Clerk to the Council – Jacky Dale-Evans
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MINUTES of the meeting of the parish council held on Wednesday 1st September 2021 At Maids Moreton Village Hall.

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

Apologies: Cllr A Mohandas

Attendees Cllr W Whyte, Cllr A Osibogun

Clerk: Jacky Dale-Evans Members of the Public: 5

- 79/21 **Revoke Delegation of Powers from the Proper Officer** unanimous revocation of delegation from the clerk back to the elected councillors effective immediately.
- 80/21 **To receive apologies for absence and welcome.** AM sent her apologies, and these were accepted.
- 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. None.
- 82/21 **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.
 - a) KM declared an interest in item 86/21 c) New Planning Applications 21/03021/APP
 - b) FP declared an interest in item 86/21 c) New Planning Applications 21/03021/APP
 - c) FP declared an interest in item 86/21 c) New Planning Applications 21/03058/APP
 - d) PH declared an interest in item 86/21 c) New Planning Applications 18/A2821/DIS

 All relevant members were excluded from relevant discussions and decision making on these applications.
- 83/21 Approval of minutes: The Parish Council Meeting Minutes from the 19th May 2021 were agreed.
- 84/21 Correspondence requiring a decision to be made.
 - a) **Old Walls** No update has been received from the planning department on this planning enquiry. Action: It was **agreed** that both JDE and WW to chase.
 - b) **Archived material** Action: MB, JDE and 2 members of the public to investigate where archived material is stored.
 - c) Queen's Platinum Jubilee 2nd June 2022 it was agreed that a bonfire would be lit in Maids Moreton and an event planned to celebrate this special occasion. Action: CC, FP and JDE to form a working party and prepare a proposal.
 - d) Schedule of Payments was agreed by all. Action: MB and GM to authorise and sign off online.
- 85/21 **Clerk's Report** See attached report. No questions received.
- 86/21 Planning
 - a) Report from PH on planning in the village, to include updates on outstanding applications.
 - b) **Escalation of "Final Draft S106" document** to discuss and agree to escalate the concerns over the published "Final Draft S106" for Walnut Drive 16/00151/AOP. Action: All councillors **agreed** that WW would continue to ask BC for a correct and updated S106 for this planning application.

Approved by:

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c) **New Applications** – all applications were discussed, with interested parties not taking part where necessary. All applications were opened to the public for comments to be made. All suggested comments were **agreed.** Action: JDE to input all comments on the AVDC Planning Portal.

Application Number	Details	Agreed Response
21/03058/APP Meadow Bank, Duck Lake, Maids Moreton, Buckinghamshire, MK18 1RF	Regularization of the residential garden use of land associated with Meadow Bank House,	No Objection
21/03021/APP Meadow Bank, Duck Lake, Maids Moreton, Buckinghamshire, MK18 1RF	Erection of a detached dwelling	Objection
21/02670/APP Cobblers Cottage, Main Street, Maids Moreton, Buckinghamshire, MK18 1QS	Installation of external wall insulation to the front and sides	Support with the agreement of the Heritage Officer.
21/02661/ADP Land At Scotts Farm, Scotts Farm Close, Maids Moreton, Buckinghamshire	Approval of Reserved Matters pursuant to outline permission 18/01385/AOP for access, appearance, landscaping, layout and scale of a residential development of 12no dwellings	Objection.
21/03175/APP Brookfield Cottage Wellmore Maids Moreton Buckinghamshire MK18 1QQ	Change of use of part of paddock to garden - Demolition of single storey rear addition and detached garage. Erection of two storey rear and single storey side/front/rear extension and side car port	Objection with suggestion for how to change the current design to make it acceptable.
21/03266/APP 5 The Paddocks Duck Lake Maids Moreton Buckinghamshire MK18 1RG	Single storey rear extension and part conversion of detached garage to a studio	No Objection
21/03359/APP 5 Manor Park Maids Moreton Buckinghamshire MK18 1QY	Householder application for demolition of existing garage and side extension and erection of two storey side extension and single storey front and rear extensions	Supported

