

MOULSOE PARISH COUNCIL MEETING MINUTES

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

297	Present	Chair Steve Waters (SW); Deputy Chair Nigel Richards (NR); Parish Councillor, Chris Oakley-Holton (COH); Tania Gray (TG); Clerk Kay Hamilton (KH)
298	Apologies	None
299	In Attendance	Ward Councillors Keith McLean (KM) :David Hosking (DH):
300	Minutes of the Last Meeting	The minutes of the meeting on 16 January 2018 were signed as a correct record by SW.
301	Matters Arising from Last Meeting	To be addressed below.
302	Disclosures of Interests	SW's employer hosts the domain for www.moulsoeparish.org. SW and his employer IDNet are providing improved broadband to Moulsoe.
303	Public's Representations	None
304	Ward Councillors' Update	<p><u>HIF Bid</u></p> <ul style="list-style-type: none"> • Has got through to the second stage of the process , hoped it would not have reached this stage and therefore be taken out of Plan:MK • Creating an awareness what is going on is important and how it will affect the area • It is a massive issue for the rural communities and also to Newport Pagnell • Full consultation is needed with all parishes involved. • Next stage of bid has to be in within 6 months and money to be spent by 2021 so a short time frame in which to spend £70 million • Government will want the money to be spent in areas with strong community support. • Worth getting the attention of Mark Lancaster on the issue now and continue to keep him informed. • Regarding HIF meeting, not worth having a meeting if all it will be to inform us that the bid has reached the second stage. • Details are needed as to what bid is being made, the timescales involved, what consultations the parishes will be involved in. • SW to speak to Sarah Gonsalves as to what the content of the meeting will be and then report back to parish council and also to Chicheley • HIF bid is extra to Plan:MK • Houses in HIF are part of Plan:MK if HIF unsuccessful before Plan:MK determined then what is the likely impact? • Community support and awareness is vital • Discussion followed as to why submit a bid for housing this side of M1 when East West corridor is planned. There is a need to build a bridge over the M1, there are no services here so it does not make sense • Need to know who in MKC decided to submit the bid. Then would know who we needed to focus on to get bid withdrawn. Ward Councillors will make enquiries • SW will also follow up with enquiries <p><u>Plan:MK</u></p> <ul style="list-style-type: none"> • Submission going in to the Inspector before Friday 30 March. • Unlikely to be determined before later this year. <p><u>Highways</u></p> <ul style="list-style-type: none"> • Sean Rooney has left. Interim Head of Highways is now Steve Ashley, email - steve.ashley@milton-keynes.gov.uk • also have new Interim Head of Community Highways <p><u>5 Year Land Supply</u></p> <ul style="list-style-type: none"> • Housing development in Hanslope for 141 houses was rejected by MKC but went to appeal. Inspector allowed the appeal, on the basis those MK calculations for 5 year housing supply using the Liverpool method was incorrect and should have been based on the Sedgfield method. It took the housing land supply from just over 5 years to 4.6, therefore appeal was allowed. • Opens up the opportunity for land owners and developers to put in speculative developments. • MP's have been contacted as well as Sajid Javid and Dominic Raab Minister of Housing.

