

MAIDS MORETON PARISH COUNCIL

Clerk to the Council – Adele Boughton-Clerk
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Minutes 2nd October 2024 at 7.30pm

Present -

In attendance

Graham Maw (Chair)
Pat Hardcastle (Vice Chair)
Adele Boughton (Clerk)
Malcolm Sayers
Carolyn Cumming
Kenneth McClintock

Apologies: Clare Hodgson

Attendees: Four members of the public

Item	Detail	Actions
70/24	Public Open Forum 1 -None.	PUBLIC
71/24	Members' Interests -None.	MMPC
72/24	Approval of minutes 4th September 2024 -All agreed.	MMPC
73/24	Correspondence -Boxing in of pipes in Community Hall, one quote of £1165, Graham will ask for another quote. -Waste Disposal, Grundon refused to service the site due to overhanging trees, once trimmed back they will consider coming back. -Highways-Invitation to a stakeholder meeting-28 th Oct -Sound Sorba -Waiting for quotes for putting them up-£500.00 - All Agreed	MMPC

	<p>-Stevie and Pat will talk with regards to Oak Notice board.</p> <p>-Letting rates- Consider weekend rates. Closing times for functions- 10.30pm.</p> <p>-Minimum times at weekends.</p> <p>-Rubbish to be taken away.</p> <p>-Look at different bins and recycling.</p>	
74/24	<p>Finance</p> <p>a) Schedule of Payments – to acknowledge and agree to pay the invoices listed on the Schedule of Payments. All Agreed</p> <p>b) To decide on a cost for letting the Community Building out for the Buckingham Marathon. -£150.00</p> <p>c) To decide on a rolling contract with the Play Inspection Company. – Yes to a rolling contract, Adele to contact them.</p>	MMPC AND ADELE
75/24	<p>Update from Ward Councillors</p> <p>-None</p>	Ward Councillors
76/24	<p>Planning</p> <p><i>23/01636/ADP - MAIDS MORETON</i></p> <p>Land Off Walnut Drive And Foscote Road Maids Moreton Buckinghamshire MK18 1QQ</p> <p>Submission of details of siting, design, external appearance and landscaping for the erection of 163 dwellings pursuant to outline planning permission 16/00151/AOP and discharge of condition 22 (biodiversity net gain) and condition 8 (CMP) of planning approval 16/00151/AOP</p> <p>-Nothing</p> <p><i>24/02780/VRC - MAIDS MORETON</i></p> <p>Land Off Walnut Drive And Foscote Road Maids Moreton Buckinghamshire MK18 1QQ</p>	MMPC

	<p>Variation of condition 13 (Foul water drainage scheme) attached to planning permission 16/00151/AOP (Outline application with all matters reserved except access for up to 170 dwellings, public open space and associated infrastructure)</p> <p>-Condition 13 in approval decision. David Wilson homes has asked for a deletion of part of a paragraph.</p> <p>-Want to switch it so they can get started despite Anglian Water advising otherwise.</p> <p>-MMPC will say application does not give any reason for the change of condition and switching it before first occupation is a bridge too far.</p> <p>-Pat will draft an objection for all to agree to be sent off.</p> <p>-Thanks given to Jane Wood for pointing out the legalities of the situation.</p> <p><i>23/01306/APP - MAIDS MORETON</i> Land At Avenue Road Maids Moreton Buckinghamshire MK18 1QA Development of 15 custom / self-build dwellings (plots) including provision of on site affordable housing and landscaping. Creation of a public common use area.</p> <p>-Nothing</p> <p><i>23/03284/APP - MAIDS MORETON</i> Vitalograph Ltd Vitalograph Building Walnut Drive Maids Moreton Buckinghamshire MK18 1SW Erection of office and warehouse building</p> <p>-Nothing</p> <p><i>23/03635/VRC - MAIDS MORETON</i> Land At Scotts Farm Scotts Farm Close Maids Moreton Buckinghamshire Variation of condition 1 (plans) relating to application 21/02661/ADP (Approval of Reserved Matters pursuant to outline permission 18/01385/AOP for appearance, landscaping, layout and scale of a residential development of 12no dwellings)</p> <p>-Pat will try and have a Teams meeting with a planning officer.</p>	
77/24	<p>Neighbourhood Plan</p> <p>-Pat continuing to keep the plan updated.</p>	MMPC

