

# MAIDS MORETON PARISH COUNCIL

## MINUTES of a General MEETING held on Wednesday 13 March 2019 at 7.30 in The Bistro Room at Gracewell Care Home

**Present:** Cllrs M Byrne (Chairman), G Millard, A Mohandas, C McCall, P Hardcastle, Cllrs R Willett, J Withnell

Members of the Public: 8

Clerk: Ruth Millard

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**28/19 Apologies:** District & County Cllr W Whyte

**29/19 Public Open Forum (under adjournment);** Please note that only items in the Agenda are to be discussed & agreed – for any other item/subject, the Clerk will add to the agenda to be discussed & agreed at a future meeting. To resolve that the meeting be closed for a maximum of 15 minutes to allow members of the public to speak (3 minutes per person);

Chairman decided to move the open forum after 31/19

**30/19 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.

**31/19 Approval of Minutes;** The Parish Council agreed and the Chairman sign the minutes of the Parish Council Meeting of Maids Moreton Parish Council held on Wednesday 13 February 2019, as an accurate record.

Chairman closed the meeting to allow the residents to voice their opinions, below are some of the bullet points raised;

- PH gave a resume of the situation at the present time. He said that an action group has been set up to oppose the decision made by the committee as there appeared to be discrepancies in the way the decision was made.
- One proposal was made to write to John Bercow, mail to go from the various organizations, Parish Council, Foscott parish Meeting and members of the public.
- WW had written to the developer about the lack of consultation with Maids Moreton residents and he was proposing a meeting with the developer and members of the Parish Council initially.
- Another proposal was to contact CPRE, who regularly sent out bulletins for the South East which has a paragraphs about planning developments and what other communities have achieved in fighting the developers.
- Regarding the HELAA and the change from the area being unsuitable to suitable; when asked, David Broadley said that the site was unsuitable until a planning application came in & then the site became potentially suitable.
- So many important items were dismissed at the committee meeting, the size of the village, the conservation, the main subject for discussion had been the traffic situation.
- There will be a further 6 weeks consultation of the VALP as the inspector has requested further development in the northern part of Aylesbury Vale area.

The meeting stayed closed for a resident to speak about the letter he had sent in to the Parish Council. Item 35/19 i. The resident explained the traffic situation outside of the school and requested that the PC investigate traffic calming for the area. The Parish Council had also received a letter from MM Infant School agreeing with the resident.

The Chairman re-opened the meeting.

**32/19 Planning;**

**The Chairman decided to have a short planning meeting the following week, to discuss the planning applications**

- i. **19/00627/APP** / 2 Duck Lake Close Maids Moreton MK18 1FB / Proposed first floor extension over existing garage, single storey extension to rear of garage, single storey side extension and loft conversion to include rear dormer and two front roof lights
- ii. **19/00648/ALB** / Woodland Cottage Main Street Maids Moreton MK18 1QU / Extension of existing chimney stack to ensure a flue height of 1.8m above the ridge of the thatch
- iii. **19/00658/APP & 19/00659/ALB** / Upper Farm Towcester Road Maids Moreton MK18 1RD / Proposed re-tiling of roofs to dwelling
- iv. Report regarding Neighbourhood Planning working party; a budget had been prepared by the steering group of £7696. It was agreed to add a further £12 to the Hire of the Village Hall. The Members **RESOLVED** that a budget of £7720 be applied for when the 2019/20 tranche of funding has been released.
- v. Strategic Development Management Committee (SDMC) meeting 20 February 2019 had been discussed in the open forum nothing more was said.

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## 33/19 Finance & Accounts.

- i. To note invoices for payment and draw cheques/internet banking and note any payments made/drawn since the last meeting.
- ii. Agree bank reconciliation for end of February 2019. Members agreed the bank reconciliation.
- iii. To discuss grant application received from BRUFC mini & Junior Section towards project A. purchasing training equipment or project B. Hiring land to host a festival of Rugby for children 7 to 12 years old. This item is deferred until April when a member of the BRUFC can attend.
- iv. To agree the Internal Auditor for 2019. Members **RESOLVED** to engage Melanie Rose if she was available.

### Bank balances February 2018

Current Account ....2641	28 February 2019	10,748.97
Deposit Account ....1795	28 February 2019	18,341.41
	Including ring – fenced;	
	Park Funds	8010.34

### Income

Deposit Account ....1795	11 February - Interest	0.83
Current Account ....2641	8 February 2019 – HMRC VTR	3635.83
	6 February 2019 – Deposit for key to post from BRFC	10.00

### Direct Debits – February 2019

<b>SSE Southern Electric</b> , street lighting January 2019	LGA 1972, Sched. 14 para 34	<b>DD</b>	<b>25.74</b>
<b>British Gas</b> , gas Cricket Pavilion	LG(Misc Prov)A 1976, s19	<b>DD</b>	<b>51.19</b>
<b>British Gas</b> , electricity Scout Hut, Cricket Pavilion, Playing field	LG(Misc Prov)A 1976, s19	<b>DD</b>	<b>138.20</b>
<b>British Gas</b> , gas Scout Hut	LG(Misc Prov)A 1976, s19	<b>DD</b>	<b>132.20</b>
<b>ICO</b>		<b>DD</b>	<b>35.00</b>

