MAIDS MORETON PARISH COUNCIL

Clerk to the Council – Jacky Dale-Evans Serendipity, Main Street, Maids Moreton, Bucks, MK18 1QS Tel: 01280 814483 Email: <u>maidsmoretonclerk@gmail.com</u> www.maids-moreton.co.uk

Issue Date: 25th November 2021

Dear All Councillors,

You are hereby summoned to the monthly meeting of the Maids Moreton Parish Council to be held at the Maids Moreton Village Hall on the 1st December 2021 at 7.30pm when the under mentioned business will be transacted.

(Please ensure you comply with the current regulations relating to Covid 19.)

AGENDA

139/21 To receive apologies for absence and welcome.

- 140/21 **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.
- 141/21 **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.
- 142/21 **Approval of minutes**: To agree the minutes from the Parish Council Meetings held on the 3rd November 2021.
- 143/21 Correspondence requiring a decision to be made.
- 144/21 Clerk's Report See attached report.
- 145/21 Finance
 - a) **Schedule of Payments** to acknowledge and agree to pay the invoices listed on the Schedule of Payments.
 - b) Quotes to discuss and agree quotes as listed on the Schedule of Payments.
 - c) Internal Controls Report GM to provide a full report on the internal controls carried out, for the 1st 2 quarters of the financial year 04/21-06/21 and 07/21-09/21.
 - d) Precept 2022/23 to discuss and agree the precept for 2022/23.
 - i) Proposed Precept of £32,565 for 2022 2023
- 146/21 Planning
 - a) **Report from GM/CC on planning** in the village, to include updates on outstanding applications.
 - b) Walnut Drive Development to receive and discuss any updates on this planning application and the related S106 agreement.
 - Letter from Maids Moreton Conservation Group & 1 resident asking for Anglian Water capacity to be taken into consideration when discussing this planning application with Buckinghamshire Council. To discuss Anglian Water capacity and agree a response.

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 <u>maidsmoretonclerk@gmail.com</u>

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c) Old Walls Planning Enforcement – to discuss and agree an action plan for the planning enforcement for Old Walls, Main Street, Maids Moreton.

d) New Applications

Application Number	Details
None	

- 147/21 Buckingham Community Board Other Grants to discuss and agree to submit a proposal to the community board for:
 - a) A Mural to be painted on the Concrete Wall at the Playing Field. MB to provide costs.
 - Event gazebo x 2 and the purchase and erection of a beacon to commemorate the Platinum Jubilee of Her Majesty the Queen. Total cost estimated to be £2,300 (see schedule of payments)

148/21 Grant Applications

- a) Maids Moreton Conservation Group
 - i) Printing of Newsletter £70
 - ii) Printing of Tree Booklet £948
- 149/21 Councillors Open Forum: Councillors to bring items forward for the next agenda.
- 150/21 **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.
- 151/21 **Date, time and venue of the next meeting**: The next meeting will be held on 1st December 2021 at 7.30pm at Maids Moreton Village Hall.

Jacky Dale-Evans

Clerk to Maids Moreton Parish Council

All members of the public welcome.

Please ensure all current Corona Virus Regulations and Recommendations are followed.

Please ensure you comply with current social distancing regulations whilst at the meeting.

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