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		<ul style="list-style-type: none"> • A neighbourhood plan is a must to help protect rural communities. <p><u>East- West Corridor</u></p> <ul style="list-style-type: none"> • Need to get the route for the expressway determined and the rail link from Bedford to Cambridge • Iain Stewart will be submitting an initial report by end of April. • Will set out the stages of the program that will take 20-30 years to deliver 1 million homes across the arc • He is going to ask for moratorium on significant developments, there will be planned development • Secretary of State will take a few months to process the report and could possibly take a year for any real details • East West rail going ahead • Once that is determined will help direct where the roads will go <p><u>Cranfield Airparks</u></p> <ul style="list-style-type: none"> • Cranfield Airparks very keen to progress and will also increase university area too • They are looking at traffic issues • Mass transit system potentially and possible link from Ridgemont station and CMK station <p><u>Waste Recycling Plant</u></p> <ul style="list-style-type: none"> • Now been handed over to MKC so should soon start to work and benefit MK <p><u>GDPR</u></p> <ul style="list-style-type: none"> • DPO – legislation not in force until May but will need to be appointed • Other parishes have taken advice from BALK and not made their Clerk DPO but a member of the Council. As clerk has conflict of interest • Smaller councils unlikely that a councillor will take on the role as it's got a lot of responsibility attached. Quite onerous for a councillor to take on. • If MK Council took on a DPO they could extend that service out to smaller councils and charge for the service • Sarah Gonsalves is the person in MKC dealing with this for MKC • Cost to smaller councils from outside contractors £500 • Ward Councillors will try and get update <p><u>Weight Restriction Salford</u></p> <ul style="list-style-type: none"> • FOI request from Parish Council to be submitted to Central Beds Council regarding why weight restriction still in place and why can't it be removed. • Also ask MKC about what they know about the restriction • If removed would provide another route for projected airparks development traffic <p><u>Roads</u></p> <ul style="list-style-type: none"> • Drain at A509 junction still causing problems
305	Parish Council Business	
	HIF	Discussion continued on from Ward Councillors Update regarding meeting and what information we want included. SW will speak to Sarah Gonsalves and Chicheley
	Neighbourhood Plan	<p>KH had recently attended a meeting with Diane Webber NPA for MKC</p> <ul style="list-style-type: none"> • Had been useful to gather information from other Councils • Time frame between 18 months – 2 years • Grants of up to £9000 still available • Steering Committee would need to be formed
	Cranfield Airparks	<ul style="list-style-type: none"> • Discussion regarding what is proposed with hotel etc, possible that they hope to turn Cranfield into larger airport • Council agreed to costs of up to £100 to do put FOI request in for information regarding weight restriction at Salford • Central Beds Council is holding a meeting on 28 March regarding airparks development
	Traffic and Roads	<p><u>Speeding</u></p> <ul style="list-style-type: none"> • After recent NAG meeting PCSO Arlene Ormston has met with COH and discussed various areas for the police to be sited with the speed guns. They have allocated several hours over the coming months to be in the village. Sites will be sent to Dan for approval

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		<p><u>SIDS</u></p> <ul style="list-style-type: none"> • Had been operating during the snowy weather so data recorded over that period of time will bring the average speed readings down <p><u>Road Issues</u></p> <ul style="list-style-type: none"> • Possibly resend list compiled in December to Steve Ashley <p><u>Drains</u></p> <ul style="list-style-type: none"> • Drains blocked outside properties in the centre of the village. KH to report on MKC portal 		
	Bus Shelter	KH has again been in contact with Public Transport at MK Council. Works request has been processed for a cantilever style shelter but they will try to push for a full shelter.		
306	Finance & Administration	<ul style="list-style-type: none"> • The Bank balance £7609.02 and accounts as at 27 February were approved by COH • Council approved the budget for 2018-19 <p><u>Annual Audit</u></p> <ul style="list-style-type: none"> • KH to submit Certificate Of Exemption from External Audit under Section 9 of Local Audit Regulations 2015 • Council agreed to the appointment of Mr A Gray as Internal Auditor for 2017-18 <p><u>GDPR</u></p> <ul style="list-style-type: none"> • Council agreed to having centralised emails, there will be a cost for this, but as yet that is unknown • All files in cabinet to be gone through and any sensitive personal data assessed and dealt with • This to be done once data management and retention policy is drafted and approved 		
307	Upcoming Meetings	<ul style="list-style-type: none"> • The next Parish Council meeting is scheduled for 8 May this will be the Annual Meeting • NAG Meeting – 16 May – Emberton • Olney Ward Forum – 13 June • Parishes Forum 14 June – Civic Offices 		
308	AOB	<p><u>Disused Phone Box</u></p> <p>KH to contact Open reach to enquire about adopting the box. From previous enquiries it was thought that it could be adopted for a nominal fee and Open reach would continue to maintain and power it. With a possible use for an extra defibrillator</p> <p><u>SIDS</u></p> <p>Had been operating during the snow so data recorded over that period of time will bring the average speed readings down</p> <p><u>Councillor Vacancy</u></p> <p>Notice of Vacancy had been notified to MKC and the necessary notice placed on the notice boards. Period of notice ends on 4 April and council then able to co-opt councillor.</p> <p>Vacancy to be put in Moulsoe Mail and on the website</p> <p><u>Highways England</u></p> <p>Communication received regarding variable mandatory speed limit consultation M1 J13-J16. KH will forward to Councillors and also put a copy on the website.</p>		
309	Meeting Closed	10.15 pm		
	Signed		Dated	