

MOULSOE PARISH COUNCIL MEETING MINUTES

Minutes for the Annual meeting of Moulsoe Parish Council held on
Tuesday, 9 May 2017 at Moulsoe Millennium Hall at 8pm

235	Present	Chair Steve Waters (SW); Deputy Chair Nicola Crush (NC); Parish Councillors, Nigel Richards (NR); Chris Oakley-Holton (COH); Tania Gray (TG); Parish Clerk Elizabeth Taylor (EC);
236	Apologies	Ward Councillors Peter Geary and David Hosking
237	In Attendance	Ward Councillor, Keith McLean (KM); Neighbourhood PCSO, Arlene Ormston (AO) and resident, Robin Kingham.
238	Matters Arising	Matters were addressed under Parish Council Business
239	Disclosures of Interests	<ul style="list-style-type: none"> • SW's employer hosts the domain for www.moulsoeparish.org. • SW and his employer IDNet are providing improved broadband to Moulsoe. • TG is resident at Foxtwist Green having recently submitted an application for full planning permission to link the bungalow to the garage block.
240	Public's Representations	<ul style="list-style-type: none"> • None.
241	Ward Councillors' Update	<ul style="list-style-type: none"> • KM confirmed that the ward councillors put in a request to review MK Council's recycling strategy following its proposals to cancel the pink sack facility and impose a charge on green bins. The cabinet is meeting on 17 May to review. • KM noted that Plan:MK was on the agenda for discussion and encouraged the parish council and the residents of Moulsoe to submit the comments by the consultation deadline of 9 June 2017. • KM reported that a number of neighbouring parish councils were considering the preparation of a Neighbourhood Plan and, following many years of advising against embarking upon such a project in Moulsoe, his view had changed as a result of the proposals included in Plan:MK and he encouraged the parish council to consider embarking on the project to help protect when Plan:MK is implemented. He confirmed the project would be a major undertaking, involving consultation with all residents over an 18-month period and require the services of a specialist. He confirmed grants were available to parish councils to cover the cost of the project. He said the plan would consider housing as well as other facilities, such as a shop, the pub, transport and roads and schooling. • SW asked KM what he knew about site allocations proposals and their potential to disrupt proposals but KM confirmed he had no knowledge of this.
Parish Council Business		
242	Broadband	<ul style="list-style-type: none"> • Covered in the Annual Parish meeting.
243	Traffic & Roads	<ul style="list-style-type: none"> • COH and SW discussed the issues around speeding and traffic with AO. SW confirmed that Moulsoe is part of a SID share programme and receives SIDs four times per year for a period of 3 weeks. AO confirmed she monitored SID recordings on a recent patrol and noted a number of drivers exceeding 30mph. • COH encouraged AO to observe traffic at the Cranfield end of the village as he has noted excessive and dangerous speeding in to and out of the village at that end. He is particularly concerned about this section of the village as it houses the highest number of children and school buses stop and turn there. • SW and COH await the details of a planned speed watch equipment trial in Moulsoe.
244	Planning	<p>The following applications were discussed:</p> <ul style="list-style-type: none"> • Foxtwist Green link bungalow to garage – SW to complete planning checklist. • Holiday Inn inner porch – TG to report no comments. • Units 1-3 Baileys Depot amendments to elevations – NR to review.
245	Play Area	<ul style="list-style-type: none"> • The play area project was covered in the Annual Parish Meeting.
246	Minutes of the Last Meeting	The minutes of the meeting on 7 March 2017 were signed as a correct record by SW.
247	Governance	<ul style="list-style-type: none"> • SW was re-elected as chair, having been proposed by NR and seconded by NC. • NR was elected as deputy chair, having been proposed by SW and seconded by NC, who stepped down as deputy. • All parish councillors agreed to maintain the current areas of focus.

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Finance & Administration	<ul style="list-style-type: none"> • The accounts as at 30 April 2017 were approved and the bank account statement verified by NC. • The annual accounts as at 31 March 2017 were approved for internal auditing. • The budget for 2017/18 was approved. • Payments were approved for i-Print, WELMedical, BALC, Lord Carrington, Came & Co (and a payment to E Taylor for parish clerk was approved subsequently having been omitted in error.) 		
Communications	<ul style="list-style-type: none"> • The next Moulsoe Mail will include updates on the consultation of Draft Plan:MK, the play area improvement project and will be circulated before 9 June. • Robin Kingham informed the parish council of three cases of illegal tampering with his trap equipment in recent weeks. He requested support from the parish council to assist with the information to residents about sticking to the footpaths and respecting. Robin said that he will be enforcing the rights of way and public footpaths and has the support of both Carrington Estates and Milton Keynes Rights of Way personnel to ask walker to return to the public footpaths. Support from the parish council was duly confirmed and NR and EAT would prepare posters and communications around enjoying the countryside responsibly. 		
Upcoming Meetings	<ul style="list-style-type: none"> • The next meeting is scheduled for 11 July 2017. • Olney Ward Forum is expected to be on 28 June. • NAG meeting is expected to be 29 June. 		
AOB	<ul style="list-style-type: none"> • None 		
Meeting Closed	9.15pm		
Signed		Dated	