**MAIDS MORETON PARISH COUNCIL**

Clerk to the Council – Adele Boughton-Clerk

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**Minutes 3rd July 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 and Ausra Mohandras

Attendees: Howard Mordue and three members of the public

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| **Item** | **Detail** | **Actions** |
| **33/24** | **Public Open Forum 1**  -None. | PUBLIC |
| **34/24** | **Members’ Interests**  -None. | MMPC |
| **35/24** | **Approval of minutes 5th June 2024**  -All Agreed. | MMPC |
| **36/24** | **Update from Ward Councillors**  -Community Board still going well, less committee based, and more workshop based for Parish Councils on their interests. | WARD COUNCILLORS |
| **37/24** | **Correspondence**  -Resignation from Ausra Mohandas.  -Adele to contact Election Services re: Position. | MMPC |
| **38/24** | **Finance**   * 1. **Schedule of Payments –** to acknowledge and agree to pay the invoices listed on the Schedule of Payments.-**All Agreed**   2. **Rugby Club Flood lights**-MMPC to meet Rugby Club to discuss further. | MMPC AND ADELE |
| **39/24** | **Planning**  *23/01636/ADP - MAIDS MORETON*  Land Off Walnut Drive And Foscote Road Maids Moreton Buckinghamshire  MK18 1QQ  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  **-Ecology Officer has raised significant points re: Biodiversity.**  *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**.**  **-Nothing to report.**  *23/03284/APP - MAIDS MORETON*  Vitalograph Ltd Vitalograph Building Walnut Drive Maids Moreton  Buckinghamshire MK18 1SW  Erection of office and warehouse building  **-Nothing new.**  *23/03635/VRC - MAIDS MORETON*  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)  **-Nothing to report. Pat did speak to the site manager about a mains operated sign, they agreed it was a good idea but concern of a mains cable onto Highways land and Highways not giving permission for it.**  *24/01008/APP - MAIDS MORETON*  Fayrefield Towcester Road Maids Moreton Buckinghamshire  Erection of 8 residential dwellings in the form of two detached apartment  buildings, together with the associated access track, parking, amenity space  and landscaping.  -**Rejected so can be removed.**  *24/01700/APP - MAIDS MORETON*  Email: maidsmoretonclerk@gmail.com  27 Manor Park Maids Moreton Buckinghamshire MK18 1QX  Householder application for single storey side extension to each side of property.  **-Provided they comply with building recommendations and comments from neighbours taken into consideration. No Objections, MMPC support it.** | MMPC |
| **40/24** | **Neighbourhood Plan**  -Pat is in contact with Dave Chetwin and is working with Dave re: consent given to Maple Lodge.  -NP is proving to be an asset. | MMPC |
| **41/24** | **S106 from Lodge Park-Scout Hut and Cricket Pavilion**  **-**Scout Hut renovations are taking place; a new roof is in place.  -Inside contractors all working together well.  -Graham visits twice daily to keep check.  -Aim of 2nd August to coincide with Play Day.  -MMPC thanked Graham Maw and said what a fantastic job Graham has done. | MMPC |
| **42/24** | **Defibrillators**  -New defibrillator has arrived and Richard Watkins will install it for MMPC.  -Clare will take on the monthly check.  -Looking at one for the Scout Hut, will be discussed with the Rugby Club. | MMPC |
| **43/24** | **Play Day**  -WI are providing refreshments, available to purchase on the day.  -Taking place on 2nd August. | MMPC |
| **44/24** | **Fireworks**  -MMPC were waiting to order the fireworks, but Adele can now order.  -Rugby club will provide stewards.  -Will discuss fundraising with the Scouts. | MMPC |
| **45/24** | **Councillors Open Forum**  -Storyboard has been put in place in the Rose Garden. | MMPC |
| **46/24** | **Public Open Forum**  -Query re: Planning.  -Pat mentioned how good the people in Maids Moreton have been at commenting on plans. | PUBLIC |
| **47/24** | **Date of Next Meeting – 4th September 2024** | MMPC |

**Meeting ended:** Meeting ended at: 20.26

Chair’s Signature Date

**Schedule of payments and bank balances July 24**

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| Date | Invoice Details | Amount inc VAT | Signature | Signature |
| 19/06/24 | Andrew Gibbs-Washing Play Equipment | £25.00 |  |  |
| 08/06/24 | AFS Ltd | £352.86 |  |  |
| 24/06/24 | Harris Bros-Storyboard installation to be recouped via Community Board Grant | £800.00 |  |  |
| 26/06/24 | Richard Green for grass cutting | £600.00 |  |  |
| 28/06/24 | MM Village Hall-Meeting | £24.00 |  |  |
| 26/06/24 | Acme Pest Control for ants at Cricket Pavilion | £95.00 |  |  |
| 30/06/24 | Phillips Print | £384.56 |  |  |
| 02/07/24 | Andrew Gibbs for digging hole for the Story Board. | £60.00 |  |  |
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Clerk Renumeration and expenses

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| A Boughton | Working from Home Allowance | £26.00 |  |  |
| A Boughton | Renumeration | £835.97 |  |  |
|  | Total | £861.97 |  |  |
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Paid/Agreed to be paid with Authorisation mid month

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| 20/06/24 | Graham Maw -Repayment for cups etc for WI supplies for Play Event | £35.54 |  |  |
| 12/02/24 | GDP Heating | £156.00 |  |  |
| 24/06/24 | Ingenx-Urn for Scout Hut | £54.99 |  |  |
| 19/06/24 | Wel Medical | £1031.94 |  |  |
|  | Kevin Robinson-Perspex Sheet | £42.04 |  |  |
| 01/07/24 | Nisbets Order of catering equipment for Scout Hut | £712.27 |  |  |
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Account balances

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| Treasurers account | £19,259.95 on 24th June 2024 |  |  |  |
| Business Account | £17,987.65 on 24th June 2024 |  |  |  |
| Precept | £19,239.14 2024/2025 received |  |  |  |

2023/2024 Direct Debit Payments

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| 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.*