

MOULSOE PARISH COUNCIL AGENDA
for the meeting of Moulsoe Parish Council to be held on
Tuesday 14 July 2020 at 8 pm

*As permitted by the Local Authorities (Coronavirus) (Flexibility of Local Authority Police and Crime Panel Meetings) (England and Wales) Regulations 2020 No.392 this meeting will be conducted **online**.*

*To 'attend' this **online** meeting please email the Clerk at parish.clerk@moulsoeparishcouncil.gov.uk for a meeting invitation. Any questions for the Parish Council should also be sent to the Clerk at the above email address by **4 pm** on 13 July*

To the members of the Council:

You are hereby summoned to attend the Meeting of the Moulsoe Parish Council for the purpose of transacting the following business.

PLEASE NOTE the meeting will be recorded to enable accurate minutes to be produced

1. **To Receive Apologies for Absence:** *Council to receive any apologies for absence*
2. **Disclosures of Interests:** *Council Members to disclose any conflict of interests*
3. **Approval of Minutes:** *To approve and sign the minutes of the meeting on Tuesday 12 May 2020*
4. **Public Representations:** *To receive public views and questions to the Parish Council on issues on the agenda or to raise issues for future consideration.*
5. **Ward Councillor's Report:** *To receive update from Ward Councillors*
6. **Police Report:** *To receive update on current crime issues*
7. **Parish Council Business & Matters Arising from Last Minutes:**
 - 7.1 Planning – *To receive updates on current planning applications*
19/02402/FUL – Industrial Units Willen Road
20/01275/PANAGC – Buildings at Caldecote Mill
 - 7.2 Traffic & Roads – *To receive updates on related matters*
 - 7.3 Playing Field - *To confirm the requirements for overflow parking on the field to send to MCA*
 - 7.4 Parish Office/Village meeting room – *To review and agree required use of office/meeting room*
 - 7.5 Hire of Football pitch – *To consider the hiring of the pitch at Village Playing field*
 - 7.6 Parish Forum Representatives – *To confirm reps for 2020-21*
8. **Parish Councillor Reports:** *To receive reports from Councillors*
9. **Finance & Administration**
 - 9.1 **Accounts**
 - 9.1.1 *To confirm Barclays Account Balance of £10753.66*
 - 9.1.2 *To approve the accounts as at 29 June*
 - 9.1.3 *To receive and approve the Internal Auditors Report 2019:20 and approve Internal Auditors for 2020:21*
 - 9.1.4 *To approve Payments*
Clerks Salary May & June
MKALC membership fee
ICO registration fee
Zoom subscription fee for June & July
 - 9.2 **Correspondence:** *To review any correspondence received and approve any action required*

Next Parish Council Meeting Tuesday 8 September 2020 8pm

Local Meetings MKALC remote meeting 22 July 2020 7.30pm

Signed Kay Hamilton

Date 7 July 2020

parish.clerk@moulsoeparishcouncil.gov.uk 07803 611860