

# MAIDS MORETON PARISH COUNCIL

Clerk to the Council – Jacky Dale-Evans  
Serendipity, Main Street, Maids Moreton, Bucks, MK18 1QS  
Tel: 01280 814483 Email: [maidsmoretonclerk@gmail.com](mailto:maidsmoretonclerk@gmail.com)  
[www.bucksvoice.net/maids-moreton-parish-council/](http://www.bucksvoice.net/maids-moreton-parish-council/)

Issue Date: 10/01/2020

Dear Councillor,

You are hereby summoned to the meeting of Maids Moreton Parish Council at Maids Moreton Village Hall, Main Street, Maids Moreton, MK18 1QS on 15 January 2020 at 7.30pm when the under mentioned business will be transacted.

## AGENDA

- 1/20 **To receive apologies for absence and welcome.**
- 2/20 **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.
- 3/20 **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.
- 4/20 **Approval of minutes:** To agree the minutes from the Parish Council Meeting held in the Maids Moreton Village Hall on 4<sup>th</sup> December 2019.

### Notes on actions:

184/19 – JDE has followed up on the footpath outside Chestnut Cottage on Main Street. This has been deemed to be a Category 2 (Low) risk and has been added to a works list with no timeframe.

162/19 – All councillor declarations are up to date on the AVDC website.

180/19 – Fence on the land at Church Close owned by VAHT has been inspected and is on a works list with no timeframe known.

188/19 – New Website/Email addresses – Conference call with JDE and TEEC Ltd booked for 8/1/20.

189/19 – Budget and Precept to be discussed at this meeting.

189/19 – SSE have confirmed we are being charged correctly.

192/19 – Neighbourhood plan to be discussed at meeting on 5/2/20

193/19 – Skills Audits needed from JW & AM.

195/19 – Play Area Grant – PH and JDE postponed the submission of the application for a play area grant due to lack of information provided. This is now ongoing and planned for submission by Wednesday 4<sup>th</sup> March 2020.

196/19 – Civic Voice ABC Planning – CC to update in February meeting.

197/19 – Cricket Club Container – JDE has sent an email to Mike Heath from Maids Moreton Cricket Club on 16/12/19 – no reply yet received.

198/19 – Quote attached for new doors on the scout hut.

199/19 – MB has put together a guide on vulnerable households.

200/19 – New boiler for the scout hut – GM to update in February meeting.

201/19 – Pathway between Maids Moreton Playing Field and Buckingham Park – Quotes attached.

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### 5/20 Finance and Accounts

- a) To agree a budget for 2020/21.
- b) To agree a precept for 2020/21 for submission on Friday 17<sup>th</sup> January 2020.
- c) To review and act on invoices, quotes and grant applications received and bank payments to be made in January 2020. See additional information.

### 6/20 Bank Balances

	Treasurers Account (Current)	Business Bank Instant (Savings)
<b>Opening Balance 1/12/19</b>	£28,186.41	£18,347.99
<b>Paid In</b>	£17.00	£0.70
<b>Paid Out</b>	£3,412.96	£0
<b>Closing Balance</b>	£25,569.94	£18,348.69
<b>Reserves</b>	Playground/Playing Field	£8,010.34
	Election	£2,500.00
	NP Grant	£4,996.00
<b>Total Reserves</b>		£15,506.34

### 7/20 Planning

Application Number	Details	Progress
<b>19/02483/APP</b> <b>19/00088/FTHA</b>	<b>65 Manor Park Maids Moreton Buckinghamshire MK18 1RB</b>  Two storey side and single storey rear extensions with new front and side boundary wall.  <i>Original Comment – No Objection</i>	Appeal
<b>19/04236/APP</b>	<b>Porte Bonheur Duck Lake Maids Moreton Buckinghamshire MK18 1RF</b>  Demolition of garage and erection of two storey side extension and two storey front extension.	Pending Consideration
<b>19/03992/APP</b>	<b>Greenbank Duck Lake Maids Moreton Buckinghamshire MK18 1RF</b>  Outdoor covered area  <i>Commented - Neutral</i>	Pending Consideration
<b>19/04147/APP</b>	<b>8 Glebe Close Maids Moreton Buckinghamshire MK18 1RW</b>  Single storey front extension  <i>Commented - Supported</i>	Pending Consideration

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<b>19/02912/APP</b>	<b>Foscote Hill Farm</b> relocation of farm business to include temporary residential accommodation for a period of five years and construction of agricultural buildings. <i>Commented and attending Development Committee - PH</i>	Development Committee 9/1/20
<b>19/03569/APP</b>	<b>Meadow Bank</b> barn conversion and extension to form separate residential dwelling. <i>Commented - Objected</i>	Pending Consideration
<b>18/01385/AOP</b>	Possible update from <b>Land at Scotts Farm Close</b>	Information.
<b>16/00151/AOP</b>	Possible update from the Action Group and any other information regarding the <b>Land off Walnut Drive</b> Planning Application.	Information.

- 8/20 **Councillors Open Forum:** Councillors to bring items forward for the next agenda.
- 9/20 **Public Open Forum:** members of the public may make further comments and suggestions for agenda items for the next meeting having heard the discussions at this meeting. Anyone want to signup to MailChimp?
- 10/20 **Date, time and venue of the next meeting:** The next meeting will be held on February 5<sup>th</sup> at 7.30pm at Maids Moreton Village Hall.

*Jacky Dale-Evans*

Clerk to Maids Moreton Parish Council

Please note this is a public meeting and you may be filmed, recorded or published.

Members of the public: if you would like to see any of the attachments please contact the clerk at [maidsmoretonclerk@gmail.com](mailto:maidsmoretonclerk@gmail.com)

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### Additional Information

#### Invoices – Inc VAT

Date	Details	Amount
2/12/19	AVDC Corporate Resources, Dog Waste Service April 2019 – March 2020	£654.34
10/12/19	AVDC Corporate Resources, Litter Bin Emptying 2019-2020	£151.85
12/12/19	Wicksteed Leisure Ltd	£85.20
12/12/19	GM Outdoor Services – clearance behind scout hut	£68.00
12/12/19	GM Outdoor Services – hedge trim down 2 <sup>nd</sup> park entrance	£160.00
31/12/19	Maids Moreton Village Hall – October & November Meetings	£24.00
31/12/19	Maids Moreton Village Hall – December & January Meetings	£24.00
31/12/19	Payroll Jacky Dale-Evans December 2019	£472.44
31/12/18	Expenses for JDE – working from home allowance	£20.00
31/12/19	Barbara Osbourne payroll Sept-Dec 19	£86.00

#### Quotes for approval – Ex VAT

Date	Details	Amount
12/12/19	Doors for Scout Hut, CJM Fencing	£1000.00
22/12/19	Paint new wood of Scout Hut, CJM Fencing	£350.00
22/12/19	Paint rest of wood of Scout Hut, CJM Fencing	£100.00
22/12/19	Lay 2 concrete paths from Maids Moreton Playing Fields, CJM Fencing	£900.00
22/12/19	To repair potholes in carpark tarmac at playing fields, CJM Fencing	£1000.00
2/1/20	To repair and relay 2 pathways with Type 1 Aggregate with gravel boards, GM Outdoor Services	£894.00

#### Grants – No VAT

Date	Details	Amount
4/11/19	St Edmunds Church – Church Lights contribution Christmas 2019	£120