

MAIDS MORETON PARISH COUNCIL

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

MINUTES of the meeting of the parish council held on Wednesday 1st December 2021 At Maids Moreton Village Hall.

Present: Cllr M Byrne, Cllr C Cumming, Cllr G Maw, Cllr K McClintock, Cllr A Mohandas
Apologies: Cllr F Powell, Cllr P Hardcastle
Attendees Warren Whyte
Clerk: Jacky Dale-Evans **Members of the Public:** 5

139/21 To receive apologies for absence and welcome.

Apologies received and accepted from Cllr F Powell and Cllr P Hardcastle.

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.

A resident requested a site visit for his proposed planning application. They were asked to contact the clerk to arrange this.

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.

None

142/21 Approval of minutes: To agree the minutes from the Parish Council Meetings held on the 3rd November 2021.

Approved by all.

143/21 Correspondence requiring a decision to be made.

- a) Consultation received on "The Discovery & Exploration Phase for the new Local Plan for Buckinghamshire". GM to respond on behalf of MMPC. CC responding on behalf of The Buckingham Society. **Action – GM to complete consultation.**

144/21 Clerk's Report – See attached report. – No questions received.

145/21 Finance

- a) **Schedule of Payments** – to acknowledge and agree to pay the invoices listed on the Schedule of Payments.

i) Acknowledged and agreed by all.

- b) **Quotes** – to discuss and agree quotes as listed on the Schedule of Payments.

i) Fire Basket Estimate agreed.

ii) Installation of Beacon with Fire Basket on telegraph pole agreed.

iii) Purchase of gazebo x 2 agreed at £1,224.88.

Action – All of the above to be submitted as an application to the Buckingham and Surrounding Villages Community Board by JDE.

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- 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.
- i) GM reported that of the 6 invoices he has checked from the stated period, all agreed protocols had been followed, with the exception of 1 invoice which was only signed by 1 authoriser. *Front cover added to sign off process to ensure all authorisers do the necessary checks in the future.*
- d) **Precept 2022/23** – to discuss and agree the precept for 2022/23.
- i) Proposed Precept of £32,565 for 2022 – 2023 – agreed by all. **Action – JDE to submit precept request to BC.**

146/21 Planning

- a) **Report from GM/CC on planning** in the village, to include updates on outstanding applications. No new applications and no significant changes to the outstanding applications. GM summarised the outstanding applications.
- b) **Walnut Drive Development** – to receive and discuss any updates on this planning application and the related S106 agreement.
- i) **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.

The meeting was closed for Warren Whyte to comment in his capacity as Buckinghamshire Councillor. He reported that Anglian Water capacity is a legal requirement for any new development and that this must be sorted between the developer and Anglian Water. It is not in any way controlled by Buckinghamshire Council. The meeting was reopened.

All agreed that no response was needed and that this was not within the remit of MMPC or BC.

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

Buckinghamshire Council are still in negotiations for this and will update us when they have resolved the current issues.

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.

This was deferred until we can investigate the life span of painted walls. Action JDE to contact Stony Stratford Town Council to ask their advice.

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- b) 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).

This was agreed. Action JDE to submit application for funding from Buckingham and Surrounding Villages Community Board.

148/21 Grant Applications

a) Maids Moreton Conservation Group

- i) Printing of Newsletter - £70 - approved
- ii) Printing of Tree Booklet - £948 – deferred until a new, lower, quote has been obtained.

149/21 Councillors Open Forum: Councillors to bring items forward for the next agenda.

- a) CC would like to discuss the option of an electric power point for electric cars in the village.

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.

- a) WW detailed how the wood from the large Oak tree on Avenue Road that fell during the current storms was dealt with.
- i) The timber was sold to offset the costs involved in the removal of the tree.
 - ii) The smaller branches were chipped and will be used for biomass heating.
 - iii) No replacement tree will be planted due to the current guidelines on tree planting.
 - iv) The streetlight will be replaced; however this may take some time.
- b) An update on the Neighbourhood Plan was requested. PH to give a detailed update at the February meeting.

151/21 Date, time and venue of the next meeting: The next meeting will be held on 2nd February 2022 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-moreton.co.uk/meetings or contact the clerk at maidsmoretonclerk@gmail.com.