

MOULSOE PARISH COUNCIL AGENDA – Tuesday 13 November 2018

Place: Millennium Hall, Moulsoe

Time 8.00pm

To the members of the Council:

You are hereby summoned to attend the next Meeting of the Moulsoe Parish Council.

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

This recording will then be deleted.

1. Apologies for Absence	
2. Disclosures of Interests	Members to disclose any conflict of interests
3. Minutes of the Last Meeting	To approve and sign the minutes of the meeting on Thursday 27 September 2018
4. Public's Representations	Representations from members of the public
5. Ward Councillors	Ward councillors to update
6. Parish Council Business	
6.1 Plan:MK	Consultation
6.2 MK East Stakeholder Group	Update on meetings
6.3 Oxford/Cambridge Expressway	Discuss/Update
6.4 Rural Crim	Discuss/Update
6.5 Traffic & Roads	Speed Watch – Equipment, Volunteers, SIDS
6.6 Millennium Hall	Availability & Parish Office
6.7 Planning	18/02550/FUL Brooklands Farm Cottages
7. Finance & Administration	
7.1 Accounts	To confirm Account Balance of £10040.63 To approve the accounts as at 30 October 2018 To discuss 2019-20 Budget & Precept Requirements
7.2 Audit	To update on External Audit To appoint Internal Auditor 2018-19 and onwards
7.3 Payments	For information - already paid PKF Littlejohn - £240 Audit Fees Carrington Estates - £30 Playing Field Lease To Approve S Waters - £6.29 SID fixings iDNET - £24 Domain Hosting MK Forum - £25 Membership Fee
8. AOB	
9. Upcoming Dates	
Next Parish Council Meeting	Tuesday 15 January 2019
Local Meetings	NAG – Wednesday 14 November 7.30pm Lavendon MK Stakeholder Group - Wednesday 21 November 7pm MKALC AGM – Wednesday 21 November 7.30pm Olney Ward Forum – Wednesday 5 December 7.30pm - Weston Underwood NPPF Presentation - Tuesday 11 December 2018 6pm - Civic Offices

Signed Kay Hamilton

Date 6 November 2018

parish.clerk@moulsoeparish.org 07803618860 www.moulsoeparish.org

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	Parishes Forum – Thursday 13 December 7pm MK Stakeholder Group - Wednesday 19 December 7m
Other	Residual Waste Tour – Wednesday 5 December 2 pm-4 pm Mayor's Carol Service – Wednesday 12 December 6.15 pm

Signed Kay Hamilton

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