

# MOULSOE PARISH COUNCIL MEETING MINUTES

Minutes for the meeting of Moulsoe Parish Council held on  
**Tuesday 10 March 2020**, at Moulsoe Millennium Hall at 8pm

Present Councillors: Chair Steve Waters (SW); Belinda Oakley-Holton (BOH); John Hamilton (JH); Chris Oakley-Holton (COH) (COH from 8.35pm)

Ward Councillors: None

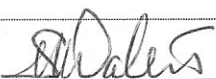
Other: A resident, PCSO Ormston

Clerk: Kay Hamilton (KH)

Prefix for all minute items 2003/

1	Apologies	Nigel Richards, Peter Geary, Keith McLean, David Hosking
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 January were signed as a correct record by SW.
4	Public Representations	Resident queried when the village lights were to be upgraded to LED, Clerk had previously been informed they were due to be changed 2021. Clerk will check for any updates. PSCO Ormston listed the crime statistics for the area, recent reports are of hare coursing to include criminal damage to gates and theft from sheds. The number of properties with CCTV does help lower the level of crime. Suggestion to create WhatsApp group to include PCSO and Council members to be used for alerts of local activity. SW to organise. ANPR cameras have already been able to provide data to TVP regarding vehicles of interest. Theft of tools from vans is on the increase in other rural areas, advice is to remain vigilant.
5	Ward Councillors' Update	Ward Councillors updated SW prior to the meeting. MK Council budget had been approved with a 3.95% increase. 2050 recent meeting a query was raised in relation to the timing of the delivery of the development – MK East will not be developed before 2031 unless the money from the HIF is granted. HIF bid – Announcement expected in the Government Budget on 11 March Op Drover had taken place recently but due to severe weather conditions it was very quiet.
6	Parish Council Business	
6.1	Traffic & Roads	ANPR – Parish Council will request a breakdown of costs from TVP for the installation of cameras. Council considered if signs at either end of the village stating ANPR cameras were operating would be beneficial, as seen in other villages. Council decided not to go ahead at the moment. Sentinel – SW in the process of organising training on the equipment. Costain Site – road conditions still unacceptable. NR has been speaking to Costain who will be improving the entrance to the site. Councillors proposed organising a site meeting with MKC Highways and Costain to voice concerns, re condition of road and verges opposite the site. The provision of a road sweeper does little to help with the dirt on the roads. Councillors stated that overnight conditions when no road sweeping is being done are even worse, the surface being a slurry of mud. Suggested a meeting on site with Highways and Costain.
6.2	Playing Field	Councillors discussed the proposal of the area of the playing field that the MCA require for overflow parking. In principle this could work with the suggested post and 3 rail fencing off of the area. Proposal includes a gate at the far end of the area to enable the tractor to access the playing field for maintenance. It covers the main concern of safety with cars and children on the playing field. Councillors will meet and mark out the area the MCA

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		have requested as soon as possible. Also as part of the discussions with the MCA the Council will clarify with the MCA the requirements of the Parish Council in relation to the use of the Parish Office and meeting room. Council is keen for both issues to be agreed and settled with clear written agreements for both as soon as possible.
6.3	Defibrillator training	Slow uptake on places for the training. The Carrington Arms has kindly offered to make a donation to the charity as well as the donation from the Parish Council. This has allowed the training to be free to residents. Parish Council <b>APPROVED</b> to make a donation of £100 to Heartwize on the day.
6.4	Deficiencies In Neighbourhood Planning	MK Association of Local Councils have provided a letter for Parish Councils to submit to local MP's regarding the calculations of local authority 5 year housing supplies and the period of validity of 'made' Neighbourhood plans. Council <b>AGREED</b> that a letter should be sent to Ben Everitt, Clerk to action.
6.5	Parish Councillor Reports	<p>Covid19 – Council discussed the current situation. Clerk confirmed there has been no official instructions from MK Council to parishes. The village Facebook page could be utilised to pass on any information. Perhaps asking for residents to look out for elderly/vulnerable neighbours.</p> <p>Dumped Rubbish – another amount of rubbish had been left at village entrance. Clerk confirmed that a report had been sent to MK Council along with photo. An acknowledgement that it had been cleared had been received.</p> <p>Traffic Light Phasing – Phasing has changed at the Northfield Roundabout, Councillors and residents have commented on the impact this change has had on traffic. Clerk will query this with Head of Highways, and will also include the issue with phasing at J.14 roundabout (<i>post meeting note – Highways acknowledged there had been a problem and it was being looked at</i>)</p> <p>Parish Office – NR had in his absence sent though a request for the Council to discuss the use of the parish office.</p> <ol style="list-style-type: none"> <li>1) Are the current arrangements for use satisfactory for the clerk?</li> <li>2) Are there current problems with MCA use of the small room at functions?</li> <li>3) What changes to the office, if any, are desirable in the longer term &amp; how might they be implemented to be practical for PC &amp; MCA?</li> </ol> <p>Councillors discussed the various options and restrictions with the current usage of the Office and meeting room.</p>
7.	Finance and Administration	
7.1	Accounts	Account balance £8337.51 <b>APPROVED</b> by S Waters Accounts as at 28 February 2020 <b>APPROVED</b> by S Waters
7.2	Payments	Payments <b>APPROVED</b> to K Hamilton – reimbursement for cost of Play Area signage £29.88 I-print MK – Moulsoe Mail Spring £22
7.3	Governance	Council reviewed the Risk Management Policy and <b>ADOPTED</b> the policy. It was noted that the policy will need a review and update in May 2020.
8.	Next Meeting Date	Tuesday 12 May ANNUAL MEETING <b>8.30pm</b>
	Meeting Closed	22.25
	Signed	
	Dated	12 MAY 20