

MOULSOE PARISH COUNCIL MEETING AGENDA

for the meeting of Moulsoe Parish Council to be held on
Monday 26 March 2018 at Moulsoe Millennium Hall at 8pm

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

Chair Steve Waters (SW); Deputy Chair Nigel Richards (NR); Parish Councillors – Tania Gray (TG); Chris Oakley-Holton (COH); Clerk to the Council Kay Hamilton (KH)	
1. Apologies for Absence	
2. Disclosures of Interests	Members to disclose any conflict of interests
3. Minutes of the Last Meeting	To resolve that the minutes of the meeting 16 January 2018 circulated to members signed as a correct record
4. Matters Arising	Matters arising from the meeting of 16 January 2018
5. Public's Representations	Representations from members of the public
6. Ward Councillors'	Ward councillors to update
7. Parish Council Business	
7.1. Neighbourhood Plan	<ul style="list-style-type: none"> • To update on progress
7.2. Cranfield Airparks	<ul style="list-style-type: none"> • To update
7.3. Traffic & Roads	<ul style="list-style-type: none"> • To update
7.4. Bus Shelter	<ul style="list-style-type: none"> • To update on replacement
8. Finance & Administration	
8.1. Accounts	<ul style="list-style-type: none"> • To confirm Bank Account Balance of £7609.02 • To approve the accounts as at 27 February 2018 • To approve Budget 2018-19
8.2. Payments	<ul style="list-style-type: none"> • MK Forum Subscription - £25 • Clerk Expenses - £119.70
8.3. Annual Audit	<ul style="list-style-type: none"> • To confirm exemption from External Audit • Appoint Internal Auditor
8.4. GDPR	<ul style="list-style-type: none"> • To discuss requirements for compliance
9. Upcoming Dates	
9.1. Next Meeting	<ul style="list-style-type: none"> • MPC Tuesday, 8 May
9.2. Local Meetings	<ul style="list-style-type: none"> • Olney Ward Forum – Wednesday 4 April 7.30pm Weston Underwood • Moulsoe Annual Parish Meeting – Tuesday 8 May • NAG – Wednesday 16 May 7.30pm Emberton
10. AOB	
11. Meeting Closes	