

MOULSOE PARISH COUNCIL MEETING MINUTES


Minutes for the meeting of Moulsoe Parish Council held on
Tuesday 10 July, at Moulsoe Millennium Hall at 8pm

Present Councillors: Chair Steve Waters (SW); Deputy Chair Nigel Richards (NR); Chris Oakley-Holton (COH);
 Tania Gray (TG)
 Ward Councillors: David Hoskings (DM);
 Public: None
 Clerk: Kay Hamilton (KH)

Prefix for all Minute items **1807/**

1	Apologies	Peter Geary (PG); Keith McLean (KM)
2	Disclosures of Interests	SW's employer hosts the domain for www.moulsoeparish.org. SW and his employer IDNet are providing improved broadband to Moulsoe.
3	Minutes of the Last Meeting	It was noted that item 1805/8.5 cost was £4.80 per user per month. With the amendment the minutes of the meeting were signed as a correct record by SW.
4	Public Representations	None
5	Ward Councillors' Update	<u>HIF Bid</u> DH & SW had attended Cabinet meeting with the bridge at Willen in connection with HIF bid on the agenda. Item put forward by Ward Councillors at Willen. Ward Councillors spoke against the proposal and asked for the bid to be withdrawn, Government decision for bid now December 2019. DH recommended next step is a campaign. Government will want money from bid to be spent in areas with local support. DH will speak KM & PG and discuss letter drop to residents to make them aware of Bid and impact on Moulsoe and surrounding villages. <u>Plan:MK</u> Public examination currently in progress SW will be speaking at the hearing next week. <u>Roads</u> DH to provide council with contact details for the new head of highways.
6	Parish Council Business	
6.1	MK East Stakeholder Group	Council has read the terms of reference, SW & NR to represent Moulsoe. Date of initial meeting yet to be confirmed by Andrew Turner.
6.2	HIF Meeting	Discussed in Ward Councillors update
6.3	Traffic & Roads	<u>M1 smart motorway</u> Overnight closures, but no effect on village. The signs 'not to follow sat nav' were noted and Council pleased that contractors had taken notice of their concerns at recent meeting. <u>Road Sweeping/weeds</u> The state of roads and weeds on roadside & pavements discussed. KH to speak to MKC re schedules for both. Council discussed the option of engaging a contractor to spray for weeds from 2019 as it appears MKC are reducing maintenance levels. Also discussed the state of the road adjacent to the pond on Newport Road, with road surface being undermined. The drainage with the junction of Newport Road and A509 again discussed. Photo evidence to be forwarded onto KH to be added to report to MKC. KH to pass report reference on to Ward Councillors.
6.4	Adoption of phone box	Further discussion as to the logistics of adoption. KH to contact BT to clarify certain points raised as to disposal of box Council resolved to adopt the box and SW will read contract and sign. Enquiries to be made regarding installation of defibrillator in the box.
6.5	Bus Shelter	Shelter is due to be replaced end of August/September.
6.6	Play Area	Repairs have been done. Council inspected equipment during the meeting. They were still not happy with standard. KH to contact Phil Snell at MKC with Council's concerns and suggest a site visit.

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7	Finance and Administration	
7.1	Accounts	Account balance £8975.92 confirmed by SW & NR Accounts as at 29 June approved by SW
7.2	Payments	Payments approved Clerk Expenses - £119.70 Apr-June MCA - £60 contribution to costs ICO - £40 Registration cost (GDPR requirement) MKALC - £50 subscription 2018/19 IDNet - £144 Domain Name Hosting Moulsoe.org IDNet - £144 Domain Name Hosting Moulsoe.gov
7.3	Audit	External Auditors will need to complete annual review cost £200 + VAT
7.4	GDPR	Privacy Policy approved for inclusion on Parish Council page only of website
7.5	Governance	Document Retention Policy and Appendix approved by Council Complaints Procedure Policy approved by Council
7.6	Meeting Dates	Schedule agreed KH to book Millennium Hall
8	AOB	
8.1	Millennium Hall	Discussion as to the availability of the hall. NR noted the points raised and will put them to the MCA committee at the AGM 24 July
8.2	Get Sorted Campaign	Condition of being part of the campaign is to hold a recycling event. Suggested a table top sale in the hall October/November. Provide tea & cakes and money raised to go towards cost of new Defibrillator. KH to speak to Church committee to avoid clash with Harvest services/supper.
8.3	Ward Forum	NR reported back the level of rural policing is down. A matter to be raised with Mark Lancaster at his mobile surgery.
9	Upcoming Dates	
		MK East Stakeholder Group, Wednesday 25 July 2018 6.30pm Civic Offices Mark Lancaster Mobile Surgery Tuesday 31 July 2018 2.05 – 2.30pm MPC Meeting Tuesday 11 September 2018 Parishes Forum, Thursday 13 September 2018 Olney Ward Forum Wednesday 26 September 2018
	Meeting Closed	10.30 pm
	Signed	 Dated 27 Sept 18.