

# MOULSOE PARISH COUNCIL MEETING AGENDA

for the meeting of Moulsoe Parish Council to be held on  
Tuesday, 16 January 2018 at Moulsoe Millennium Hall at 8pm

**PLEASE NOTE** the meeting will be recorded enable accurate minutes to be produced

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| <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 Kay Hamilton (KH)      |
| <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 meeting 7 November 2017 circulated to members signed as a correct record  |
| <b>5. Matters Arising</b>               | Matters arising from the meeting of 7 November 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'</b>             | Ward councillors to update   |
| <b>9. Parish Council Business</b>       |  |
| 9.1. Plan:MK                            | <ul style="list-style-type: none"> <li>• To update on Consultation reply</li> </ul>  |
| 9.2. Neighbourhood Plan                 | <ul style="list-style-type: none"> <li>• To update on progress</li> </ul>  |
| 9.3. Cranfield Airparks                 | <ul style="list-style-type: none"> <li>• To update on documents received</li> </ul>  |
| 9.4. Settlement Boundary                | <ul style="list-style-type: none"> <li>• To update</li> </ul>  |
| 9.5. Traffic & Roads                    | <ul style="list-style-type: none"> <li>• To update on visit 7 December from Ward Councillors and MKC</li> </ul>  |
| 9.6. Play Area                          | <ul style="list-style-type: none"> <li>• To update on any outstanding matters and launch</li> </ul>  |
| 9.7. Bus Shelter                        | <ul style="list-style-type: none"> <li>• To update on replacement</li> </ul>   |
| <b>10. Finance &amp; Administration</b> |  |
| 10.1. Accounts                          | <ul style="list-style-type: none"> <li>• To confirm Bank Account Balance of £7017.02</li> <li>• To approve the accounts as at 31 December</li> <li>• To approve Precept</li> </ul> |
| 10.2. Payments                          | <ul style="list-style-type: none"> <li>• None - pending</li> </ul>   |
| <b>11. Upcoming Dates</b>               |  |
| 11.1. Next Meeting                      | <ul style="list-style-type: none"> <li>• MPC Tuesday, 6 March 2018</li> </ul>  |
| 11.2. Local Meetings                    | <ul style="list-style-type: none"> <li>• Olney Ward Forum – TBA possibly 21 March</li> <li>• Parishes Forum - TBA</li> <li>• NAG Meeting – 7 February at Lavendon</li> </ul>       |
| <b>12. AOB</b>                          |  |
| <b>13. Meeting Closes</b>               |  |