

MOULSOE PARISH COUNCIL MEETING MINUTES

Minutes for the meeting of Moulsoe Parish Council held on
Tuesday 14 January 2020, 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),


Other: A resident

Clerk: Kay Hamilton (KH)

Prefix for all minute items 2001/

1.	Apologies	Peter Geary, Keith McLean
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 12 November were signed as a correct record by SW.
4.	Public Representations	None
5.	Ward Councillors' Update	Supplementary Planning Document – was adopted at Cabinet meeting 13 January. Councillors have until Friday 23 January to call in the decision. It is very likely that the Ward Councillors will call it in. HIF – still waiting for a decision. It was suggested that the Parish Council write to new MP Ben Everitt to highlight our objections & ask for updates. MK Council Budget – out for consultation until 4 February 2020 Hanslope Appeal – MKC lost the judicial review in December 2020 regarding the 5-year housing supply.
6.	Parish Council Business	
6.1	Ward Councillors Budget	Parish Council decided there were no projects at this time that would require an application for funds
6.2	Traffic & Roads	Discussion on the phasing of the traffic lights at junction 14. Ward Councillors have been told there have been no changes to the phasing. Suggestions to contact Head of Highways with complaint and if possible, evidence of the congestion caused. Sentinel – SW in talks with TVP regarding the equipment. Unfortunately, Lucy Boddington has been seconded to another position and SW is now speaking to her replacement. Details of what had been agreed seemed to have been altered since the handover. Wood End Lane – the road condition is deteriorating. Clerk to report to MKC with photos.
6.3	Defibrillator training	SW organising a refresher day with Heartwize. Will be open to all residents. Possible dates discussed and will need checking for hall availability. Once finalised Moulsoe Mail to include all details.
6.4	Parish Protocol	Council agreed to the new protocol written by MK Council 'Together We Can'
6.5	Playing Field	Council AGREED to revised costing of new signs. Clerk to confirm with MCA that they are suitable as they will need to be placed on the lampposts owned by MCA. Once agreed Clerk to order sign and fixings. Parking – report via NR from MCA stated that the trial of posts went well. Of the 2 events booked only one needed the field parking. Discussion as to if the trial can continue, if this is to continue the area to be used for parking needs to be defined. Parish Councils prime concern is of liability and the safety of children using the field. Suggestion that MCA if using the field for parking then MCA should indemnify the Council of all liabilities when field in use for hall parking. NR to feed back to MCA.
6.6	Parish Councillor Reports	Telephone Box – suggestions from the village for use. If to be used for Defibrillator, then a fundraiser to be organised. Item in Moulsoe Mail for suggestions History Evening – appeal to those with items relating to Moulsoe to go in Moulsoe Mail

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7.	Finance and Administration		
7.1	Accounts	Account balance £9507.00 APPROVED by J Hamilton Accounts as at 30 December 2019 APPROVED by J Hamilton	
7.2	Budget	Council APPROVED the budget requirement of £6450 and set the precept requirement for 2020-21 Council AGREED that the budget include salary for Clerk with a maximum allowance of 5 hours a week	
7.3	Payments	Payments APPROVED to SLCC - Clerks subscription £44 MK Forum – membership £25.00 K Hamilton – reimbursement £23.49 TVP - ANPR donation £1077	
8.	Next Meeting Date	Tuesday 10 March 8.00pm	
	Meeting Closed	22.25	
	Signed		Dated 10-3-20