**MAIDS MORETON PARISH COUNCIL**

 Clerk to the Council – Adele Boughton-Clerk

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**Minutes 5th June 2024 at 7.30pm**

**Present** -

**In attendance**

Pat Hardcastle (Vice Chair)

Adele Boughton (Clerk)

Clare Hodgson

Malcolm Sayers

Carolyn Cumming

**Apologies:** Graham Maw (Chair), Kenneth McClintock and Ausra Mohandras

Attendees: Ade Osibogun and two members of the public

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| **Item** | **Detail** | **Actions** |
| **17/24** | **Public Open Forum 1**-Query with regards to invoices. | PUBLIC |
| **18/24** | **Members’ Interests**-Nothing. | MMPC |
| **19/24** | **Approval of minutes 1st May 2024**-All agreed. | MMPC |
| **20/24** | **Update from Ward Councillors**-Job Skills fair in Aylesbury mentioned.-Buckingham Road (Bycell Road) closed for a period of time overnight noted.-Rural business grant with further information to be found here:<https://www.buckinghamshire.gov.uk/search/?query=Rural+Business+grants> | WARD COUNCILLORS |
| **21/24** |  **Correspondence**-None. | MMPC |
| **22/24** | **Finance*** 1. **Schedule of Payments –** to acknowledge and agree to pay the invoices listed on the Schedule of Payments.-**All agreed.**
	2. **To adopt Nalcs updated Financial Regulations**-All agreed.
	3. **Renewal of Octopus Energy**-Continue with Octopus energy.
	4. **To discuss the Floodlights on the playing field.** -Rugby club will get them checked and change the bulbs to lower energy ones. Think about whether MMPC want the floodlights. Invite them to a meeting, Graham to ask them.
	5. **To discuss the defibrillator.** -All agreed to Wel Medical -Adele to ask if there is a deal on two one for the village hall and one of the Scout Hut. The February cost was

£830 + VAT, this may have changed. Adele will check with Richard with regards to the brand name and if there are any offers he is aware of. | MMPC AND ADELE |
| **23/24** | **23/24 Planning***23/01636/ADP - MAIDS MORETON*Land Off Walnut Drive And Foscote Road Maids Moreton BuckinghamshireMK18 1QQSubmission of details of siting, design, external appearance and landscapingfor the erection of 163 dwellings pursuant to outline planning permission16/00151/AOP and discharge of condition 22 (biodiversity net gain) andcondition 8 (CMP) of planning approval 16/00151/AOP**-Lots of objections from residents which has been helpful.***23/01306/APP - MAIDS MORETON*Land At Avenue Road Maids Moreton Buckinghamshire MK18 1QADevelopment of 15 custom / self-build dwellings (plots) including provision ofon site affordable housing and landscaping. Creation of a public common use area**.****-Still waiting for a decision.***23/03284/APP - MAIDS MORETON*Vitalograph Ltd Vitalograph Building Walnut Drive Maids MoretonBuckinghamshire MK18 1SWErection of office and warehouse building**-Issue with regards to traffic has been sent and the safety of the junction noted.***23/03635/VRC - MAIDS MORETON*Land At Scotts Farm Scotts Farm Close Maids Moreton BuckinghamshireVariation of condition 1 (plans) relating to application 21/02661/ADP(Approval of Reserved Matters pursuant to outline permission 18/01385/AOPfor appearance, landscaping, layout and scale of a residential development of12no dwellings)*24/01008/APP - MAIDS MORETON*Fayrefield Towcester Road Maids Moreton BuckinghamshireErection of 8 residential dwellings in the form of two detached apartmentbuildings, together with the associated access track, parking, amenity spaceand landscaping.**-Not authorised.****-**Supplementary Planning Document 2023, Pat is looking into the prioritising compared to some of the planning applications. | MMPC |
| **24/24** |  **Neighbourhood Plan**-Pat is keeping the background documents updated. | MMPC |
| **25/24** | **S106 from Lodge Park-Scout Hut and Cricket Pavilion****-**Pat and Graham attended a meeting with the contractors and a plan was made.-It was noted how useful this was and MMPC thanks Graham for sorting it out. | MMPC |
| **26/24** | **Fire Alarm for Scout Hut**-Agreed to a fire alarm, Graham and Malcolm to work together on it. | MMPC  |
| **27/24** | **Oak Notice Board**-Content to be agreed. | MMPC |
| **28/24** | **Traffic Report**-Six sessions have taken place.-Report will be ready for the summer newsletter. | MMPC |
| **29/24** | **Fireworks**-All agreed to 5th November 2024-Agreed to use Fireworks International.-Adele will organise. | MMPC |
| **30/24** | **Councillors Open Forum**-Training mentioned.-Pat will join a training course. | MMPC |
| **31/24** | **Public Open Forum**-Housing queried with regards to objections on planning to Ade Osibogun and how the three Ward Councillors will respond to the applications. | PUBLIC |
| **32/24** | **Date of Next Meeting – 3rd July 2024** | MMPC |

**Meeting ended:** Meeting ended at: 20.39

Chair’s Signature Date

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

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| Date | Invoice Details | Amount inc VAT | Signature | Signature |
| 04/05/24 | Aylesbury Fire System | £90.78 |  |  |
| 15/05/24 | TEEC Online | £28.80 |  |  |
| 24/05/24 | MM Village Hall-Meetings | £48.00 |  |  |
| 04/08/21-03/05/24 Missed Payment from 2021-NALC | NALC | £51.71 |  |  |
| 23/05/24 | WI Catering for Annual Meeting | £40.00 |  |  |
| 30/05/24 | Greenhouse Grass cutting | £600.00 |  |  |
| 31/5/24 | Phillips Print | £60.13 |  |  |
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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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| 18/04/24 | Keziah Furini-Storyboard Art | £300.00 |  |  |
| 15/05/24 | G Maw-Repayment for dishwasher. | £30.00 |  |  |
| 29/04/24 | Barry Fowler | £950.00 |  |  |
| 29/04/24 | Kenneth Fowler | £900.00 |  |  |
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Account balances

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| Treasurers account | £21,979.86 on 21st May 2024 |  |  |  |
| Business Account | £17,967.17 on 21st May 2924 |  |  |  |
| Precept |  £19,239.14 2024/2025 received  |  |  |  |

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 Chair 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 Chair.*