

# MAIDS MORETON PARISH COUNCIL

## MINUTES of a ExtraO MEETING held on Tuesday 21 May 2019 at 7.30 in The Bistro Room at Gracewell Care Home

**Present:** Cllrs M Byrne (Chairman), A Mohandas, G Millard,

Members of the Public: 10

Clerk: Ruth Millard

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- 81/19 Apologies;** Cllr PH (abroad), C McCall (work commitments), J Withnell, District Cllr Warren Whyte
- 82/19 Open Forum;**
- **A Resident requested that the grass contractor be informed that the cowslips on the grass at the front of The Leys are a protected species and there for not to cut the flower heads off.**
  - **She also commented that as this meeting was on a Tuesday night she was able to attend, she said that if the Parish Council were minded to, it would be more convenient if the meeting was moved to a different night as the second Wednesday clashed with another meeting in the village.**
  - **She suggested not using the s106 money if available on a second Village Hall as it would be in competition with the Maids Moreton Village Hall Charity. She suggested that a new sports facility would be more appropriate. She also made the suggestion of a dog walking area.**
- 83/19 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.  
**None were declared**
- 84/19 Approval of Minutes;** Members agreed the minutes from the APCM held in the The Bistro Room, Gracewell Care Home on 8 May 2019 the Chairman signed them as an accurate record.
- 85/19 Appoint representatives i.e. NBPPC,** this item was deferred until PH was asked if he would be the representative.
- 86/19 Review inventory of Land & Assets including buildings;** Members approved the Register of Land & Assets.
- 87/19 Review of the Councils subscriptions to other bodies i.e. AVALC;** Members approved the subscription for AVALC.
- 88/19 Review of the Councils Complaints Procedure for 2019;** Members approved the Complaints Procedure. **Action;** Clerk to upload to the website
- 89/18 Annual Governance & Accountability Return 2018/19; The smaller authority must carry out a review of the effectiveness of the system of internal control and prepare the Annual Governance Statement.**
- a. To agree the Bank reconciliation for 31 March 2019;** Members approved the bank reconciliation for 31 March 2019
  - b. To agree the Explanation of Variances;** subject to an amendment in Box 3 being circulated, the Parish Council approved the Explanation of Variances.
  - c. To consider & approve the Annual Accounting Statement;** the Parish Council agreed the Annual Accounting Statements and the Chairman signed the document.
  - d. Members to ensure that the Accounting Statements are signed and dated by the Chairman.**
  - e. To agree the dates of the period for the Exercise of Public Rights;** Members agreed to accept the suggested dates.
- 90/19 Finance & Accounts.**
- a** To agree financial statements of accounts and bank reconciliations for the end April 2019
  - b** To note invoices and bank payments to be made in May 2019
- The Clerk hadn't brought the documents for 90/19 a & b, these items would be deferred until the next meeting.
- 91/19 Planning;**
- a. 19/01716/APP / 34 Manor Park Maids Moreton Buckinghamshire MK18 1QX / Single storey front and two storey side extensions. Members RESOLVED to send a no objections comment for 19/01716/APP.**
  - b. 19/01753/APP / 53 Manor Park Maids Moreton Buckinghamshire MK18 1RB / Two storey side extension with rear single storey lean-to area, with conversion of garage to form additional accommodation. Replacement of conservatory roof with new insulated flat roof. Members RESOLVED to send a no objections comment for 19/01753/APP**
  - c. Members noted that District Cllr Warren Whyte was meeting with representatives of David Wilson homes 22 May 2019. MB had been asked if he would like to attend and this invitation was extended to any councilor who would like to attend. GM said that he would also attend the meeting.**

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**92/19** To review **Anglian Water test report**; no update, this item will stay on the agenda.

**93/19 Correspondence and communications;**

- a. Review and agree the letter of complaint to AVDC from Maids Moreton Parish Council regarding 16/00151/AOP. The lack of consultation with the residents and the Parish Council of Maids Moreton, at specific stages of the production of the VALP that will have an impact on Maids Moreton Village. The Chairman said that although no Councillors had commented on the letter the Clerk had made several comments. The first being that Maids Moreton Parish Council is a single body and therefore all the stated 'we' in the letter should be replaced by 'MMPC or it'. After a short discussion the Chair & Vice Chair agreed that the first sentence could be altered to say MMPC after that they could not see why 'we' could not stay in the letter. The Chairman opened the meeting up to the residents to comment.

Several other comments were agreed, the Chairman had taken notes and would amend the letter and circulate to members before it is sent to AVDC

- b. Members discussed the email received from the Chairman of the Village Hall Committee regarding the defibrillator placed on the outside wall of the Village Hall in Maids Moreton and **RESOLVED** that the Parish Council had full responsibility at the present time
- c. To discuss who has the authority to sign letters on behalf of the Parish Council; this item is deferred until a response is received from NALC.

**94/19 Date and time and venue of the next meeting;** The next meeting will be held in The Bistro Room, Gracewell Care Home on 12 June 2019 at 7.30pm. TBC

**Meeting Closed at 10.10 pm**

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