

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.maids-moreton.co.uk

Issue Date: 29th January 2021

Join Zoom Meeting:

<https://us02web.zoom.us/j/82376248150?pwd=ejFYSkx4Q2pFRmhXMGtZZFJlUjR4dz09>

Meeting ID: 823 7624 8150

Passcode: 554863

Join by Telephone: +44 131 460 1196 United Kingdom +44 203 051 2874 United Kingdom

Dear All Councillors,

You are hereby summoned to the *virtual Meeting of Maids Moreton Parish Council* to be held on *Zoom* on 3rd February 2021 at 7.30pm when the under mentioned business will be transacted.

AGENDA

- 1/21 **To receive apologies for absence and welcome.**
- 2/21 **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.
- 3/21 **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.
- 4/21 **Approval of minutes:** To agree the minutes from the Parish Council Meeting held on Zoom on 2nd December 2020
- 5/21 **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.
- 6/21 **Correspondence requiring a decision to be made.**
- 7/21 **Clerks Report** – See attached report.
- 8/21 **Finance and Accounts**
- a) GM to report on Internal Controls.
 - b) To review and approve invoices received and bank payments to be made from January 2021. Invoices detailed on the **Schedule of Payments**, together with bank balances, reserves, and earmarked funds.
 - c) **Credit or Debit card.** To discuss and agree to issue a debit or credit card to the clerk.
- 9/21 **Planning – New and Ongoing**

Application Number	Details	Progress
21/00156/APP	Scotts Farm House Towcester Road Maids Moreton Buckinghamshire MK18 1RD Demolition of existing shed, erection of new single storey wooden storage shed	New

Report from PH on planning in the village, to include an update on Walnut Drive Application.

- 10/21 **Vale of Aylesbury Local Plan** – to discuss and agree the draft response from CC and PH.

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

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- 11/21 **Neighbourhood Plan Update:** PH to update on the development of the Maids Moreton NP.
- 12/21 **Wildflower/Wildlife Verges** – GM to update on progress on the creation of wildflower verges.
- 13/21 **Community Board Meetings** –MB and PH to report
- 14/21 **Tree Planting** – Application for grant monies to carry out necessary clearing to bramble was submitted on 18/12/2020 and will be discussed at the Community Board Meeting on 23/2/2021.
- 15/21 **Fencing around Church Close/Church Street** – to agree quotes for a replacement fence as discussed with VAHT. VAHT have agreed to contribute £1,000 to a wooden replacement fence, as this is what a metal chain link fence would have cost. See Schedule of Payments for details of quotes.
- 16/21 **Parish Five Year Plan** – to discuss and agree the proposed 5-year plan put forward by MB.
- 17/21 **Cricket Pavilion** – We have 2 commercial bodies interested in renting out the Cricket Pavilion on a year-round basis. To discuss and agree the use of the cricket pavilion as commercial premises. Maids Moreton Cricket Club would still be able to use the building with both proposals.
- a) **Commercial Option 1** – rent to a PT the main room, kitchen and 1 changing room. The PT is happy to rent the building in its current condition. The second changing room could be made available to rent separately, possibly to Buckingham Rugby Club.
- b) **Commercial Option 2** – rent to a nursery the whole building. The building would need to be upgraded for this option, at a potential cost to the Parish Council.
- To agree which of the 2 current options the parish council would see as their preferred option and to agree a course of action.**
- 18/21 **Cricket Club Rent** – to discuss the email from Maids Moreton Cricket Club and to agree a new rental agreement, including annual rent, for the cricket pavilion to Maids Moreton Cricket Club.
- 19/21 **Rugby Club Rent** – to discuss and agree if the right-hand changing room can be rented out to Buckingham Rugby Club, and what rental fee would be charged if they were interested.
- 20/21 **Youth Gatherings** – to discuss how gatherings of youths around the village, but especially at the Cricket Pavilion, should be dealt with.
- 21/21 **Scout Hut Lease** – MB and JDE have been discussing the current lease for the scout hut with Maids Moreton Scouts. To discuss and agree the situation that they have reached to date, see Clerks Report.
- 22/21 **Support Group** – MB to report on and discuss the current support group and how this can be utilised both now and in the future.
- 23/21 **Clerk Communications** – to discuss and agree a councillor protocol for replying to clerk communications.
- 24/21 **Updated/New Policies** – to agree to adopt the following policy documents:
- a) Health & Safety Policy
- b) Safeguarding Policy
- 25/21 **Councillors Open Forum:** Councillors to bring items forward for the next agenda.

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- 26/21 **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.
- 27/21 **Date, time and venue of the next meeting:** The next meeting will be held on 3rd March 2021 at 7.30pm at Maids Moreton Village Hall or via Zoom if the current regulations are still in place.

Jacky Dale-Evans

Clerk to Maids Moreton Parish Council

All members of the public welcome. Please ensure your microphone is off unless you are specifically asked to turn it on and contribute to the meeting.

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