

MOULSOE PARISH COUNCIL MEETING MINUTES

Minutes for the meeting of Moulsoe Parish Council held on
Tuesday 15 January 2019, at Moulsoe Millennium Hall at 8pm

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

Ward Councillors: David Hoskings (DM); Keith McLean (KM)


Public: Two residents

Clerk: Kay Hamilton (KH)

Prefix for all minute items 1901/

1.	Apologies	Tania Gray (TG), Peter Geary (PG)
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 13 November 2018 were signed as a correct record by SW.
4.	Public Representations	<p>Several issues were raised.</p> <ul style="list-style-type: none"> The issue of trees and shrubs from private properties over hanging the village footpaths. It was AGREED that a Parish Councillor would speak to the properties involved and request that they cut back the trees. The Parish Council will monitor the situation. Footpath Bridge discussed at 13 November meeting has been repaired, but now uneven. Clerk will send feedback to Rights of Way officer. Query as to if there was any further progress with Broadband coming to the village. Council have had no further communication from Openreach as to when this can be expected. There were concerns regarding the phone kiosk. Council confirmed that there were still plans to install a defibrillator in the kiosk. It was AGREED that the kiosk does need cleaning and this will be done. E2E signs are still up and was suggested that a reminder could go in the next Moulsoe Mail as to what they are there for. The information is still available on the website and whilst the MK East HIF bid is ongoing the council are of the opinion they are still relevant. Concern was also expressed at the amount of fly posting in the village with posters attached to posts.
5.	Ward Councillors' Update	<p>Draft budget for MK Council is currently open for consultation until 24 January. If any responses are submitted Ward Councillors asked to be copied in.</p> <p>Recycling Sacks, there have been problems with the new system of ordering. Although residents have had difficulty acquiring sacks, ward councillors have been told there has been no decrease in recycling levels.</p> <p>COH highlighted the problem with the rule that cardboard has to go in a recycling sack. WC agreed with COH and suggested that he attend on meeting on 23 January and put his views across.</p> <p>HIF bid submission has been put back until March.</p> <p>Tickford Fields Newport Pagnell, 900 homes development planned for this site. Seemed to be some confusion as to the exact site in Newport Pagnell. There is a consultation day 19 January and WC urged the parish council to go and view plans.</p>
6.	Parish Council Business & Matter Arising from Last Minutes	
6.1	Millennium Hall	<p>SW gave some background information as to how the Parish Office & meeting room came to be created. Funding came from a grant from Wren and contributions from MK Council, Moulsoe Parish Council and Moulsoe Community Association (MCA). It was built to accommodate a parish office and meeting room. The need for a parish office was prompted by the introduction of Freedom of Information Act. And the possible need for members of the public to view council documents. It was not appropriate for this to be in a private residence. There has never been a written agreement as to how the space was managed and due to the success of the hall bookings; it has become apparent that something needs to be put in place. The Parish Council and MCA are now trying to formalise how the space is used. Both parties have met and the MCA have drawn up a Memorandum of Understanding, the parish council are currently reviewing this, and will be in discussion with MCA. The Chairman wanted it noted that the MCA should be applauded for the success of</p>

MOULSOE PARISH COUNCIL MEETING MINUTES

		the hall and the parish council in no way want to get in the way of the success. And the use of the meeting room and parish office should not be at the detriment of the hall. Chair asked the council to approve the Chair and Clerk drafting of a memorandum of understanding to discuss with MCA. Council AGREED this course of action.
6.2	MK East Stakeholder Group	These meetings are continuing. Traffic modelling that has been done is the minimum required. Those attending meetings continue to raise questions resulting in MK Council having to answer them. The bid has been put back to March.
6.3	Traffic and Roads	<p>Sentinel – external funding is available for the purchase of the equipment, Council would have to put in a business case. Chicheley and North Crawley have expressed an interest in the kit and possibly sharing with Moulsoe. Discussion around how that would be managed and how that would limit our access to the equipment.</p> <p>Ward Councillors had concerns that parishes that have speed watch deployments don't what happens with data we pass on, and we should get some feedback as to what happens. Data from the SIDs has been gathered and analysed by a Moulsoe resident. This information was presented to the meeting. Speeds of over 60mph have been recorded in the village. The data will be forwarded on to Thames Valley Police and MK Council Head of Highways. Thanks were given to the resident for their time compiling the information.</p> <p>Clerk to check the terms regarding S106 money held at MK Council.</p> <p>20mph Speed limits – this now policy in new residential areas in MK. Could this not be extended to existing areas? Enforcement would be the main issue with 20mph in the village.</p> <p>This may require fixed traffic calming measures.</p> <p>Cranfield Bridge – the council are concerned that the closure of the bridge from May for 14 months will have an impact on the traffic through the village. Ward Councillors suggested notifying MK Head of Highways of our concerns.</p> <p>Drainage – issues raised at 13 November meeting were sent to MK Council. The faults with the drains and underlying pipes have been noted, but work will not commence until the new financial year. Clerk to query with Highways what they will be doing to rectify the subsidence adjacent to the pond on Newport Road heading out towards A509, as this was not mentioned in recent correspondence. Ward Councillors had pointed the matter out to Head of Highways in December.</p> <p>Road Markings – markings throughout MK are not good. This is down to funds, but issue could be raised with Head of Highways.</p>
7.	Finance and Administration	
7.1	Accounts	<p>Account balance £9991.63 APPROVED by SW</p> <p>Accounts as at 28 December APPROVED by SW</p> <p>Budget and Precept – Clerk presented budget and recommendations for precept requirement. Expenditure for 2018-19 had increased due to new requirements to comply with new GDPR regulations. This increased expenditure will also apply for 2019-20, Internal Auditors have also been appointed for 2019-20 adding to compulsory expenditure. Discussing the budget highlighted the need for the Council to be aware the current Clerk is not paid and going forward should the Council have to replace the Clerk they would have to pay for a clerks hours. Council discussed the precept increases required to cover spending. Council APPROVED the budget and AGREED the precept requirement of £4300.</p>
7.2	Payments	<p>Payments APPROVED to</p> <p>K Hamilton - £90</p> <p>SLCC - £43</p>
7.3	Governance	Council reviewed and APPROVED updated Risk Management document
8.	AOB	<p>Clerk's laptop – due to circumstances has not yet been purchased. Clerk was requested to short list suitable laptops.</p> <p>Rural Crime – local farmers recently taken part in Operation Drover. Hare coursing has been a problem. Several more thefts have happened in the village and surrounding areas. Police resources are still an issue.</p>
9.	Upcoming Dates	Moulsoe Parish Council Meeting – Tuesday 12 March
10.	Meeting Closed	22.25
11.	Signed	<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;">  </div> <div style="border: 1px solid black; padding: 2px;">Dated</div> <div style="text-align: right;"> <p>12 March 19</p> </div> </div>