

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
www.bucksvoice.net/maids-moreton-parish-council/

Issue Date: 31/01/2020

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 5th February 2020 at 7.30pm when the under mentioned business will be transacted.

AGENDA

- 11/20 **To receive apologies for absence and welcome.**
- 12/20 **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.
- 13/20 **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.
- 14/20 **Approval of minutes:** To agree the minutes from the Parish Council Meeting held in the Maids Moreton Village Hall on 15th January 2020.

Notes on actions

Vulnerable People leaflet distribution.

Planning comments were all submitted.

Electronic speeding sign. JDE currently looking to find a village handy man who would be able to change the battery regularly as part of the general maintenance of the village.

15/20 Finance and Accounts

- a) **To review and act on invoices, quotes and grant applications received and bank payments to be made from January 2020.** See additional information.

The following invoices and grants, approved at the January meeting, were not paid:

- Maids Moreton Village Hall
- Barbara Osbourne
- Grant to St Edmunds Church

These are all new payees and the security card and reader I use have stopped working. I have contacted Lloyds and they are sending me out a new pin to see if this will resolve the issue.

- b) **To agree the bank reconciliation July to December 2019.**
- c) **To discuss and resolve an appropriate course of action regarding anomalies in previous accounting and bank statements from July/August 2019.**
- d) **To agree rent for 2020/21**
- i) **Cricket Club £150 rent for 2019/20**
 - ii) **Rugby Club £1470 rent + £200 electricity for 2019/20**
 - iii) **Scouts £1000 rent for 2019/20**

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16/20 Bank Balances

	Treasurers Account (Current)	Business Bank Instant (Savings)
Opening Balance 1/12/20	£25,569.94	£18,348.69
Paid In	£2,843.13	£0.78
Paid Out	£1,759.53	£2,843.13
Closing Balance	£26,653.54	£15,506.34
Reserves	Playground/Playing Field	£8,010.34
	Election	£2,500.00
	NP Grant	£4,996.00
Total Reserves		£15,506.34

17/20 Planning

a) Planning – New

Application Number	Details	Progress
20/00242/APP	1 Church Close Maids Moreton Buckinghamshire MK18 1QG Demolition of existing porch and erection of a single storey front extension (Retrospective).	New
19/A0659/DIS	Upper Farm Towcester Road Maids Moreton Buckinghamshire MK18 1RD Submission of details pursuant to Condition 5 (Written Scheme of Investigation) relating to Listed Building Consent 19/00659/ALB	New
20/00047/APP	1 Fayrefield Towcester Road Maids Moreton Buckinghamshire MK18 1RD Proposed garage conversion, construction of new attached garage to side and single storey rear extension	New

b) Planning – Long Term

18/01385/AOP	Possible update from Land at Scotts Farm Close	Information.
16/00151/AOP	Possible update from the Action Group and any other information regarding the Land off Walnut Drive Planning Application.	Information.

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c) Planning – Existing

Application Number	Details	Progress
19/02483/APP 19/00088/FTHA	65 Manor Park Maids Moreton Buckinghamshire MK18 1RB Two storey side and single storey rear extensions with new front and side boundary wall. <i>Original Comment – No Objection</i>	Appeal
19/04236/APP	Porte Bonheur Duck Lake Maids Moreton Buckinghamshire MK18 1RF Demolition of garage and erection of two storey side extension and two storey front extension. <i>Commented – Objection</i>	Awaiting decision.

d) Planning – Decided

19/03992/APP	Greenbank Duck Lake Maids Moreton Buckinghamshire MK18 1RF <i>Outdoor covered area</i> <i>Now approved. No further action needed.</i>	Approved.
19/04147/APP	8 Glebe Close Maids Moreton Buckinghamshire MK18 1RW <i>Single storey front extension</i> <i>Now Approved. No further action needed.</i>	Approved.
19/02912/APP	Foscote Hill Farm relocation of farm business to include temporary residential accommodation for a period of five years and construction of agricultural buildings. <i>Now Approved. No further action needed.</i>	Approved
19/03569/APP	Meadow Bank barn conversion and extension to form separate residential dwelling. <i>Now Refused. No further action needed.</i>	Refused.