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Application Number	Details	Agreed Response
21/A2821/DIS 3 The Pightle Maids Moreton Buckinghamshire MK18	Submission of details pursuant to Condition 3 (materials) 5 (slab levels) 6 (vehicular visibility splay) 9 (hard and soft landscaping) 11 (details of boundary wall) 14 (details of means of disposal of foul and surface water drainage) relating to Planning Permission 18/02821/APP	Objection

- 87/21 Annual Governance and Accountability Return (AGAR) Acknowledged by all councillors.
- 88/21 All Councils Charter agreed to sign up to this charter. Action: JDE to arrange with BC.
- 89/21 Rental Agreements
 - a) **Scout Hut** to discuss and agree the format of the new licence for the Scout Hut to Maids Moreton Scout Group.

Licence **agreed** by all councillors and can now be sent to the Scout Group for their comments. It was agreed that no major changes would be made to this new licence unless necessary. Action: JDE to send licence to Scout Group.

- b) **Cricket Pavilion** To discuss and agree the format of the new license for the Cricket Pavilion to Maids Moreton Cricket Club.
 - Licence **agreed** by all councillors and can now be sent to the Cricket Club for their comments. It was agreed that no major changes would be made to this new licence unless necessary. Action: JDE to send licence to Cricket Club.
- 90/21 Asbestos Reports for Scout Hut and Cricket Pavilion to discuss and agree to instruct a survey to investigate the possible presence of asbestos at both the Scout Hut and the Cricket Pavilion. To further discuss and agree to instruct a survey to recommend how to deal with asbestos during any refurbishment works that may need to be undertaken. See Quotes in Clerks Report.
 - **Agreed** and quote accepted from Company 1 as per the clerks report. Action: JDE to arrange the survey to be carried out.
- 91/21 **Report from Jonathon Holland Architects** to discuss and agree the proposal from Jonathon Holland Architects on the future use of the playing fields and associated buildings in light of agreed and potential income from S106 and possible grant monies.
 - Agreed in principle, with confirmation from Jonathon Holland on what the report would look like. Would possibly need further time to arrange for a consultation of residents of Maids Moreton. JDE to arrange a Zoom meeting with Jonathon Holland, PH, GM and MB. Action: JDE to contact Jonathon Holland for example reports and to arrange a meeting.
- 92/21 Playground Working Party Report to discuss and agree the proposal from the playground working party.

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The proposal was **agreed** by all councillors. Action: JDE to contact supplier for a Zoom meeting with working party.,

- 93/21 Annual Picnic/BBQ to discuss and agree a date for an annual village Picnic/BBQ.
 - It was **agreed** that an event would be held as part of the Queens Jubilee Celebrations on June 2nd, 2022, to include a bonfire. Action: See correspondence requiring a decision.
- 94/21 Insurance Quotes the council insurance is up for renewal. To discuss and agree a quote from selected insurers. See Quotes in Clerks Report. Quote from Company 2, for a 3 year premium, was agreed by all. Action: JDE to contact insurance broker to accept the quote.
- 95/21 **BMKALC Annual Conference Invite** to discuss and agree if we will be sending a representative. No councillors are currently going.
- 96/21 **Updated Code of Conduct** to discuss and agree to adopt the updated Code of Conduct ratified by Buckinghamshire Council.
 - Agreed by all and adopted.
- 97/21 **Councillors Open Forum**: Councillors to bring items forward for the next agenda.
 - a) CC has the trees that need to be planted in the playing field. CC suggested trying to purchase biodegradable tree guards to use as an alternative to the plastic ones that have been provided.
 - b) GM asked if GM Outdoor Services could be asked to grub out the shrubs and small trees growing around the Scout Hut. JDE to speak to GM Outdoor Services.
- 98/21 **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.
 - a) It was requested that a recycling flowchart be included in the next Newsletter.
 - b) It was requested that councillors respond to the consultation on the Oxford to Cambridge Arc.
- 99/21 **Date, time and venue of the next meeting**: The next meeting will be held on 6th October 2021 at 7.30pm at Maids Moreton Village Hall.

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 www.maids-moretonc.co.uk/meetings or contact the clerk at maidsmoretonclerk@gmail.com.