**Councillor, you are hereby summoned to attend an Ordinary Meeting of the Parish Council on Wednesday 4 September 2019 at 7.30 pm in The Bistro, Gracewell Care Home, Maids Moreton.**

*Mark Byrne* **Chairman, MMPC**

Issue date – Thursday 29 August 2019

**125/19 Attendance and apologies:** To receive and accept any apologies.

**126/19 Public Open Forum 1:** members of the public are invited to bring matters to the attention of the council. Please note that only items in this Agenda can be discussed and agreed at this meeting.

**127/19 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.

**128/19 Approval of Minutes:** To agree the minutes from the Parish Council General Meeting held in the Bistro, Gracewell Care Home on 10 July 2019 and the Planning Meeting also held there on 1 August 2019.

**129/19 Co-option of a Parish Councillor:** There having been no request for an election to fill the current vacancy, Members are now required to approve the co-option of one Parish Councillor to fill this vacancy.

**130/19 Finance & Accounts:**

a To agree financial statements of accounts and bank reconciliations for the end August 2019:

b To review and act on invoices received and bank payments to be made in September 2019.

**131/19 Planning:** To discuss and agree comments on the following planning applications:

a Ref. No: 19/03021/APP: 2 Duck Lake Close Maids Moreton Buckinghamshire MK18 1FB:

b Ref. No: 19/02912/APP: Foscote Hill Farm Foscote Road Maids Moreton Buckinghamshire MK18 1QQ;

c Ref. No: 18/01385/AOP: Land at Scott’s Farm Scott’s Farm Close Maids Moreton Buckinghamshire – including the letter from affected residents. Note: no request for comment on the latest documents posted has been made by AVDC;

d Ref. No: 16/00151/AOP: Land at Walnut Drive, Maids Moreton – report on public meeting held 21 August 2019 to discuss S106 Sport and Leisure contribution. Also, to discuss and agree the submission to AVDC on this matter;

e Ref. No: 16/00151/AOP: Land at Walnut Drive, Maids Moreton – to discuss how to take forward a S106 working group to assist MMPC with responses to S106 matters.

**132/19 Neighbourhood Plan**: To discuss progress with the Neighbourhood Plan, including the successful grant application, the NP Working Group and to agree the way forward.

**133/19 Environment:** To discuss progress on each of the following issues and agree on any necessary actions:

a Footpaths, Footways and Highways, including:

i. Rubbish/recycling bins on the pavement at Shop Terrace Main Street;

ii. Footpath 6, *Pyracantha* branches and nettles restricting access;

iii. Brambles and other vegetation along Avenue Rd to playing fields

b. Street Lighting, including;

i. Request from a resident for extra lighting between Walnut Drive & The Pightle.

c. Grass, Hedges/Trees and Verges, including BCC Devolved Services;

d. Playing Field, including:

i. Damaged gate post at the Avenue Road entrance into the playing field car park;

ii. Painting of the containers on the playing field;

iii. Dog fouling signs noting danger of *Toxocara canis*;

iv. Anglian Water rectification works on cricket field.

e. Scout Hut, including:

i. Refurbishment of the outside of the Scout Hut;

ii. Replacement of the exterior doors on the Scout Hut, ‘Fire Door – No Parking’ notices and hatched ‘No Parking’ areas in front of the exits from the Scout Hut;

iii. Smart Meter being installed into the Scout Hut.

f. Cricket Pavilion:

g. Rugby Club:

h. Playground, including:

i. Report from Playground Working Group and actions needed.

I. Rose Garden:

j. Parking on the pavements in the village.

**134/19 Correspondence and Communications received and meetings attended:** including**:**

a Agree whether, and if so when, to hold another MMPC surgery meeting;

b Updating of MMPC website;

c Whether or not to set up an ‘Opt in’ village email system.

**135/19 Facilitated Events:** including

a Play in the Parish - 25 July 2019 – any feedback?

**136/19 Parish Clerk:** to appreciate the assistance of the locum Clerk, Cathy Knott and discuss a permanent replacement.

**137/19 Councillors Open Forum:** Councillors to bring items forward for the next agenda.

**138/19 Public Open Forum 2:** members of the public may make further comments and suggestions for agenda items for the next meeting having heard the discussion at this meeting.

**139/19 Date, time and venue of the next meeting:** The next meeting will be held in The Bistro, Gracewell Care Home on 9 October 2019 at 7.30pm, TBC