

MAIDS MORETON PARISH COUNCIL

MINUTES OF A FINANCE PARISH COUNCIL MEETING held on Wednesday 24 January 2018 at 7.30 in The Scout Hut

Present: Cllr G Millard, Cllr Mark Byrne, Cllr Carolyn McCall, Cllr Ausra Mohandas,

Clerk: Ruth Millard

Members of the Public: - 0

15/18 Attendance and apologies: Cllr V Ford, Cllr James Withnell, Cllr Ryan Willett

Cllr G Millard is Chairman for this meeting in the absence of Cllr V Ford

16/18 Members Interests: Members were 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. None declared.

17/18 Approval of Minutes; Members agreed and the chair signed the minutes of a sensitive meeting and general meeting of Maids Moreton Parish Council held on Wednesday 10 January 2018, as an accurate record.

18/18 Environment;

a. Street Lighting; to consider the report from Aylesbury Main to make the lights in the village more efficient.

Members **RESOLVED** to acquire another quote for comparison. If Aylesbury Mains's quote is the best, members agreed to the work being done by them.

19/18 Finance & Accounts.

a Budget; members **RESOLVED** the Budget figure for 2018/19 as £29436.

b Precept; members **RESOLVED** to request a Precept figure of £29436 for 2018/19

20/18 Textile recycling Bin. To consider the Maids Moreton School PTA request to site a textile recycling bin at the Playing Field. Members **RESOLVED** not to allow a textile recycling bin at the Playing Field

21/18 Public Open Forum (under adjournment); Please note that only items in the Agenda are to be discussed & agreed – for any other item/subject, the Clerk will add to the agenda to be discussed & agreed at a future meeting. To resolve that the meeting be closed for a maximum of 15 minutes to allow members of the public to speak (3 minutes per person)

22/18 Any other items that the Chairman decides are urgent as items of information; Note that this is to report matters for inclusion in a future agenda or matters which require no decision to be made by the Council.

Member discussed hiring charges for the Cricket Club & Scout Hut for long time usage ie nursery or similar and agreed to around £7.00 per hour, to be ratified at a later date.

23/18 Date and time and venue of the next meeting; Wednesday 14 March 2018 @ 7.30pm in the Scout Hut Avenue Road. TBC

Meeting ended at 9.10pm

Chair's Signature.....Date.....