

MAIDS MORETON PARISH COUNCIL

<http://www.bucksvoice.net/maids-moreton-parish-council/>

Clerk to the Council: Ruth Millard

Councillor, you are hereby summoned to attend a Meeting of the Parish Council on Wednesday 10 July 2019 at 7.30 pm in The Bistro Room, Gracewell Care Home, Maids Moreton.

Ruth Millard – Parish Clerk Issue date – Friday 5 July 2019

106/19 Attendance and apologies; To receive and accept any apologies.

107/19 Open Forum;

108/19 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.

109/19 Approval of Minutes; To agree the minutes from the Parish Council Meetings held in the Bistro Room, Gracewell Care Home on 21 May 2019.

110/19 Finance & Accounts.

- a To agree financial statements of accounts and bank reconciliations for the end June 2019
- b To note invoices and bank payments to be made in July 2019
- c To resolve grant application received from BRUFC mini & Junior Section towards project - Hiring land to host a festival of Rugby for children 7 to 12 years old.
- d Buckingham Half Marathon 2020; to discuss the proposed date 17 May, and cost of hire.

111/19 Planning;

- a. **19/02205/APP** - 2 Duck Lake Maids Moreton Mk18 1FB / Proposed first floor extension over existing garage, two storey extension to rear garage and single storey side extension.
- b. **18/00811/APP** – Porte Bonheur Duck Lake / to note that amended plans have been submitted and are available to view. No further consultation is required at this time.
- c. To agree a suitable date for a meeting with representatives of David Wilson Homes and Maids Moreton Parish Council.
- d. Update of the letter of complaint to AVDC of the lack of consultation with the residents and the Parish Council of Maids Moreton, at specific stages of the production of the VALP that will have an impact on Maids Moreton Village.
- e. Neighbourhood Plan; Update on progress
- f. NBPPC; report of last meeting
- g. S106 agreement. To hear a report of the meeting with Joe Houston and agree wording on s106 agreement.

112/19 Environment;

- a. **Footpaths, Footways and Highways; To hear any progress on;**
 - i. To discuss any progress regarding the rubbish/recycling bins on the pavement at Shop Terrace Main Street.
 - ii. Footpath 6; To note Rights of Way issue with the trees being overgrown & having lots of ivy on them
- b. **Street Lighting; to hear any progress on;**
 - i. The request from a resident for extra lighting between Walnut Drive & The Pightle; to receive an update regarding fixing a light on The wheatshief sign
- c. **Grass, Hedges/Trees and Verges,** including BCC Devolved Services;
- d. **Playing Field; to hear any progress on;**
 - i. The damaged gate post on the Avenue Road entrance into the playing field car park; receive an update.
 - ii. Painting the containers on the playing field. To discuss who will do the work.
 - iii. To receive an update on dog signs re. Toxocata Canis
 - iv. To agree the quote received for Anglian Water rectification works following their inspection.
- e. **Scout Hut;**
 - i. Update regarding the refurbishment of the outside of the Scout Hut. Date for work 13 July 2019
 - ii. To discuss whether or not to accept a Smart Meter being installed into the Scout Hut
 - iii. To discuss the replacement of the exterior doors on the Scout Hut.
 - iv. To discuss notices on the outside of the doors stating that they are Fire Door – No Parking in front of them.
 - v. To discuss having hatched no parking areas in front of the exits from the Scout Hut
- f. **Cricket Pavilion;** Update of the arrangement of a meeting with the Cricket Club which will include discussions regarding;
 - i. Removal of the poles for the cricket nets. ii. Replace the guttering for the building. iii. Add security light at the front of the building. iv. Put something on the roof to prohibit climbing (plus warning signs) v. To discuss the state that the building has been left in over winter.
- g. **Rugby Club;**

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- h. Playground;**
 - i. Update of Quotes for replacement of equipment
 - ii. To note that the you & me seat recalled, has been collected and a replacement will be delivered 17 July 2019
- l. Rose Garden;** Update regarding the replace the trellis for the climbing roses. Date for work 16 November 2019
- j. Parking on the pavements in the village;** Report from JW regarding wording on flyers to residents.
- 113/19 Correspondence & Communications including reports on Local Area Forum and training courses**
 - a. MMPC Pilot Surgery; to hear report from MB
 - b. Service 60 /X60 Bus service changes 28 July 2019
 - c. Consultation – Polling District 7 Polling Place review 2019 submissions invited by 2 August 2019
 - d. Survey for views on Bucks highways & transport services
 - e. Planning Forum – The Diamond Room, Gateway, Date change to 30 July 2019.
 - f. To discuss Casual Vacancy on the Parish Council
 - g. To discuss DK Childcare request for use of the Cricket Pavilion.
 - h. Update of the query sent to NALC regarding who has the authority to sign letters on behalf of the Parish Council.
 - i. PACE - Charity Golf Day – 19 September 2019
- 114/19 Facillitated Events;**
 - i) Play in the Parish 25 July 2019
- 115/19 Parish Clerk;** to note the Clerk has sent a letter of resignation to the Chairman and discuss the way forward
- 116/19 Councillors Open forum;** for Councillors to bring items to go on the next agenda.
- 117/19 Date and time and venue of the next meeting;** The next meeting will be held in The Bistro Room, Gracewell Care Home on 11 September 2019 at 7.30pm. TBC

