.73		
20/10/22	Electricity Network Contractors	£186.00		
07/11/22	Electricity Network Contractors	£564.60		

## MAIDS MORETON PARISH COUNCIL

Clerk to the Council – Adele Boughton-Clerk  
8 Keppel Avenue, Haversham, Milton Keynes, MK19 7AJ  
Tel: 07544 751061 Email: [maidsmoretonclerk@gmail.com](mailto:maidsmoretonclerk@gmail.com)  
[www.maids-moreton.co.uk](http://www.maids-moreton.co.uk)

### Clerk Renumeration and expenses

A Boughton	Working from Home Allowance	£26.00		
A Boughton	Remuneration includes back pay	£912.60	Includes back pay.	
A Boughton	Expenses for smoke alarm	£34.98		
A Boughton	Folders for finance folder	£13.99		
	<b>Total</b>	<b>£987.57</b>		
J Dale-Evans	Back Pay	£258.90	Back Pay	

### Paid/Agreed to be paid with Authorisation mid month

22/11/22	Lockrite	£72.60		
10/11/22	Lockrite	£90.00		
27/11/22	A Gibbs -Gutter clearing and speed camera charging and cleaning	£65.00		

### Account balances

Treasurers account	£14,179.93 on 30/11/22			
Business Account	£32,697.70 on 30/11/22			
Precept	Total for 2022/2023 received			

### 2022/2023 Direct Debit Payments

Octopus Energy -Electric Playing Fields -	Monthly
Opus Energy- Gas Cricket Pavillion-	Monthly
Opus Energy -Gas Scout Hut-	Monthly
SSE-Street Lighting-	Monthly
Anglian Water Playing Field-	Quarterly
ICO -	Annually
HP Print-Direct Card Payment-	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.*

**MAIDS MORETON PARISH COUNCIL**

Clerk to the Council – Adele Boughton-Clerk  
8 Keppel Avenue, Haversham, Milton Keynes, MK19 7AJ  
Tel: 07544 751061 Email: [maidsmoretonclerk@gmail.com](mailto:maidsmoretonclerk@gmail.com)  
[www.maids-moreton.co.uk](http://www.maids-moreton.co.uk)

*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.*