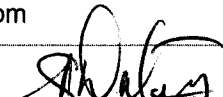


MOULSOE PARISH COUNCIL MEETING MINUTES

Minutes for the meeting of Moulsoe Parish Council held on
Tuesday, 12 September 2017 at Moulsoe Millennium Hall at 8pm

256	Present	Chair Steve Waters (SW); Deputy Chair Nigel Richards (NR); Parish Councillors, Nicola Crush (NC); Chris Oakley-Holton (COH); Tania Gray (TG); Parish Clerk Kay Hamilton (KH)
257	Apologies	Ward Councillor Keith McLean (KM)
258	In Attendance	Ward Councillors, David Hosking (DH) and Peter Geary (PG)
		SW welcomed KH as the new Parish Clerk.
259	Minutes of the Last Meeting	The minutes of the meeting on 11 July 2017 were signed as a correct record by SW.
260	Matters Arising from Last Meeting	<ul style="list-style-type: none"> NR confirmed that the footpaths maps were still a work in progress
261	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.
262	Public's Representations	<ul style="list-style-type: none"> None
263	Ward Councillors' Update	<ul style="list-style-type: none"> PG stated that Plan:MK was going through the final stages. MKC will take into account all the comments from the consultation and include them in their submission that will go to the Examiner. There will then be a 6 week consultation process & the examiner will hold a hearing, will give people the opportunity to go along, particularly developers and give their views. There will be three possible outcomes, it will either be deemed sound, or accepted with adjustments or deemed not sound. PG updated as to the meeting held in August regarding Housing Infrastructure Fund. He advised to plan a meeting with Sarah Gonsalves asap. It is an issue that will have an impact on the parish. KH to organise meeting and include Ward Councillors. PG & DH explained the matter of the Settlement Boundary. It is a red line that goes around the settlement and outside of that line is open countryside where you don't build. In a village it won't generally include outlying properties or groups of properties. A community that wants to restrict building would ensure the red line is as tight as it could be. The council were strongly advised to look at it where the line is in real detail. It is something that will be addressed through Plan:MK eventually. The consultants responsible for the recent communications regarding the boundary are employed by MKC as part of Plan:MK. A Neighbourhood Plan could move the boundary anyway if a certain number of new houses are included in the Plan. But that would need to be done with consultations with the residents and the understanding of what type of housing we would want. More than 9 houses in a block there would be some affordable housing; more than 14 then there would be some S106. <p>NR raised the point that if we are to go ahead with a neighbourhood plan then the council should keep the settlement boundary as small as possible for now PG agreed that would be the right option.</p> <p>NC queried the impact on those areas that would not be included in the settlement boundary. PG said there would be no impact as this was a purely a planning document</p> <ul style="list-style-type: none"> NR raised a query regarding the 5 year land supply and should we concerned about it <p>MK hasn't had a 5 year land supply for 18 months. The 5 year housing land supply deletes the settlement boundary. As soon as Plan:MK is agreed there will be a 5 year housing land supply. For Moulsoe because of the length of time it takes to get through the various stages of development, land owner permissions and planning, it is likely Plan:MK will be in place March/April 2018, it is almost too late to start that process.</p>

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265	Parish Council Business		
	Plan:MK	<ul style="list-style-type: none"> As discussed in Ward Councillors Update 	
	Traffic and Roads	<ul style="list-style-type: none"> Road markings – it was noted that the road markings around the bus stop are fading. Also there are concerns with the regular flooding at the junction with the A509. 	
	Planning	<ul style="list-style-type: none"> Neighbourhood Plan – SW stated that based on the discussions regarding the Village boundary (as above) the creation of a Neighbourhood Plan is now inevitable. The costs involved would be £12,000 - £15,000; the full amount can be met via a grant. The process can take up to 2 years. SW to contact other Councils obtain some recommendations for planners to approach. COH raised the question of how the council would select the correct planner. SW would contact possible candidates initially and then the council could meet with shortlisted to decide. <p>It was resolved to investigate the initial stages of creating a Neighbourhood Plan for Moulsoe</p> <ul style="list-style-type: none"> Village Boundary – as discussed with the Ward Councillors and on their advice, the Parish Council will look closely at the settlement boundary. The boundary will be drawn as tightly as possible on the understanding that it could be amended at a later date with the Neighbourhood Plan. It is a village settlement boundary, not the parish boundary and as such reflects the nucleus of the village. It makes it distinct from open countryside and therefore protecting the settlement from future speculative building applications. SW to obtain a more detailed map and circulate. 	
	Play Area	<ul style="list-style-type: none"> It was unanimously agreed that NC was approved as the Councils representative for the Play Area improvement project. NC will be speaking to Phil Snell who will provide her with a timescale so the MCA can be informed, regarding the building work and any impact it may have on the hall. 	
	MCA	<ul style="list-style-type: none"> Nothing to report. 	
	Anglian Water	<ul style="list-style-type: none"> COH discussed a visit to see the workings of Cotton Valley. It was decided to leave this until the Spring 	
266	Finance & Administration	<ul style="list-style-type: none"> The Bank balance £7078.83 and accounts as at 18 August were approved by NC. KH will be applying for online banking for the Parish Council Bank account. Payments were approved C Oakley Holton – Expenses - £85.39 	
267	Communications	<ul style="list-style-type: none"> Moulsoe Mail for the end of November. 	
268	Upcoming Meetings	<ul style="list-style-type: none"> Olney Ward Forum – 29 September Parishes Forum- 19 October NAG Meeting – 18 October Astwood The next Parish Council meeting is scheduled for 7 November 2017. 	
269	AOB	<ul style="list-style-type: none"> Speed watch – COH has been in touch with Kevan Paradine, Road Safety at MKC and he hoped that we would be able to trial the new equipment within the next few weeks. Dates to be circulated SIDS –SW said the data from the devices is going to be analysed and the information will then be able to be presented to the police. Transparency Code – grant available to ensure that the Council meets all the requirements KH & SW to go through application form Feast of Fire 21 October – event in MK residents can apply to be torch bearers. Get Sorted Recycling event 3 October –COH, SW & KH interested in attending. KH to book places 	
270	Meeting Closed	10.00pm	
	Signed		Dated 7/11/17