

# **MAIDS MORETON PARISH COUNCIL**

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

Clerk to the Council: Ruth Millard

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**Councillor, you are hereby summoned to attend a Meeting of the Parish Council on Tuesday 21 May 2019 at 7.30 pm in The Bistro Room, Gracewell Care Home, Maids Moreton.**

*Ruth Millard* - Parish Clerk Issue date – Thursday 16 May 2019

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- 81/19 Attendance and apologies;** To receive and accept any apologies.
- 82/19 Open Forum;**
- 83/19 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.
- 84/19 Approval of Minutes;** To agree the minutes from the Parish Council Meetings held in the The Bistro Room, Gracewell Care Home on 8 May 2019.
- 85/19 Appoint representatives i.e. NBPPC**
- 86/19 Review inventory of Land & Assets including buildings**
- 87/19 Review of the Councils subscriptions to other bodies i.e. AVALC**
- 88/19 Review of the Councils Complaints Procedure for 2019**
- 89/18 Annual Governance & Accountability Return 2018/19; The smaller authority must carry out a review of the effectiveness of the system of internal control and prepare the Annual Governance Statement.**
- a. To agree the Bank reconciliation for 31 March 2019
  - b. To agree the Explanation of Variances
  - c. To consider & approve the Annual Accounting Statement
  - d. Members to ensure that the Accounting Statements are signed and dated by the Chairman.
  - e. To agree the dates of the period for the Exercise of Public Rights
- 90/19 Finance & Accounts.**
- a To agree financial statements of accounts and bank reconciliations for the end April 2019
  - b To note invoices and bank payments to be made in May 2019
- 91/19 Planning;**
- a. **19/01716/APP** / 34 Manor Park Maids Moreton Buckinghamshire MK18 1QX / Single storey front and two storey side extensions
  - b. **19/01753/APP** / 53 Manor Park Maids Moreton Buckinghamshire MK18 1RB / Two storey side extension with rear single storey lean-to area, with conversion of garage to form additional accommodation. Replacement of conservatory roof with new insulated flat roof.
  - c. To note that the Chairman of the Parish Council is to meet with the District Cllr Warren Whyte & representatives of David Wilson homes 22 May 2019.
- 92/19 To review Anglian Water test report;**
- 93/19 Correspondence and communications;**
- a. Review and agree the letter of complaint to AVDC from Maids Moreton Parish Council regarding 16/00151/AOP
  - b. To discuss the email received from the Chairman of the Village Hall Committee regarding the defibrillator placed on the outside wall of the Village Hall in Maids Moreton.
  - c. To consider & agree a 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.
  - d. To discuss who has the authority to sign letters on behalf of the Parish Council
- 94/19 Date and time and venue of the next meeting;** The next meeting will be held in The Bistro Room, Gracewell Care Home on 12 June 2019 at 7.30pm. TBC

**PLEASE NOTE;** Members of the public are entitled to attend Parish Council Meetings, unless the Parish Council specially resolves to exclude them from any particular meeting or while particular matters are being discussed, but are not entitled to speak unless expressly invited to do so