78/24	<p>S106 from Lodge Park-Scout Hut/Community and Cricket Pavilion</p> <p>-Final claim was made for the s106 money.</p> <p>-Needs to be mentioned in the next newsletter.</p>	MMPC
79/24	<p>80/24 Community Building to include:</p> <p>a) Lettings Clerk for Community Building and bookings on the website – Consider going forward.</p> <p>b) Showing of the Community Building-Consider going forward.</p> <p>c) Cleaner for the Community Building -Essential to do.</p> <p>d)Contract for Rentals, Fire and Safety strategy -Malcolm and Graham to work through.</p> <p>e) Purchase of cleaning wet and dry -Another flood, GD Roofing suggest putting in a drain. Waiting for quote. All agreed to wet and dry.</p> <p>f) Inventory of kitchen equipment and other furniture -Graham has begun this.</p> <p>g) Regular maintenance checks and other repairs -Need to put into place regular checks for snagging for repairs.</p> <p>h) Parish Council Christmas Celebration at the Community - Building with invites to the community – Early-Mid December, dates to be considered and invite tradesmen.</p> <p>i) Fire and Safety Strategy.-Working on that.</p> <p>j) Change of combination key number- Need to change the combination due to amount of people who have been through the building.</p> <p>k) Thanks to Tradesmen- Thanked in the newsletter.</p>	MMPC
80/24	<p>Community Café</p> <p>-Tracey, Linda and Clare have been running the session for five weeks.</p> <p>-Donations seem to be around £26 average.</p> <p>-Donation basis currently.</p>	MMPC
81/24	<p>Defibrillator Cabinet in cold weather and new spare pads</p> <p>-New pads purchased.</p> <p>-Not a heated cabinet, Adele will look into costs.</p> <p>-RUFU are sponsoring for Defibs, asked about the Playing Fields and agreed happy for one to be put in.</p>	MMPC

82/24	Fireworks including Scouts events, Catering and Glowsticks - Using LED Glowsticks this year, not in the building. -Still waiting for the Scouts to come back re: BBQ. -Conservation group will ask for volunteers to help with bucket collections.	MMPC
83/24	Trees and Branches by Community Building -All trees by the side of the Community Building and brambles. £700.00 quote from Richard Green- All agreed.	MMPC
85/24	Caravan -Adele will ask Ward Cllr Ade Osibogun for help.	MMPC
86/24	Councillors Open Forum -Nothing.	MMPC
87/24	Public Open Forum -Grant request- Conservation Group to go onto next agenda.	PUBLIC
88/24	To agree on Thursday November 6th 2025 as a meeting date for 2025. -All agreed.	MMPC
89/24	Date of next meeting: November 6th 2024	MMPC

Meeting ended: Meeting ended at: 20.55pm

Chair's Signature _____ Date _____

Schedule of payments and bank balances OCT 24

Date	Invoice Details	Amount inc VAT	Signature	Signature
16/09/24	Parish.UK Network	£19.00		
27/09/24	MM Village Hall	£24.00		
30/09/24	Barbara Osborne Payroll Service	£85.50		

Clerk Renumeration and expenses

A Boughton	Working from Home Allowance	£26.00		
A Boughton	Renumeration	£835.97		
	Total	£861.97		

Paid/Agreed to be paid with Authorisation mid month/previously

05/07/24	GD flat roofing	£17,785.84		
11/09/24	John Lewis Printer	£179.99		
11/09/24	Andy Gibbs, painting Community Building, Clearing Ivy and putting up a baby changing unit	£570.00		
	Barry Fowler- Community Building	£1079		
09/08/24	GDP Heating	£2480.40		
13/08/24	TS Electrical	£116.34		
12/08/23	First Aid For Less	£66.35		
06/09/24	Heron Signs	£54.00		
09/09/24	Unisex Toilet Door Sign-The Sign Shed	£17.30		
24/09/24	Wel Medical Defib Pads	£71.94		
24/09/24	Norton	£19.99		
10/09/24	Clear Insurance per year for the next three years.	£2390.86		

24/09/24	Argos -Sum Up - Card Reader	£24.99		
25/09/24	Andy Gibbs - Bolts to baby station through ply, Assisting in assembly of cupboard. Labour & materials	£40.00		
29/09/24	LitFad- Children's tables and chairs	£134.52		

Account balances

Treasurers account	£29,729.00 on 23/09/24			
Business Account	£4024.46 on 23/09/24			
Precept	£38,478.28 2024/2025 received			

2024/2025 Direct Debit Payments

Octopus Energy -Electric Playing Fields -	Monthly
BT Lite- Gas Cricket Pavillion-	Monthly
BT Lite-Gas Scout Hut-	Monthly
SSE-Street Lighting-	Monthly
Anglian Water Playing Field-	Quarterly
ICO -	Annually
Grundon Bins	Monthly
Zoom	Yearly
Nest Pension	Monthly

Excerpt from Financial Regulations May 2022: 4. Budgetary control and authority to spend 4.1. Expenditure on revenue items may be authorised up to the amounts included for that class of expenditure in the approved budget. This authority is to be determined by: • the council for all items at £500 or above; • the Clerk, in conjunction with Chairman of Council, for any items below £500. Such authority is to be evidenced by a minute and/or by an authorisation slip duly signed by the Clerk, and where necessary also by the appropriate Chairman.