**MAIDS MORETON PARISH COUNCIL**

 Clerk to the Council – Adele Boughton-Clerk

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**Minutes 3rd April 2024 at 7.30pm**

**Present** -

**In attendance**

Graham Maw (Chair)

Pat Hardcastle (Vice Chair)

Adele Boughon (Clerk)

Clare Hodgson

Malcolm Sayers

Carolyn Cumming

Kenneth McClintock

**Apologies:** Ausra Mohandas

Attendees: Ade Osibogun and three members of the public

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|  |  | **Actions** |
| 141/24 | **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. **-Static caravan by Mile Lane, reported to enforcement already. Adele to chase.** | Public |
| 142/24 | **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. **-Graham and Clare both have an allotment.** | MMPC |
| 143/24 | **Approval of minutes**: To agree the minutes from the Parish Council Meeting held on the 6th March 2024-**Agreed.** | MMPC |
| 144/24 | **Correspondence**-Biodiversity information from NALC, some in Neighbourhood Plan. Add to next agenda and come up with a policy for the parish council.-Conservation group have an oak noticeboard, can be used by the Scout Hut. | MMPC |
| 145/24 | * 1. **Schedule of Payments –** to acknowledge and agree to pay the invoices listed on the Schedule of Payments. **All Agreed.**
	2. **To readopt Financial Regulations, Financial Controls, Public Card Policy, Risk Assessment and Standing Orders for 2024. All agreed subject to Kenny’s changes.**
	3. **Storyboard and funding-** Grant agreed from Community Board, Pat will send an email to Alice to agree to terms and conditions.
 | MMPC and Adele |
| 146/24 | **Planning**- **23/01636/ADP- MAIDS MORETON****Email: maidsmoretonclerk@gmail.com****Land Off Walnut Drive And Foscote Road Maids Moreton Buckinghamshire****MK18 1QQ****Reserved matters being sought for appearance, landscaping, layout and scale****for 163 dwellings on land off Walnut Drive and Foscote Road and discharge of****condition 22 (biodiversity net gain) and condition 8 (CEMP) of outline approval****16/00151/AOP**-Still waiting.**- 23/01306/APP - MAIDS MORETON****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.**Still waiting.**-Appeal- Site Address: Land West Of Moreton Road And Castlemilk Buckingham Buckinghamshire****Proposal: Erection of 130 dwellings, associated access and parking, landscaping and amenity****space and the change of land from agriculture to use as sports pitches/recreational open space****and informal open space. Appeal by: Bellway Homes LTD And Avenue Farms LTD****Application Ref: 20/00510/APP Appeal Ref: 23/00047/CIPA****Planning Inspectorate Ref: APP/J0405/V/23/3322305**-Allowed and to be removed from next agenda.**23/03284/APP - MAIDS MORETON****Email: maidsmoretonclerk@gmail.com****Vitalograph Ltd Vitalograph Building Walnut Drive Maids Moreton****Buckinghamshire MK18 1SW****Erection of office and warehouse building**-Still waiting.**23/03635/VRC - MAIDS MORETON****Email: maidsmoretonclerk@gmail.com****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)**-Still waiting.Nothing seems to be moving currently. Pat and Carolyn will chase for information. | MMPC  |
| 147/24 | **Neighbourhood Plan**-Made formally on 16th February, not aware of any objections that have been made. Pat looking at revising the Neighbourhood plan.-Training was successful, legalities of the course mentioned. | MMPC |
| 148/24 | **S106 from Lodge Park-Scout Hut and Cricket Pavilion**-All claims deferred to new financial year 2024-2025. Graham has sent quotes and invoices for information and a spreadsheet to them.-Query with where the money goes, Graham is going to check.-Kitchen fitted on 29th April 2024. | MMPC |
| 149/24 | **Locks for Scout Hut**-Issues with lock and door on the scout hut. -Key safe has been there for six months, not been an issue.-Digital lock is self-locking, accommodates paddle system for emergency exits. Recommended a marine system. Cost is £228.00. Ten second code set. New door as well. Graham has added it to the renovation list. | MMPC |
| 150/24 | **Grundon Bins** **-**Bin was there for two months last summer, all agreed to four months, June, July, August and September 2024, Adele to arrange. | MMPC |
| 151/24 | **Allotments**-Agreement was made 4th November 2015, they have a ten-year lease. Next year 2025 either renew lease or parish council will take over. Lease could be one year rather than ten years.-Need control over biodiversity.-Allotment group to be set up on parish council and other volunteers to come back to discuss. | MMPC |
| 152/24 | **Missing Minutes book update**-Apologies from Gill, Pat will report back. | MMPC and public |
| 153/24 | **Councillors Open Forum**-Vehicles speeding up from the Cricket Pavilion. Note to DK Childcare and ask them to ask parents to slow down. Adele to write.-Asking for views on playground will go out in next newsletter for July. Forms will be numbered by hand. Clare and Pat will decide on the form.-Street trading mentioned. Bucks CC are trying to standardize street trading. All comments to be in by 23rd April 24. Consultation on 9th April 2024. Carolyn to investigate.-Grant for rural businesses by 31st March 2025.-Community Board-2024-2025-Sum of 68k for grants for Buckingham and surrounding villages.-Local plan, should be out 2025-2026.-Put Bucks CC councillor update on agenda. | MMPC |
| 154/24 | **Public Open Forum**-Conservation Litter pick on Saturday.-Ade Osibogun will look into fly tipping. | PUBLIC |
| 155/24 | **Date of next meeting: May 1st 2024** | MMPC |

