

# MOULSOE PARISH COUNCIL MEETING AGENDA

**for the annual meeting of Moulsoe Parish Council to be held on  
Tuesday, 9 May 2017 at Moulsoe Millennium Hall at 8pm**

<b>1. Present</b>	Chair Steve Waters (SW); Deputy Chair Nicola Crush (NC); Parish Councillors – Chris Oakley-Holton (COH); Nigel Richards (NR), Tania Gray (TG); Parish Clerk Elizabeth Taylor (EAT)
<b>2. Apologies for Absence</b>	
<b>3. In Attendance</b>	
<b>4. Minutes of the Last Meeting</b>	To resolve that the minutes of the 7 March 2017 circulated to members signed as a correct record
<b>5. Matters Arising</b>	Matters arising from the meeting of 7 March 2017
<b>6. Disclosures of Interests</b>	Members to disclose any conflict of interests
<b>7. Public's Representations</b>	Representations from members of the public
<b>8. Ward Councillors' Update</b>	Ward councillors to update
<b>9. Parish Council Business</b>	
9.1. Plan:MK	<ul style="list-style-type: none"> <li>• Plan:MK current consultation update</li> <li>• MK Futures 2050 update</li> </ul>
9.2. Broadband	<ul style="list-style-type: none"> <li>• Broadband update</li> </ul>
9.3. Traffic & Roads	<ul style="list-style-type: none"> <li>• SID deployment update</li> <li>• SID/VAS purchase update</li> <li>• Speedwatch update</li> <li>• HGV vehicles through Moulsoe</li> </ul>
9.4. Planning	<ul style="list-style-type: none"> <li>• Foxtwist Green 17/01126/FUL to link bungalow to garage block</li> <li>• Holiday Inn 17/01077/LBC to replace inner porch</li> <li>• Units 1-3 Baileys Depot 2x amendments to previous plans to reduce height of brick plinths of elevations and landscaping</li> </ul>
9.5. Play Area	<ul style="list-style-type: none"> <li>• Play area improvement project</li> <li>• Playing field lease renewal</li> </ul>
<b>10. Finance &amp; Administration</b>	
10.1. Governance	<ul style="list-style-type: none"> <li>• To elect a chair and deputy for 2017/18</li> <li>• To discuss and agree areas of focus for 2017/18</li> </ul>
10.2. Accounts	<ul style="list-style-type: none"> <li>• To confirm Account Balance of £7,948.73</li> <li>• To approve the accounts as at 30 April 2017</li> <li>• To approve Annual Accounts to 31 March 2017</li> <li>• Budget 2017/18 to be approved</li> <li>• Internal auditor needed</li> </ul>
10.3. Payments	<ul style="list-style-type: none"> <li>• iPrint – Moulsoe Mail Spring 2017 £18.00</li> <li>• Welmedical – Replacement electrode pads £77.82</li> <li>• BALC – Association £63.78</li> <li>• Lord Carington – Playing Field lease £24.00</li> <li>• Came &amp; Co – Insurances £282.80</li> <li>• E Taylor – Expenses to Nov-16 to Apr-17 £197.50</li> </ul>
<b>11. Communications</b>	<ul style="list-style-type: none"> <li>• Moulsoe Mail June 2017</li> <li>• Moulsoe Countryside Code</li> </ul>
<b>12. Upcoming Dates</b>	
12.1. Next Meeting	<ul style="list-style-type: none"> <li>• MPC Tuesday, 11 July 2017</li> </ul>
12.2. Local Meetings	<ul style="list-style-type: none"> <li>• Olney Ward Forum</li> <li>• Parishes Forum</li> <li>• NAG Meeting</li> </ul>
<b>13. AOB</b>	
<b>14. Meeting Closes</b>	