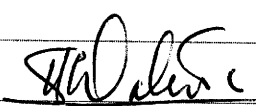


MOULSOE PARISH COUNCIL MEETING MINUTES

Minutes for the meeting of Moulsoe Parish Council held on
Tuesday, 7 November 2017 at Moulsoe Millennium Hall at 8pm

271	Present	Chair Steve Waters (SW); Deputy Chair Nigel Richards (NR); Parish Councillor, Chris Oakley-Holton (COH); Parish Clerk Kay Hamilton (KH)
272	Apologies	Nicola Crush (NC); Tania Gray (TG); Ward Councillors Keith McLean (KM); Peter Geary (PG)
273	In Attendance	Ward Councillor, David Hosking (DH)
274	Minutes of the Last Meeting	The minutes of the meeting on 12 September 2017 were signed as a correct record by SW.
275	Matters Arising from Last Meeting	NR confirmed that the footpaths maps are still ongoing as the maps needed to be amended.
276	Disclosures of Interests	SW's employer hosts the domain for www.moulsoeparish.org. SW and his employer IDNet are providing improved broadband to Moulsoe.
277	Public's Representations	None
278	Ward Councillors' Update	<p>Plan:MK</p> <ul style="list-style-type: none"> • MK Council had voted it for it to go back out for a final consultation. Period starts 8 November until 20 December. Any comments will be sent on to the Inspector. He will judge the Plan sound if all the legal procedures have been met, he will not be looking at the content, i.e. how many homes to be built. Ward Councillors voted against it going out for consultation, due to ward based concerns over housing near Moulsoe and also possible industrial development on the A509 Sherington. • Key point is the HIF, the building of 5300 houses conditional on MK Council winning the bid for the infrastructure funding. To build houses Moulsoe side of M1 requires significant investment in infrastructure before houses are built. If the HIF bid is unsuccessful then the site will not be in the plan as in the previous document it was a reserve site. • The infrastructure needed and impact on the surrounding area was discussed as well as any future transport options. • Need residents to put comments forward as well as a Parish Council response. • Parish Council need to prepare a response to the consultation. Ward Councillors happy to assist with this. • Ward Councillors will also be providing letters to go to residents. <p>Road Markings</p> <ul style="list-style-type: none"> • Ward Councillors will be assessing, along with Tom Blackburne-Maze and possibly Sean Rooney, the state of the fading road markings, drainage and any other road issues in the village on 7 December. Parish Council to provide them with the most pressing items, the subsidence by Moulsoe Pond, faded road markings, culverts and damaged road signs are amongst the items. • The high number of construction traffic through the village may be contributing to the wear on the roads <p>Ward Forum Meeting</p> <ul style="list-style-type: none"> • MK Council devolving services down to parishes. Draft Framework is being consulted on now. Costs such as landscaping trying to be passed down to parish and town councils. • Moulsoe as a small parish needs to collaborate with a larger organisation. Unable to manage the contract part on our own.
279	Parish Council Business	
	Cranfield Air Park and Airport Master Plan	Discussion as to the email received from Turnberry regarding the expansion of Cranfield Airport
	Plan:MK	Consultation response to be drafted and residents informed via Moulsoe Mail and website. SW to write to Olney Phonebox
	Neighbourhood Plan	SW has been given details for a recommended Planning Consultant and made contact.
	Settlement Boundary	The boundary details sent to the council have been checked by SW & NR and only minor amendments had to be made. SW send Shane Scollard amended plan

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	Traffic and Roads	<p>Speed Watch Trial</p> <ul style="list-style-type: none"> The new equipment had been trialled. The equipment has also been used by PSCO's from Wolverton in the village. COH discussed with the PSCO's the performance of the kit and they commented on the tablet sometimes not responding. That they had been instructed to complete a speed watch by their inspector. Also that for high speeds noted, the driver would receive a visit from the police, not a letter as normal. It was not clear who the Inspector was, he would also analyze the data and then put rubber tubes on the road. The number of speed vans/speed watch deployments has been noticeable over the last few weeks. KH to ask Arlene Ormston if she knows anything about the speed watch and who the inspector was likely to be. The Sentinel system with video is another possible device to use for speed monitoring. It costs in the region of £3000. The company currently has no units on trial. SW now has a contact at Bucks C.C., they may have one we could trial.
	Planning	<p>17/02688/FUL – The Coppins Willow Close – No Comments</p> <p>17/02682/FUL – 8 Pyms Stables – No Comments</p> <p>Land off Mill Road – Public Inquiry 13 February 2018 – date noted</p>
	Play Area	NC to update at a later date
	Bus Shelter	The council quickly removed the rotten timber bus shelter. KH has been in contact with Public Transport at MK Council. They have a timber shelter that they would like to reuse in Moulsoe. Awaiting confirmation of date for installation.
280	Finance & Administration	<ul style="list-style-type: none"> The Bank balance £8711.40 and accounts as at 30 October were approved by SW. Payments were approved R Kingham & Son £1560 for Playing Field Maintenance Transparency Funding Application Approved Costs of £36 & £38 for KH to attend GDPR and Audit training were approved. Online Banking – SW to speak to Barclays for online transaction authorisation
281	Upcoming Meetings	<ul style="list-style-type: none"> MK Forum AGM – 21 November Olney Ward Forum – 6 December Parishes Forum - 21 December NAG Meeting – 7 February 2018 - Lavendon The next Parish Council meeting is scheduled for 16 January
282	AOB	<p>Cotton Valley Liaison Group</p> <ul style="list-style-type: none"> COH had attended. Anaerobic digesters are due for 15 year inspection, they don't anticipate any issues. Current population of MK is 297,000, but plant has capacity for population of 345,000 before any additional works are needed. <p>Get Sorted Recycling Campaign</p> <ul style="list-style-type: none"> Parish registered to take part
283	Meeting Closed	10.10pm
	Signed	
	Dated	16 Jun 18