

MOULSOE PARISH COUNCIL MEETING MINUTES

Minutes for the meeting of Moulsoe Parish Council held on
Tuesday 9 July 2019, at Moulsoe Millennium Hall at 8pm

Present Councillors: Chair Steve Waters (SW); Deputy Chair Nigel Richards (NR); Chris Oakley-Holton (COH);
 Belinda Oakley-Holton (BOH); John Hamilton (JH)

Ward Councillors: David Hosking (DH), Keith Mclean (KM)

Public: Two residents

Clerk: Kay Hamilton (KH)


Prefix for all minute items 1907/

1.	Apologies	Peter Geary,
2.	Disclosures of Interests	SW's employer hosts the domain for www.moulsoeparish.org. NR is Parish Council representative MCA
3.	Minutes of the Last Meeting	The minutes of the meeting on Tuesday 14 May 2019 were signed as a correct record by SW.
4.	Public's Representations	There is still a problem with trees and shrubs from private properties overhanging public footpaths. SW will approach the residents concerned. The narrowing of footpaths due to grass verges encroaching on to the tarmac was also highlighted. Photos to be supplied of the areas of concern and the parish council will assess the level of the problem and if needed will contact the relevant department at MK Council.
5.	Ward Councillors' Update	HIF – this is still in the process of being determined by government. Ward Councillors have called in the decision of a delegated decision meeting to consult on supplementary planning document for the design of MKE. They think this is premature as the HIF has not yet been decided. Meeting on 11 July where Ward Councillors will state that this consultation needs to be put back. There is nothing the parish council can do towards this for now. Could write to James Brokenshire, but it may not be allowed. A422 closure – Ward Councillors have been working with officers and where the traffic management signs will be. It will be a 24hour closure due to the need to lay concrete and the curing time. There will be 24hour Marshalls at either end of the road closure. WC are trying to protect all villages that may be affected from the traffic. Drop in session in Chicheley Village hall are being held. Council urged to go and view the traffic management proposals. Ward Councillors have been given some funding to target litter hot spots within the ward. Council agreed that the laybys/gateways on the entrance to the village are an issue. Clerk will email KM with the details. Recycling - Council raised the issue of cardboard recycling and queried why large boxes are not taken on roadside. Ward Councillors suggested councillor attend MK Council meeting and raise that issue, need to request to speak, email Simon Heap, Head of Democratic Services. Serco will not collect loose cardboard as it is not in the contract. Backlog of Works – Parish Councillors asked if Ward Councillors knew what backlog there was for the drain repairs. They didn't but suggested if issues then speak to Head of Highways.
6.	Parish Council Business	
6.1	Co-option	NR proposed and COH seconded John Hamilton to be co-opted. Council voted unanimously to co-opt John Hamilton on to the Council to fill the vacant seat. Declaration of Office was signed.
6.2	Election of Vice-chair	Nigel Richards was proposed by SW and seconded by COH.
6.3	MK East/HIF	As discussed in Ward Councillors Update
6.4	Hall Event Parking	Council viewed the playing field and discussed the recent parking on the field in connection with hall bookings. Concerns as to insurance liabilities should there be an incident, and if a risk assessment has been completed by MCA in relation to parking on a children's playing field. Council will consult with their insurers and MK council as they own the equipment as to the legal position of cars on the field. The lease for the field was also consulted regarding the conditions of use. Council appreciate that the hall does need to make a profit and large events are needed for this, but issues around public safety and insurance do need to be addressed and cannot be ignored. Council will respond to MCA when the legal & insurance position is confirmed.

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6.5	Parish Office	Council agreed to move this matter to 10 September meeting
6.6	Draft Mobility Strategy Transport Infrastructure Consultation	Council have no response as a Council to this, individual councillors will be responding as residents
6.7	Planning	19/0191/FULMMA – Brooklands Farm Cottages – variation to move access to within development -council have no comments to add to this variation. 19/01209/CLUE – Caldecote Mill – MK Council refused this application.
6.8	Traffic & Roads	<p>Speed Van – COH has met with the operator of the speed van that is routinely in the village. He is willing to meet with the council to discuss what times of the day he needs to target. He would also be available at weekends for speed enforcement. Council agreed to arrange to meet and supply him with the data collated from the SID's. He may have some other suggestions as to what Speed Enforcement equipment he would consider suitable other than Sentinel.</p> <p>SID's – data collated from the recent deployments continues to show speeds through the village regularly over 50mph, some as high as 80mph have been recorded. Only with physical deterrent of speed humps and chicanes would these speeds be reduced. Those come at a cost and the issues of where to site them. Discussion as to other solutions to the problem, any others would be costly, and the effectiveness questioned. 20mph limit was discussed, it may reduce these high speeds down to 30-40mph.</p> <p>Resident was thanked for compiling the data from the SID's for the council. New posts for SID's have been approved by MKC Road safety officers. Council can now send data to Penny Fletcher and highlight the speeds in the village.</p> <p>Speed Limit Bin Stickers – this was discussed as to whether this may modify driver behaviour. Council will not proceed with this idea for now.</p> <p>Sentinel – SW has put together a document to support the council's application for a grant to fund the purchase of the equipment. Council AGREED to go ahead with submitting the application for the grant. Cost of the unit is £3,300+VAT, they are made to order. SW has also been researching other equipment, that has other features but is larger and £10,000.</p>
6.9	Cranfield Road Bus Stop	Clerk updated that MK Passenger transport have now installed a temporary bus stop (crate & post) and will be assessing the site for a permanent post and road markings. They will also be speaking to the bus companies to inform them they are required to stop.
6.10	Olney Ward Forum Update	<p>Newport Pagnell Police station closure. Newport Team is being located to Wolverton until Spring 2020, then returning to Newport Pagnell Fire Station. There is to be 4 centres, Newport Pagnell, Ashland, MK Central and Fairfields. TVP now have Mental Health Triage system that has been very successful over the last 2 years. The scheme frees up Police for other events.</p> <p>There was an update on A422 and speed watch. MKC have purchased some more speed watch equipment.</p>
7.	Finance and Administration	
7.1	Accounts	Account balance £10118.37 APPROVED by NR Accounts as at 28 June 2019 APPROVED by NR
7.2	Payments	<p>To approve payments</p> <p>Clerk Expenses - Jan – June 2019 - £90</p> <p>S Waters - Microsoft 365 Subscription - £273.60</p> <p>MKALC – 2019-20 Membership fees - £50</p> <p>For information already paid</p> <p>Clerk – Reimbursement for Council laptop - £590.26</p> <p>ICO Fee via DD - £35</p>
7.3	Admin	<p>Request from YMCA for donation towards furnishing a room. Council AGREED to donate £50</p> <p>Request from Job Centre to have a link on the address book page of the website. Council will consider this at the next meeting.</p> <p>Request from MK Museum to advertise events. Council AGREED that events could be posted on the village Facebook page.</p> <p>Council discussed hosting an afternoon for residents to come and meet the Council and possibly local Police. A date in September will be considered once Hall availability is known.</p>

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		Emergency Plan – needs updating. Clerk to send copies to all Councillors to be discussed and updated at the next meeting. Microsoft 365 – Council AGREED for SW to purchase another licence for JH, to enable all councillors to have council email address to comply with GDPR.		
8.	Next Meeting Date	Tuesday 10 September 2019 8.00pm		
	Meeting Closed	22.45		
	Signed		Dated	10 Sept 19.