Clerk to the Council – Jacky Dale-Evans
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www.maids-moreton.co.uk

### MINUTES of the meeting of the parish council held on Wednesday 3rd February at 7.30pm via Zoom.

Present: Cllr M Byrne, Cllr P Hardcastle, Cllr C Cumming, Cllr G Maw, Cllr A Mohandas, Cllr F Powell, Cllr K

McClintock (Co-opted agenda item 5/21)

Apologies: None

In Attendance: Cllr W Whyte, Cllr Sir B Stanier

Clerk: Jacky Dale-Evans

Members of the Public: 11

- 1/21 **To receive apologies for absence and welcome.** No apologies received. All welcomed.
- 2/21 **Public Open Forum 1**: None
- 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. **None.**

PH has previously declared an interest on item 9/21 as he lives near one of the planning applications being discussed.

- 4/21 Approval of minutes: Minutes for the meeting held on 2<sup>nd</sup> December 2020 agreed.
- 5/21 **Co-option of a Parish Councillor**: Mr K McClintock was unanimously co-opted to the position of councillor.
- 6/21 Correspondence requiring a decision to be made.
  - a) A new planning application has been received with a consultation end date of March 3<sup>rd</sup>. This will be discussed under agenda item 9/21 Planning.
- 7/21 **Clerks Report** Acknowledged. This can be found at www.maids-moreton.co.uk/meetings.
- 8/21 Finance and Accounts
  - a) GM to report on Internal Controls.
    - i) GM has carried out a full Internal Control check for the year to date and is satisfied that all elements are as required.
  - b) To review and act on 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. **All invoices approved.**
  - c) It was agreed to apply for a parish council debit card for use by the clerk when purchasing smaller items.

## 9/21 Planning – New and Ongoing

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

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Application Number	Details	Progress	
	Resolved to Support this application.		
21/00338/APP	Chestnut Cottage Main Street Maids Moreton Buckinghamshire MK18 1QW	New	
	Demolition of single storey rear extension to be replaced with new single storey rear extension.		
	Resolved to Support this application		
20/03942/APP	Land To The Rear Of 2 3 4 The Pightle Maids Moreton Buckinghamshire	Awaiting a	
	Erection of 2 dwellings	Decision	
	MMPC resolved to <b>OBJECT</b> to the amendment to the original planning application at the meeting on 2 <sup>nd</sup> December2020.		
	The Planning Officer for Buckingham Council has recommended this application for approval. The application was called to committee by Cllr Whyte on the grounds of amenity, impact on the street scene, overdevelopment and highways.		
	MMPC supports Cllr Whyte's decision to call this application in to committee and CC will speak on behalf of MMPC at this meeting.		
	PH again abstained from representing MMPC due to his declaration of interest.		
16/00151/AOP	Land Off Walnut Drive And Foscote Road Maids Moreton Buckinghamshire MK18 1QQ		
	BC employed a QC to review the complaints received relating to this application. The full report from the QC has been made available via Cllr W Whyte.		
	The conclusion of this report is that this application is significantly linked to the VALP and as such cannot be further considered until the VALP Further Main Modifications review has been completed.		

JDE to send planning decisions to BC via the AVDC planning portal.

JDE to register CC to speak on behalf of MMPC at the committee meeting for 20/03942/APP.

- 10/21 Vale of Aylesbury Local Plan Draft response written by PH and CC was agreed. All thanked them for such a detailed and considered response. JDE to submit MMPC response to BC.
- 11/21 **Neighbourhood Plan Update:** PH emphasised the importance of our NP in relation to the review of the VALP Further Main Modifications. The NP is close to being at consultation stage. PH and other members of the NP Working Group need to ensure Dave Chetwyn is happy with their draft and then this will be published for consultation to parish councillors in the first instance, and then to members of the public.
- 12/21 Wildflower/Wildlife Verges GM to bring a formal proposal to the meeting on March 3<sup>rd</sup> 2021. GM to liaise with JDE regarding costings.
- 13/21 **Community Board Meetings** both meetings were postponed so nothing to report.

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- 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. MB and PH to attend on behalf of MMPC.
- 15/21 **Fencing around Church Close/Church Street** Following a discussion it was agreed to investigate the legal position of contributing to the replacement fence. The preferred option would be for MMPC to contribute to VAHT and them to install the fence, rather than the other way round. In this way, VAHT would still be legally responsible for the fence. JDE to speak to VAHT.
- 16/21 Parish Five Year Plan plan was agreed with no further amendments. MB to arrange for public consultation via MMPC Website, Facebook, and by Flyer in the village.
- 17/21 **Cricket Pavilion** The meeting was closed and representatives from both options were given the opportunity to speak, and for councillors to ask questions. The meeting was re-opened.
  - Following a discussion, it was agreed that this item was too complex to continue and that it should be deferred to a separate full council meeting to be fully discussed. JDE to arrange a suitable date and time.
- 18/21 Cricket Club Rent The meeting was closed and MMCC were given the opportunity to speak and for councillors to ask questions. Following a discussion, it was unanimously agreed that MMPC would like to actively support MMCC and a rent of £200 per annum, with an annual review, was agreed for their use of the Cricket Pavilion.
- 19/21 **Rugby Club Rent** deferred to meeting as per item 17/21.
- **Youth Gatherings** it was agreed that this was, primarily, a matter for the police. JDE to put up signs asking for rubbish to be taken home.
- 21/21 **Scout Hut Lease** MB and JDE reported back on progress so far on negotiations with Maids Moreton Scouts in relation to their use of the scout hut. All agreed that they supported the move from a lease to a license. MB and JDE to continue their negotiations with Maids Moreton Scouts.
- 22/21 **Support Group** MB has arranged a meeting on February 11<sup>th</sup> at 7pm in order to formalise a Maids Moreton Support Group. This group will be available for al residents of Maids Moreton to utilise when needed. Should you wish to come to the meeting, please email maidsmoretonclerk@gmail.com. FP asked to be included. JDE to send FP an invite.
- 23/21 Clerk Communications it was agreed that all correspondence sent to councillors needing a response would be tagged as part of the email heading and that all important communication would be highlighted through the use of a Councillor WhatsApp Group. JDE to set up a Councillor WhatsApp group.
- 24/21 **Updated/New Policies** Both agreed and adopted.
  - a) Health & Safety Policy
  - b) Safeguarding Policy
- 25/21 **Councillors Open Forum**: Councillors to bring items forward for the next agenda.
  - a) **CC** asked for an agenda item to be added to the March meeting Queens Award for Voluntary Organisations. JDE and CC to liaise.
- 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.

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- a) It was highlighted that when the cricket pavilion had been hired out to commercial organisations historically, there had been issues with damage.
- b) It was further supported that broken glass is an issue at the Cricket Pavilion.

JDE to liaise with members of the public to investigate how to ensure these issues can be tackled and resolved.

27/21 **Date, time and venue of the next meeting**: The next meeting will be held on 3<sup>rd</sup> 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

Members of the public: if you would like to see any of the attachments please visit <a href="www.maids-moretonc.co.uk/meetings">www.maids-moretonc.co.uk/meetings</a> or contact the clerk at <a href="maidsmoretonclerk@gmail.com">maidsmoretonclerk@gmail.com</a>.