

MOULSOE PARISH COUNCIL MEETING MINUTES

Minutes for the meeting of Moulsoe Parish Council held on
Tuesday 13 November, at Moulsoe Millennium Hall at 8pm

Present Councillors: Chair Steve Waters (SW); Deputy Chair Nigel Richards (NR); Chris Oakley-Holton (COH);

Ward Councillors: Keith McLean (KM)

Public: A resident

PSCO Ormston, PSCO Flynn

Clerk: Kay Hamilton (KH)

Prefix for all minute items **1811/**

1.	Apologies	Tania Gray (TG); Peter Geary (PG); David Hoskings (DM)
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	The minutes of the meeting on 27 September were signed as a correct record by SW.
4.	Public's Representations	Drains – blocked, resident had spoken to someone from highways; the schedule for clearing was every 5 years. This to be noted to Ward Councillors for them raise issue when meeting with Head of Highways in December. 5 yearly for towns probably OK, but for rural locations that schedule leaves far too long between cleaning. Amount of vegetation on footpaths was also noted. Damaged footbridge – resident already spoken to Rights Of Way Officer at MKC, but will supply Clerk with photos and Clerk to follow up again with Right of Way Officer (post meeting note repairs have been organised and due to be done soon) Speed watch Aims – mainly to make people aware of the speed limit and to moderate their speed and behaviour through the village. Data has been collected from SIDS and passed on, Council believe that this has made a difference in the frequency that the Speed Enforcement Van is seen in the village
5.	Ward Councillors' Update	Plan:MK – out for final consultation. Inspector fairly positive about how the plan has been prepared shouldn't be many changes. Street Lighting – KM will be following up on when the village street lights will be upgraded to LED as they have been in Emberton. Ward Councillors will be in the village with Head of Highways Debbie Taylor-Bond and Penny Fletcher in December. Any matter that needs highlighting to be sent through so they are able to point them out. The blocked drain/culvert at the junction with A509 still an issue despite being pointed out at last year's meeting with Highways. Also subsidence near the pond on Newport Road is again becoming an issue. Newport Road from A509 is also in need of attention Scam Smart event with MK M.P's taking place at Lovat Fields on 30 November. Clerk to publish event
6.	Parish Council Business & Matter Arising from Last Minutes	
6.1	Plan MK	Moulsoe Mail to have item regarding the current consultation period ending December 2018
6.2	MK East Stakeholder Group	Workshops have taken place, next meeting developers may be invited to attend. The HIF bid is now likely to be delayed until March 2019. Plan:MK in the modifications they have aspirations for population of 500,000 need for 100,000 houses. Originally an objective for 2050 futures commission. Report was written and accepted by MKC but not put in part of policy, that should not be included in Plan:MK Growth Fund taken out of the budget at last minute, both MPs pointed out that it was not council policy to build 100.000 homes to take MK to 500,000 before 2050. Councils weren't consulted n Growth Fund. MK not to expand as growth fund expected, need planned growth across Milton Keynes arc. Growth Fund was for Milton Keynes only not the whole arc; HIF not connected to the Growth Fund.
6.3	Oxford/ Cambridge Expressway	NR attended recent information meeting. Public Consultation will be next year, with work not due to start 2025. The uncertainty of the path of the expressway is a concern.

