

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

www.maids-moreton.co.uk

Minutes 9th November 2022 7.30pm

Present -

In attendance

Adele Boughton (Clerk)

Graham Maw (Chair)

Pat Hardcastle (Vice Chair)

Carolyn Cumming

Kenneth McClintock

Fiona Powell

Warren Whyte (BC)

Apologies: Asura Mohandas and Mark Byrne

Three members of the public.

		Actions
156/22	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. -Planning mentioned, follow up with enforcement and parish liaison re Foscoote Hill Farm. -Adele to send the agenda via mail chimp in future.	Public
157/22	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. -Walnut Drive-Pat Hardcastle recused from all discussion on this.	MMPC
158/22	Approval of minutes: To agree the minutes from the Parish Council Meeting held on the 5 th October 2022 -All Agreed	MMPC

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159/22	Correspondence -NALC Increase-New salary increase contractually, pay scale of 14, going up to £13.21 an hour for Adele and back dated to Sept. -Backdated payment to Jacky to April. -Barbara Osbourne will sort this with payroll for Dec's pay.	MMPC and Adele
160/22	Clerks Report -Adele updated MMPC. -NEP Grant-Spring -April time, ground prepared in March.	Adele
161/22	Finance a) Schedule of Payments – to acknowledge and agree to pay the invoices listed on the Schedule of Payments. All Agreed. b) Grass Cutting - Update given on late cut. c) Quotes-Rose Garden - Update given, Graham will ask Rugby Club. d) Finger Posts -Graham will speak to Men in Sheds. e) Consider budget 2023-2024 -Graham has made a start, make accounts more simple next year. Another meeting to be set up with the finance group. f) Energy quotes and Broke -British Gas Lite mentioned, contract agreed to July 2023, trying to establish if commission is applied or not, three day cooling period. Adele will continue try to find out what has happened and if MMPC is tied in. g) Scribe and Rialtas accounting packages -Adele to simplify Excel for next year. h) Consider re-joining SLCC -Adele explained and will continue to chase to resubscribe as already paid for. i) Fire Alarm at Cricket Pavillion re: DK Childcare -Locks sorted, DK Childcare had to upgrade pavilion with the fire standards, all done. Invoices have been paid. Graham will speak to them	MMPC

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	<p>about costs. If MMPC pay for it then it belongs to MMPC. All agreed, go ahead with ten-year contract.</p> <p>j) Grant Application from MM Conservation Group- £400 requested, All agreed.</p> <p>k) Grant Application from MM Cricket Club-£989 requested, £600.00 All agreed.</p> <p>l) Zoom-£143.88 automatically paid, All agreed this is helpful for non formal meetings.</p> <p>m) Playfield grass cutting-Greenhouse to continue.</p>	
162/22	<p>Maids Moreton Play Area</p> <p>-Hopefully a decision in December.</p> <p>-If it goes ahead, advertise with a large plastic sign to show what is happening.</p> <p>-If no grant, will repair the park for the summer season.</p>	MMPC
163/22	<p>Scout Hut (Rugby Toilet) Metal Seat and digital locks instead of keys.</p> <p>-Flooring and toilet will be put in in the next few weeks.</p> <p>-Need towel and soap dispensers.</p> <p>-Graham has asked for quotes for compression taps.</p> <p>-Digital locks, Scouts concerned with regards to safeguarding. Number needs to be changed on a regular basis. Graham will investigate a key safe.</p> <p>-Graham will speak to Mark about the metal seat.</p> <p>-Graham will investigate painting the current seats.</p>	MMPC
164/22	<p>Scotts Lane</p> <p>-Two displays put up by Rural Solutions, public meeting took place, 35 people attended.</p> <p>-Carolyn, Graham and Pat to come up with a response from MMPC.</p>	MMPC

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165/22	<p>Planning</p> <p>-HIGHWAYS ACT 1980 - SECTION 119 Proposed diversion of public footpath No. 3 (part) Parish of Maids Moreton. -MMPC-All agreed to support the footpath diversion.</p> <p>-22/03580/APP -Red House Nursing Home Main Street Maids Moreton Buckinghamshire MK18 1QL Erection of single storey side timber shelter (Retrospective) –MMPC-All agree no objection and leave the matter to the Council.</p>	MMPC
166/22	<p>Elmers School Charity</p> <p>-MMPC All agreed Pat Hardcastle to continue being a trustee of Elmers School Charity.</p>	MMPC
167/22	<p>Councillors open forum</p> <p>-Good turnout for the fireworks, Claire and Andy Hodgson, Fiona Hancock, Jacky Dale-Evans and Debbie Davenport all thanked by Pat for helping. Just short of £500.00 in donations. To discuss for next year -Electronic payments.</p> <p>-Nordman Fir planted at the bottom of the Playing Fields, Pat will request people to not plant trees around the playing field and will move the Nordman Fir where it has more space.</p> <p>-Next agenda-Organise a litter pick.</p>	MMPC
168/22	<p>Public Open Forum</p> <p>-Next agenda- Coronation.</p>	MMPC
169/22	<p>Date of next meeting 7th December 2022</p>	MMPC

Meeting ended: 20.42

Chair's Signature _____ Date _____

Payments agreed at meeting:

Date	Invoice Details	Amount inc VAT	Signature	Signature
01/10/22	Cartwright Landscapes	£288.00		
18/10/22	Post Office (GM)	£6.35		

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Date	Invoice Details	Amount	Signature	Signature
01/11/22	Greenhouse	£500.00		
07/11/22	Special Event Safety-Fireworks	£165.00		
07/11/22	Cleaning Equipment for Scout Hut (GM)	£33.35		
08/11/22	Paper for printing (AB)	£9.50		
09/11/22	Lockrite	£90.00		

Clerk Remuneration and expenses

Name	Remuneration	Amount	Signature	Signature
A Boughton	Working from Home Allowance	£26.00		
A Boughton	Remuneration	£732.60		
A Boughton	Laminator	£21.99		
Total				£780.59

Paid/Agreed to be paid with Authorisation mid month

Date	Invoice Details	Amount	Signature	Signature
Laminator		£21.99 (Expenses Adele)		
LED Light and new pole bracket on Drakes Corner	Electricity Network Contractor	£564.60		
LED Fitting	Electricity Network Contractor	£477.60		
Tested and located faull Replace photocell and lamp.	Electricity Network Contractor	£186.00		
Zoom		£143.88		

Account balances 2022/2023

Treasurers account	£18,171.35 (31/10/22)			
Business Account	£32,684.21 (31/10/22)			

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Precept	Total for 2022/2023 received			
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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. 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.