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**MINUTES of the meeting of the parish council held on Wednesday 7th September 2022**

**At Maids Moreton Village Hall.**

**Present**: Cllr G Maw, Cllr P Hardcastle, Cllr F Powell, Cllr M Byrne, Cllr C Cumming, Cllr A Mohandas

**Apologies**: Cllr K McClintock

**Attendees:** None

**Clerk**: Adele Boughton **Members of the Public**: 9

1. **To receive apologies for absence and welcome.** None.
2. **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. **None**
3. **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**
4. **Approval of minutes**: To agree the minutes from the Parish Council Meeting held on the 6th July 2022. **None**
5. **Correspondence requiring a decision to be made**. Going to discuss FSCC Grant in the next few days with regards to the play area. DK Childcare at the Cricket Pavillion need to have lighting and signs to meet current regulations, emergency lighting signs and light to go in £1575.73, whilst doing it upgrade all of lighting at the same time and will use LED Lighting £12,77.26 second quote required, if no second quote going forward agreed to go ahead. Final clear out of cricket pavilion next Thursday. Scout Hut-Boiler replacement, boiler will be moved into other room, £3900 and £3750 quotes-All agreed, stud wall £1320 and £950.00-All agreed. Playing field and playing area, closed for summer due to child injury, £2100 and £2400 plus VAT, no repairing. FCC grant if given will be December, place sign up that there will be a restoration of the play area. Quotes for basketball area to be considered and woodland play area. Funds set aside for scout hut renovation, can be used for general maintenance. Duck Lake Street light is out and is currently being fixed.
6. **Clerk’s Report** – All agreed it was helpful.
7. **Finance**
	1. **Schedule of Payments –** to acknowledge and agree to pay the invoices listed on the Schedule of Payments. **All Agreed**
	2. **Bank Signatories –** to discuss and agree to add AB to the banking signatories with full access and with a debit card. **All Agreed**
	3. **Quotes**
		1. Finger Post x 2 quotes in schedule of payments**-£550 + £65 (Packaging) and VAT and £950 + VAT** -**Defer to next meeting and consider Men In Sheds for a quote- GM**
		2. To discuss and agree quotes as per email from GM on 22/8/22.
	4. **Cricket Pavilion**
		1. To discuss and agree the suggested lighting put forward by DKs Childcare – GM.
		2. To discuss and agree the suggestion of wired in fire alarms by DKs Childcare – GM.-**Discussed above**.
	5. **Playing Field Finances - GM.**
		1. To discuss and agree to ringfence all future monies received through use and licenced activities by village groups and other users within the playing fields (mainly the cricket pavilion, scout hut and playing field) to be ringfenced and used to purchase new equipment, repair, upgrade and maintain the current assets in the playing field (cricket pavilion, scout hut, playing field, playground, basketball court, picnic tables and car park). **Any income generated by facilities in the village, reinvested goes to a ring fenced fund for the future, general maintenance fund rather than drawing down on the precept, used for events and maintenance, precept for all other expenses. Notional division, can be fluid. Defer to the next meeting.**
8. **Planning**
	1. **Report on planning** in the village, to include updates on outstanding applications.
	2. **New Applications**

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| **Application Number**  | **Details**  | **Decision** |
| 22/02468/ALB and 22/02473/APP | Witney Box Cottage, Church Street, Maids Moreton, MK18 1QE -**New plan which is to bring in a temporary building, no objection and defer to the views of the heritage officer.**Single storey front and rear extension -**No objection and reiterate what was previously said.**130 Houses – **Concerned that planning approval went though, concerns re: Highways and Flooding, agreed 5 to 2. No mention of 2020 floods. Biodiversity was not discussed at all.**  | New |

1. **AGAR** – To acknowledge receipt of the conclusion of audit from PKF Littlejohn.
	1. Maids Moreton Parish Council are in receipt of the Notice of Conclusion of Audit and have also received the External Audit Report from PKF Littlejohn. We have no outstanding matters, and all submitted information was found to be within Proper Practice. AB to ensure all correct documentation is published. **Passed and no outstanding problems.**
2. **Maids Moreton Play Area** – to discuss and agree the options for repair of the safety surface in the Maids Moreton Play Area which has degraded in the extreme heat.-**As above**
3. **Scout Hut** – to discuss and agree to Buckingham Rugby Club to use the scout hut when not in use by the scout group. Initial proposal to be discussed – GM. **Cllr Maw met the Chairman, female members will not play due to lack of toilet facilities, looked at scout hut, they will attend Oct meeting with plans. Issue with regulations and disabled access, possibly through the double doors. Suggestion is to put three toilets in, one a disabled facility hence the boiler being moved. Agreed a budget of £4000.00, rugby club will do the work in spare time. Main door to scout will be locked, can use room with boiler in for bag. They will maintain it. MM to discuss how it benefits MMPC and consider licensing, to be put on the agenda for the Oct meeting. Only be used by rugby club on Wed, Sat and Sun but only when the scouts are not there. Discuss at the next meeting.**
4. **Scotts Lane** – to discuss and agree a course of action, if any, in relation to the email from Rural Solutions regarding a second consultation event to be held on either 21st or 28th September 2022. **Consultation on what they learnt from the village- All agreed 28th.**
5. **Allotments –** To discuss and agree Maintenance and General Upkeep to Allotments as per email from Allotments Association 27/8/2022. **25 square metres of pavement, no objection, if no longer there they will possibly require to move it when the lease is up, need it in writing, that if in the future Maids Moreton Parish Council were to decide to take back the management of the Allotments or continue the lease, but felt that parking was more important than terracing it would be the responsibility of MMAA to remove any terracing and clear the site of all spoil.**
6. **20mph speed limit update**. Councillors GM and PH ref minute 118/22 a.
	1. To discuss and agree progress on the proposal for a 20mph speed limit in Maids Moreton. (See 6d on clerks report) **No further progress currently, put in the next newsletter.**
7. **Oak tree** – to discuss and agree to investigate the planting of an oak tree between The Old Rectory and St Edmunds Church – CC. **Cllr C Cumming to look into.**
8. **Councillors Open Forum**: Councillors to bring items forward for the next agenda - **Toilets rugby club, Ring Fenced funding, Rose garden (enlarging the pavement for seated area- Cllr C Cumming to bring quotes to the next meeting), Heavy metal seat in the store room at the Cricket Pavilion, move to Scout hut.**
9. **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- **Responsibility of pavements mentioned, Main St, issue with people with mobility, Fix My Street was suggested. Cricket Pavilion, Parish councils archive and where they are, secured in the Scout hut, AGM at Scout Hut on Monday 12th September at 6.30pm.**
10. **Date, time and venue of the next meeting**: The next meeting will be held on Wednesday 5th October 2022 at 7.30pm at Maids Moreton Village Hall.

Meeting ended: 20.54pm

Adele Boughton- Clerk to Maids Moreton Parish Council

**All members of the public welcome.**

**Please ensure all current Corona Virus Regulations and Recommendations are followed.**

**Please ensure you comply with current social distancing regulations whilst at the meeting.**

**Please note this is a public meeting and you may be filmed, recorded, or published.**

**Members of the public: if you would like to see any of the attachments please contact the clerk at** **maidsmoretonclerk@gmail.com**