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6.4	Rural Crime	<p>PSCO Ormston started with plea to village to join Speed Watch in order to get the most out of the equipment. Clerk to appeal via village newsletter.</p> <p>ANPR – this was still ongoing. Any ANPR equipment is not static even if parish pay for the equipment. It would be deployed to where there were crimes being reported Inspector Brace will be contacting parishes who are interested in ANPR. If not static then Parish Council would not be paying for the equipment. It was pointed out that if it was moved to where crimes had been then the area it had been moved from would then be vulnerable.</p> <p>Crime statistics and since May 2018 there has been 1 burglary from a business and 5 thefts. Home Security – with darker nights residents should be more vigilant and make homes look as if someone home, putting lights on timers etc. Also with Christmas coming advice not to leave presents visible from windows.</p> <p>Anything suspicious report to 101, can also report on TVP website.</p> <p>Rural Crime reporting hotline is also an option to report incidents.</p> <p>Air Ambulance bags have been delivered recently, last time this happened there was a rise of incidents in the area.</p>
6.5	Traffic & Roads	<p>Speed Watch - Clerk has the Council speed watch equipment and will organise some dates with the volunteers. There has been Police in the village, with speed guns and they had stopped several motorists. Speed enforcement van had also been in the village.</p> <p>SIDS – when covered they are registering speeds and highlighting high speeds. They should be uncovered for a period of time whilst they are in use. Suggestion of a week covered then a week uncovered. Interval of how long SID's are in each village needs to perhaps be discussed with other villages. Discussion then was regarding the correct positioning of the posts as they current posts are in the wrong position. SW will go back to original survey re posts and raise the issue with MKC again.</p> <p>M1 Recovery lorries – concerns about how much mud the lorries are leaving on the road. Road needs to be cleaned. Surface mud on the road will have knock on effect on drains that are already blocked. NR to speak to contractors on site and ask for them to put more hard core down to stop them going through mud on the site, also to clean roads. NR also to highlight this with Costain Galliford Community Panel on 28 November. (post meeting note NR has spoken to those on site and they will deal with the issue, road cleaner has been seen operating)</p>
6.6	Millennium Hall	<p>Discussion as to how to move forward with ability to book the hall for village meetings and the issues surrounding using the parish office with groups using the hall at the same time.</p> <p>The Parish Office is not part of the hall it is the Parish Office. The Parish Office was not to be included within the hall rental, without permission from the Council.</p> <p>Suggestions were to put locks on the outer doors to the Parish Office in order to access without going through the main hall. Sound issues could be addressed by installed acoustic curtains within the parish office. Costing for all suggestions would need to be sought and discussed with MCA. It was agreed that SW & NR would organise to meet with MCA and discuss the options.</p>
6.7	Planning	<p>Council looked at the site plans for the previous successful application on the site and the plans for the new application. Comments from the Council were that this is a dramatic change to the previous approved application but prepared to leave the decision to the MKC planning department.</p>
6.8	Parishes Clean Up Fund	<p>Clerk explained background to fund and ability to apply for one off deep cleans.</p> <p>Based on a walk of the village and residents concern regarding paths, weed clearing and road sweeping were highlighted as the items to be included. Council agreed with application for funds.</p> <p>There had been a last minute proposal from a group Clerks regarding purchasing equipment outright to be shared by all MK Parishes. Discussion as to the logistics and costs incurred with regards maintenance and eventual replacements in the future. Use of the Road sweeper would be useful for rural communities due to the infrequency of the current MKC schedule. Council would like to see demonstrations of equipment.</p>
7.	Finance and Administration	
7.1	Accounts	<p>Account Balance of £10040.63 confirmed by SW</p> <p>Accounts as at 30 October 2018 approved</p> <p>Budget & precept – due to time issues this item to be discussed at January Meeting</p>

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7.2	Audit	<p>External Auditors have yet to send completion of 2017-18 audits. New auditors have had problems with volume of audits. (post meeting note – Completion Of Audit Certificate now received)</p> <p>Internal Auditor – Council approved appointment of Auditing Solutions Ltd to complete council's internal audit.</p>	
8.	AOB	Transparency Fund – Laptop still to be purchased, Clerk to research.	
9.	Upcoming Meetings	<p>MK Stakeholder Group - Wednesday 21 November 7pm</p> <p>MKALC AGM – Wednesday 21 November 7.30pm</p> <p>Olney Ward Forum – Wednesday 5 December 7.30pm - Weston Underwood</p> <p>NPPF Presentation - Tuesday 11 December 2018 6pm - Civic Offices</p> <p>Parishes Forum – Thursday 13 December 7pm</p> <p>MK Stakeholder Group - Wednesday 19 December 7pm</p>	
		Residual Waste Tour – Thursday 28 February 2 pm- 4 pm	
	Meeting Closed	10.30pm	
	Signed		Dated

DRAFT