- 18/20 **Neighbourhood Plan Update:** to discuss and updates on the development of the Maids Moreton Neighbourhood Plan. To include a discussion on a Community Right to Bid.
- 19/20 **S106** – to discuss the letter regarding S106 received from Sue Pilcher from AVDC
- 20/20 **Traffic Survey** – to discuss the results of recent traffic surveys completed in November and December 2019.
- 21/20 **To agree Play Around the Parishes booking:** 18/8/2020 in the morning for 2 hours with sports – cost £462.00.

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- 22/20 **Maids Moreton Parish Action Plan:** To agree a date and time for an Action Plan meeting. Skills Audit still required from AM.
- 23/20 **To discuss and agree action points from the Maids Moreton Parish Council In Year Audit report from John Marshall.**
- 24/20 **New Website:** To review and agree a course of action regarding the updated proposal from TEEC Ltd for a new website.
- Bucks Voice will be closing on 31/3/2020.
 - By this date Maids Moreton Parish Council need to have a website in place, or the information on Bucks Voice stored ready to be used in a new website.
 - New regulations come into force for all council websites in September 2020. Neither Bucks Voice nor Maids-Moreton.co.uk are currently compliant.
- 25/20 **Play Area Grant:** to update on the progress of the grant application for new play equipment in Maids Moreton Play Area. Submission by Wednesday 4th March 2020.
- 26/20 **Civic Voice ABC Planning:** CC to update.
- 27/20 **Storage Container:** Mike Heath has responded to our email regarding the cricket clubs' intentions for the disused storage container. His email has been circulated. To discuss the repair/replacement/disposal of the middle container. To discuss future storage for the scouts and cricket club.
- Harris Bros at The Forge in Maids Moreton have been contacted. They say it is cheaper to dispose of old containers that repair them.
 - Container Disposal UK have been asked for a quote for removal.
 - New container costs would be an estimated £900 - £1600, depending on their condition. There would be charges for transport. Both the Scouts and the Cricket Club have expressed interest in a new container. The scouts beside the Scout Hut. The Cricket Club beside the Cricket Pavilion.
- 28/20 **The Scout Hut:**
- Repairs and refurbishments have been requested by the Scouts. Letter circulated. To discuss each point and agree if the Parish Council are willing to pay for requested repairs and refurbishments.
 - To agree a quote for a repair or replacement boiler– GM.
- 29/20 **Dog Fouling:** to agree a strategy for dog fouling in Maids Moreton. Posters have been requested from Maids Moreton Church of England School.
- 30/20 **To discuss additional equipment for the clerk:** we have been advised that to comply with GDPR a personal computer should not be used by the parish clerk. Therefore, a new computer/laptop with software needs to be purchased for the use of the clerk. Quotes attached for laptop and software.
- 31/20 **To agree the appointment of a handyman for the village.**
- 32/20 **Councillors Open Forum:** Councillors to bring items forward for the next agenda.
- 33/20 **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.

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Sign up to the Maids Moreton Distribution List available.

34/20 **Date, time and venue of the next meeting:** The next meeting will be held on March 4th 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

Additional Information

Invoices – Inc VAT

Date	Details	Amount
14/01/20	Aylesbury Fire Systems Ltd for annual service	£63.30
20/01/2020	Southern Electric DD	£279.55
23/01/20	GM Outdoor Services Ltd – clear behind cricket pavilion	£600.00
31/01/20	Payroll Jacky Dale-Evans January 2020	£429.26
31/01/20	Expenses for JDE historical	£61.55
	Expenses for JDE January 2020 – working from home allowance	£20.00
	Training Booked through BALC	£153.76
23/2/20	GDPR Data Protection Fee DD	£35.00

Quotes for approval – Ex VAT

Date	Details	Amount
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None

Grants – No VAT

Date	Details	Amount
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None