

MOULSOE PARISH COUNCIL MEETING AGENDA

for the meeting of Moulsoe Parish Council to be held on Tuesday 10 July 2018 at Moulsoe Millennium Hall at 8.00pm

To the members of the Council:

You are hereby summoned to attend the Annual General Meeting of the Moulsoe Parish Council for the purpose of transacting the following business.

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

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 8 May 2018 circulated to members signed as a correct record
4. Public's Representations	Representations from members of the public
5. Ward Councillors	Ward councillors to update
6. Parish Council Business	
6.1 MK East Stakeholder Group	To discuss terms of reference & representatives
6.2 HIF Meeting	To update
6.3 Traffic & Roads	M1 smart motorway Road sweeping, weeds
6.4 Adoption of phone box	Council to sign agreement
6.5 Bus Shelter	Clerk to update
6.6 Play Area	To update on repairs
7. Finance & Administration	
7.1 Accounts	To confirm Account Balance of £8975.92 To approve the accounts as at 29 June 2018
7.2 Payments	To approve Clerk Expenses - £90.27 Apr-June MCA - £60 contribution to costs ICO - £40 Registration cost MKALC - £50 subscription 2018/19 For information - already paid IDNet - £144 Domain Name Hosting Moulsoe.org IDNet - £144 Domain Name Hosting Moulsoe.gov
7.3 GDPR	To review and approve Privacy Policy for website
7.4 Governance	To review and approve Document Retention Policy and Appendix To review and approve Complaints Procedure Policy
7.5 Meeting Dates	To approve meeting dates 2019
8. AOB	
8.1 Millennium Hall	To discuss use
8.2 Get Sorted Recycling Campaign	To organise an event for Get Sorted Campaign
9. Upcoming Dates	
Mark Lancaster Mobile Surgery	Tuesday 31 July 2018 2.05 – 2.30pm
Next Parish Council Meeting	Tuesday 11 September 2018
Local Meetings	MK East Stakeholder Group, 24,25,26 July 2018 TBC Parishes Forum, Thursday 13 September 2018 Olney Ward Forum Wednesday 26 September 2018