

MOULSOE PARISH COUNCIL MEETING MINUTES

Minutes for the meeting of Moulsoe Parish Council held on
Tuesday 12 March 2019, at Moulsoe Millennium Hall at 8pm

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

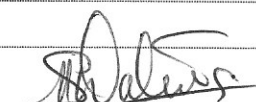
Ward Councillors: David Hoskings (DM)

Public: Nigel Dodman representing Moulsoe Community Association (MCA)

Clerk: Kay Hamilton (KH)

1.	Apologies	Peter Geary, Keith McLean
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 Tuesday 15 January 2019 were signed as a correct record by SW.
4.	Public's Representations	None
5.	Ward Councillors' Update	Budget was passed in February there is 2.99% council tax increase from MKC. HIF bid is due for submission on 22 March Broadband – 2/3 of the village will be getting fibre to premises and the 1/3 will be getting fibre to cabinet. This is a commercial decision by Open Reach.
6.	Parish Council Business & Matter Arising from Last Minutes	
6.1	Plan:MK	Goes to a Full MK Council meeting 20 March. MK East is in Plan:MK and concerns that although consultations have taken place regarding Plan:MK but no consultation has been done on the MK East development plans although it is now included in Plan:MK
6.2	MK East Stakeholder Group	Next meeting due 13 March, so no further update at present apart from HIF bid submission date as mentioned in Ward Councillors update.
6.3	Planning	18/01737/PANAGC – Appeal Barns West of Caldecote Mill – No further comments to add to original comments apart from the Council support the decision of refusal by MK Planning Department 19/00438/LBC – Holiday Inn – Listed Building – Parking Sign on wall – no comments 19/00485/FUL – Holiday Inn – Retention of ANPR cameras – no comments 19/00486/ADV – Holiday Inn – Car Park signage/columns/poles – no comments
6.4	Traffic & Roads	SIDS in the village at present, one on delivery from North Crawley was not working. This has been sent for repair with MKC meeting those repair costs. Posts for SIDS need to be looked at. They are not in the correct places, or are leaning. Only have 2 posts that are able to be used for SIDS. New positions have been identified and the Parish Council are speaking to MKC regarding new posts. Sentinel grant application is being drafted. There may be funds available via S106 money. Clerk is looking into this option and has been in contact with MK Council. MKC state that some of the funds have been spent for bus stop markings. Council query this as Councillors have no recollection of being approached by MKC regarding using the allocated funds, or sanctioning the use of the money. Clerk to continue to look into this. Traffic lights on the M1 J14 roundabout phasing has been causing traffic flow problems. Clerk to report the issue to Highways and query why the changes are done. Concern also regarding more motorists jumping red lights at the lights on both main roundabouts/ Rubbish levels on the roundabouts is noticeable, Clerk to contact MKC to notify of the problem. Subsidence by pond – MKC have assessed the condition of the subsidence and it currently doesn't meet the council's criteria to be rectified. MKC will be monitoring the situation as will the Parish Council. Concerns was also raised with the subsidence at Lower Wood, the road has a deep groove and then a bump in the road. Clerk to take photos and notify MKC.

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		Clean up fund – bid for Foam Cleansing Machine was successful and will be available for use for all parishes to use. Machine has not yet been purchased so Moulsoe Parish Council is unable to assess whether it will be suitable for our needs.	
6.5	Millennium Hall	<p>Council and MCA have been trying to formalise a Memorandum of Understanding for use of the Parish Office and annexe. This has now been withdrawn by the MCA. There followed a lengthy discussion with MCA representative.</p> <p>The Council will need look further into the documents relating to the grants and building of the annexe and have further discussions with the MCA.</p>	
6.6	Matters Arising from Last Minutes	<p>Footbridge – Clerk has spoken to Rights of Way at MKC, they are satisfied with the repair, but have noted the comments made</p> <p>Overhanging Trees – Councillor has spoken to the residents concerned and they will look into the issue. Parish Council will monitor progress</p>	
7.	Finance and Administration		
7.1	Accounts	<p>Account balance £8274.34 APPROVED by COH</p> <p>Accounts as at 27 February APPROVED by COH</p>	
8.	AOB	<p>Notice boards – they are in need of some attention, the varnish/paint is flaking. Council will wait for better weather and have a working party to refurbish both boards</p> <p>Phone Kiosk – this will be cleaned when weather improves</p> <p>Posters for enjoying countryside with dogs to be put in the notice boards</p> <p>Local Elections – Parish Council Election will be May 2. Nomination packs have been sent out to several residents who have expressed an interest in becoming a Councillor.</p> <p>Chair expressed his thanks to all on the outgoing Council for all their help and support over not only the last year but the last 4 years of their term in office.</p>	
9.	Next Meeting Date	Tuesday 14 May 2019 8.30pm	
	Meeting Closed	22.10	
	Signed		Dated 14 May 2019