**Meeting ended:** Meeting ended at: 20.43

Chair’s Signature Date

**Schedule of payments and bank balances-APR 24**

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| Date | Invoice Details | Amount inc VAT | Signature | Signature |
| 21/03/24 | Men in Sheds Sign | £320.00 |  |  |
| 31/03/24 | Barbara Osborne-Payroll | £84.00 |  |  |
| 31/03/24 | Community Impact-Bucks | £70.00 |  |  |
| 21/03/24 | Sign Wizzard Ltd | £217.58 |  |  |
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| 23/03/24 | MM Village Hall | £24.00 |  |  |
| 17/03/24 | Graham Maw-Kettle | £10.00 |  |  |
| 30/03/24 | Richard Green | £500.00 |  |  |
| 27/03/24 | Phillips Print | £384.56 |  |  |
| 20/03/24 | UVE Planning | £2774.40 |  |  |
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Clerk Renumeration and expenses

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| A Boughton | Working from Home Allowance | £26.00 |  |  |
| A Boughton | Renumeration | £835.96 |  |  |
|  | Total | £861.96 |  |  |
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Paid/Agreed to be paid with Authorisation mid month

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| 19/03/24 | Folders for accounts | £29.07 |  |  |
| 07/03/24 | Community Speedwatch | £107.34 |  |  |
| 04/03/24 | Jeanette Wright-Kitchen for Scouthut | £500.00 |  |  |
| 10/03/24 | Graham Maw-re:K E Irons Microwave for Scout Hut | £50.00 |  |  |
| 11/03/24 | Rentamech | £97.40\* |  |  |
| 15/03/24 | Mr Kenneth Fowler-Carpenter | £200.00 |  |  |
| 15/03/24 | Mr Barry Fowler-Carpenter | £200.00 |  |  |
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Account balances

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| Treasurers account | £6,144.36 on 27th March 2024 |  |  |  |
| Business Account | £17,942.27 on 27th March 2024 |  |  |  |
| Precept | Total for 2023/2024 received  | 34,937.24 |  |  |

2023/2024 Direct Debit Payments

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| Octopus Energy -Electric Playing Fields - MonthlyBT Lite- Gas Cricket Pavillion- MonthlyBT Lite-Gas Scout Hut- MonthlySSE-Street Lighting- MonthlyAnglian Water Playing Field- QuarterlyICO - AnnuallyGrundon Bins MonthlyZoom YearlyNest 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.*