

# MOULSOE PARISH COUNCIL MEETING AGENDA

**for the meeting of Moulsoe Parish Council to be held on  
Tuesday, 11 July 2017 at Moulsoe Millennium Hall at 8pm**

<b>1. Present</b>	Chair Steve Waters (SW); Deputy Chair Nigel Richards (NR); Parish Councillors – Nicola Crush (NC); Tania Gray (TG); Chris Oakley-Holton (COH); 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 9 May 2017 circulated to members signed as a correct record
<b>5. Matters Arising</b>	Matters arising from the meeting of 9 May 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>• Draft Plan:MK consultation update</li> <li>• Neighbourhood Plan update</li> </ul>
9.2. Traffic & Roads	<ul style="list-style-type: none"> <li>• SID deployment update</li> <li>• Speedwatch update</li> <li>• HGV vehicles through Moulsoe</li> </ul>
9.3. Planning	<ul style="list-style-type: none"> <li>• Barns West of Caldecote Mill 17/01667/FUL</li> <li>• Foxtwist Green 17/01126/FUL – application permitted</li> <li>• Holiday Inn 17/01077/LBC – consent granted</li> <li>• Units 1-3 Baileys Depot – application permitted</li> </ul>
9.4. Play Area	<ul style="list-style-type: none"> <li>• Play area improvement project</li> <li>• Playing field lease</li> </ul>
9.5. Broadband	<ul style="list-style-type: none"> <li>• Broadband update</li> </ul>
9.6. Neighbourhood Watch	<ul style="list-style-type: none"> <li>• Proposal update</li> </ul>
<b>10. Finance &amp; Administration</b>	
10.1. Minutes	<ul style="list-style-type: none"> <li>• Minutes of the meeting of 9 May 2017 to be signed as a correct record.</li> </ul>
10.2. Parish Clerk	<ul style="list-style-type: none"> <li>• Elizabeth Taylor resignation effective 31 July 2017</li> </ul>
10.3. Accounts	<ul style="list-style-type: none"> <li>• To confirm Account Balance of £7,420.33</li> <li>• To approve the accounts as at 30 June 2017</li> <li>• Audit of Annual Accounts to 31 March 2017</li> </ul>
10.4. Payments	<ul style="list-style-type: none"> <li>• IDNet – domain hosting £144.00</li> <li>• Lord Carrington 1963 1&amp;2 – playing field £24.00</li> </ul>
<b>11. Communications</b>	<ul style="list-style-type: none"> <li>• Moulsoe Countryside Code</li> <li>• Footpath map and signage</li> </ul>
<b>12. Upcoming Dates</b>	
12.1. Next Meeting	<ul style="list-style-type: none"> <li>• MPC Tuesday, 12 September 2017</li> <li>• Propose meetings to January 2018</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>	