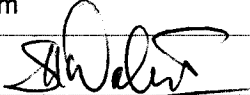


# MOULSOE PARISH COUNCIL MEETING MINUTES

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

248	Present	Chair Steve Waters (SW); Deputy Chair Nigel Richards (NR); Parish Councillors, Nicola Crush (NC); Chris Oakley-Holton (COH); Tania Gray (TG); Parish Clerk Elizabeth Taylor (ET).
249	Apologies	Ward Councillor David Hosking and Parish Councillor, Tania Gray.
250	In Attendance	Ward Councillors, Keith McLean (KM) and Peter Geary (PG); and resident, Sarah Hosking.
251	Matters Arising	Matters were addressed under Parish Council Business
252	Disclosures of Interests	<ul style="list-style-type: none"> <li>• SW's employer hosts the domain for <a href="http://www.moulsoeparish.org">www.moulsoeparish.org</a>.</li> <li>• SW and his employer IDNet are providing improved broadband to Moulsoe.</li> </ul>
253	Public's Representations	<ul style="list-style-type: none"> <li>• By email, resident Andy Savage raised a concern about the increase in HGV traffic, which was responded to.</li> <li>• Resident Sarah Hoskins raised an issue of the failure to empty the bin at the bend near Compton Court.</li> </ul>
254	Ward Councillors' Update	<ul style="list-style-type: none"> <li>• PG confirmed that the minerals plan was adopted.</li> <li>• PG confirmed that the waste strategy was being reviewed with a super tip proposal being considered. Green bins continued to be no charge, but there will be restrictions to pink sacks.</li> <li>• The Apsley Guise £50,000 traffic mitigation scheme was discussed, and KM is looking for answers as to why funds are not made available elsewhere, including at Moulsoe, at council level.</li> <li>• KM confirmed he raised the issue of the Salford weight restriction at Cabinet – a question to Highways about the purpose and timeline and waits to hear.</li> <li>• KM offered his thanks to outgoing clerk, Elizabeth Taylor and wished her success with her move.</li> <li>• KM noted that Council cutbacks meant an inevitable devolution of landscaping to parish councils, which would have a significant impact in Moulsoe from 2020 onwards. KM suggested we meet Kay Pettit (dates are being finalised) to discuss the impact of devolution of services on Moulsoe.</li> <li>• The parish councillors asked about the series of planning application at Caldecott Lane.</li> <li>• KM noted that the submissions for Plan:MK were in. He will be reviewing on behalf of the Economic Development Strategy and check that the different strands, Futures Commission/Plan:MK, etc. are joined up.</li> </ul>
255	Parish Council Business	
	Traffic & Roads	<ul style="list-style-type: none"> <li>• COH and SW confirmed they are awaiting dates to pilot the new speedwatch kit.</li> </ul>
	Planning	<p>The following applications were noted:</p> <ul style="list-style-type: none"> <li>• Bams West of Caldecote Mill 17/01667/FUL (see above).</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>
	Play Area	<ul style="list-style-type: none"> <li>• NC provided an update on the play area project, tender documents were out and the administration underway to meet the deadline of 21 July to confirm funding allocated.</li> </ul>
	Neighbourhood Plan	<ul style="list-style-type: none"> <li>• SW to follow up enquiries about funding to discuss at the next meeting.</li> </ul>
	Minutes of the Last Meeting	The minutes of the meeting on 9 May 2017 were signed as a correct record by SW.
	Governance	<ul style="list-style-type: none"> <li>• The resignation of parish clerk, Elizabeth Taylor was noted and plans to find a replacement were discussed. SW offered thanks for her work on behalf of the parish council and wished her every success with her move.</li> </ul>
	Finance & Administration	<ul style="list-style-type: none"> <li>• The accounts as at 30 June 2017 were approved and the bank account statement verified by NC.</li> <li>• Payments were approved for IDNet – domain hosting £144.00; Lord Carrington 1963 1&amp;2</li> </ul>

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		– playing field £24.00; and MKALC – membership subscription £50.00	
Communications	<ul style="list-style-type: none"> <li>• NR confirmed footpath maps had been prepared and would be posted at the church, Broughton Grounds Lane, Tickford Drive, Wood End Lane and the playing field</li> </ul>		
Upcoming Meetings	<ul style="list-style-type: none"> <li>• The next meeting is scheduled for 12 September 2017.</li> </ul>		
AOB	• None		
Meeting Closed	10.00pm		
Signed			Dated 12 Sept 17.