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Planning applications still to be considered 5 June 2019

<u>Reference</u>	<u>Address</u>	<u>Type</u>	<u>Status</u>
16/00151/AOP	Land Off Walnut Drive And Foscoote Road Maids Moreton Buckinghamshire MK18 1QQ	Application	Awaiting decision
16/02320/AOP	Land East Of Buckingham Stratford Road Buckingham Buckinghamshire	Application	Appeal lodged
17/04872/APP	Old Pages Cottage Main Street Maids Moreton Buckinghamshire MK18 1QS	Application	Awaiting decision
18/00811/APP	Porte Bonheur Duck Lake Maids Moreton Buckinghamshire MK18 1RF	Application	Awaiting decision
18/02122/AOP	Meadow Bank Duck Lake Maids Moreton Buckinghamshire MK18 1RF	Application	Awaiting decision
18/03716/ALB	The Old Manor House Duck Lake Maids Moreton Buckinghamshire MK18 1RG	Application	Awaiting decision
18/00314/APP	Bycell Farm Bycell Road Maids Moreton Buckinghamshire MK18 5AA	Application	Awaiting decision
18/01385/AOP	Land At Scotts Farm Scotts Farm Close Maids Moreton Buckinghamshire	Application	Awaiting decision
19/01716/APP	34 Manor Park Maids Moreton Buckinghamshire MK18 1QX	Application	Awaiting decision
19/00659/ALB	Upper Farm Towcester Road Maids Moreton Buckinghamshire MK18 1RD	Application	Awaiting decision
19/00658/APP	Upper Farm Towcester Road Maids Moreton Buckinghamshire MK18 1RD	Application	Awaiting decision
19/01753/APP	53 Manor Park Maids Moreton Buckinghamshire MK18 1RB	Application	Awaiting decision

99/19 Bank balances May 2019

Current Account2641	31 May 2019	27,210.39
Deposit Account1795	31 May 2019	18,343.32
	Including ring – fenced;	
	Park Funds	8,260.34

Including April & May Income

Deposit Account1795		
	09 April - Interest	0.73
	11 May - Interest	0.75
Current Account2641		
	04 April – MM Cricket Club 2018 hire	150.00
	05 April – MM Cricket Club 2019 hire	150.00
	05 April – Bucks CC Devolution Grant	1496.88
	30 April – AVDC 50% Precept	15220.00

May Late Payments - June 2019

ER Millard, April 2019 remuneration	LGA 1972, s112	BP 72	502.50
HMRC,	LGA 1972, s112	BP 73	3.20
GM Outdoor Services, invoices 1303, 1304, 1313	LG(Misc Prov)A 1976, s19, LGA 1972, s101	BP 74	365.00

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Payments for – June 2019

Southern Electric, street lighting		DD	
WI, for providing refreshments at the APM	LGA 1972, s137	Chq 1428	60.00
Village Hall, hire of hall 24 April 2019	LG(Misc Prov)A 1976, s19,	Chq 1429	18.00
GM Outdoor Services, inv. 1315, 1323, 1332, 1336	LG(Misc Prov)A 1976, s19, LGA 1972, s101	BP 75	550.00
GJ Millard, reimbursement for Scout Hut toilet leak, invoice 0100256	LG(Misc Prov)A 1976, s19,	BP 76	15.49
GJ Millard, reimbursement for fitting defibrillator in village hall, invoice 0100261	LG(Misc Prov)A 1976, s19,	BP 77	10.00
ER Millard, reimbursement for dog signs	LG(Misc Prov)A 1976, s19,	BP 78	59.40
ER Millard, reimbursement Village website 2018 & 2019 hosting & domain renewal	LGA 1972, s137	BP 79	110.24
ER Millard, May & June 2019 remuneration	LGA 1972, s112	BP 80	1004.80
HMRC, May & June 2019	LGA 1972, s112	BP 81	6.60
ER Millard, Home Allow, Office reimbursement 2017	LGA 1972, s111	BP 82	563.16
ER Millard, Home Allow, Office reimbursement 2018	LGA 1972, s111	BP 83	646.33
ER Millard, Home Allow, Office reimbursement 2019	LGA 1972, s111	BP 84	633.69
AVDC, Play around the Parishes 2019	LGA 1972, s137	BP 85	588.00

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