### Payments - March 2019

<b>ER Millard</b> , February 2019 remuneration	LGA 1972, s112	<b>BP 63</b>	<b>486.58</b>
<b>HMRC</b> ,	LGA 1972, s112	<b>BP 64</b>	<b>2.00</b>
<b>GM Outdoor Services</b> , invoices 1284 & 1285	LGA 1972, s111	<b>BP 65</b>	<b>£400.00</b>

## 34/19 Environment;

- a. **Footpaths, Footways and Highways; To hear any progress on;**
  - i. To discuss any progress regarding the rubbish/recycling bins on the pavement at Shop Terrace Main Street. PH has written to AVDC and has had a reply that it has no authority to make residents remove their bins from the pavements. **Action;** PH will reply to request that the residents have their bins removed and are given plastic bags.
- b. **Street Lighting; to hear any progress on;**
  - i. The request from a resident for extra lighting between Walnut Drive & The Pightle; GM reported that he had investigated the possibility of installing solar powered lights in the village and reported that it is not a feasible option as there is not enough strength to give sufficient light.
- c. **Grass, Hedges/Trees and Verges**, including BCC Devolved Services; PH reported that he had received a complaint that the grass contractor is cutting the strip of verge along Walnut Drive that is Vitalograph's responsibility. The Clerk assured the members that the Parish Council is not charged for this cut.
- d. **Playing Field; to hear any progress on;**
  - i. The damaged gate post on the Avenue Road entrance into the playing field car park; no update received.
  - ii. Painting the containers on the playing field. No update, this work can't commence until the weather improves.
  - iii. To receive an update on dog signs re. Toxicara Canis. The Clerk is still looking for a supplier.
- e. **Scout Hut;**
  - a. Updates on quotes to the refurbishment of the outside of the Scout Hut. The Clerk has sent a request to 2 companies for quotes but had not received them.
  - b. To discuss the quotes for the replacement of the exterior doors on the Scout Hut. GM reported that he is still looking for a supplier who sells doors with a decent sized window to let light into the Scout Hut. **Action;** GM will forward the specification to the members for them to investigate a supplier.

**The next 2 items were deferred until the doors are purchased.**

  - c. To discuss notices on the outside of the doors stating that they are a 'Fire Door – No Parking in front of them'.
  - d. To discuss having hatched no parking areas in front of the exits from the Scout Hut
- f. **Cricket Pavilion;** To agree a date for the meeting with the Cricket Club which will include discussions regarding;
  - i. Removal of the poles for the cricket nets. ii. Replace the guttering for the building. iii. Add security light at the front of the building. iv. Put something on the roof to prohibit climbing (plus warning signs) v. To discuss the state of the building left in over winter. **Action;** the Clerk will coordinate a meeting.
- g. **Rugby Club;** To discuss PH findings of the weekend of 2 & 3 March 2019. The BRUFC had been sent the photograph and emails of concern over the parking along Duck Lake. The Chairman has written a letter of apology and methods of controlling the situation to ensure that it doesn't happen again. BRUFC grounds man will rectify the verges that were damaged.

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- h. **Playground;** No updates
- i. **Rose Garden;** Update of quotes to replace the trellis for the climbing roses. The Clerk has sent a request to 2 companies for quotes but had not received them.
- j. **Parking on the pavements on the A413 in the village;** JW queried if there is anything legally that the Parish Council can do. A proposal to print fliers to place under the wiper blades of the offenders was voiced. **Action;** JW will compose suitable wording and circulate to the members for comment.

**35/19 Correspondence & Communications including reports on Local Area Forum and training courses**

- i. To discuss letter from resident requesting "Traffic control for Avenue Road / South Hall. This item was discussed in the open forum, members **RESOLVED** to investigate the possibilities of installing traffic calming along Avenue Road.
- ii. To discuss items for the next Newsletter. Suggestions were made by the members which included; Planning, Buckingham Half Marathon, parking on the pavements, Play in the Park & the dog sign. **Action;** AM will put together a draft copy and circulate to the members for comment.

**36/19 Facilitated Events;**

- i) **Annual Parish Meeting 24 April 2019** A proposal for the meeting to start at 7.00pm and to offer Cheese & Wine after the reports have been read, to make it a more social occasion. Members **RESOLVED** the proposal. **Action;** MB & RM would organise the event
- ii) **Play in the Parish 25 July 2019;** The Parish Council have purchased this event from AVDC

**37/19 Councillors Open forum;** for Councillors to bring items to go on the next agenda. None suggested

**38/19 Date and time and venue of the next meeting;** Wednesday 10 April 2019 7.30pm in The Bistro Room, Gracewell Care Home. TBC

**Meeting Closed at 9.45pm**

Signature..... Date.....