

MOULSOE PARISH COUNCIL MEETING MINUTES

Minutes for the meeting of Moulsoe Parish Council held on
Tuesday 12 May 2020, remotely via Zoom meeting 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 (DM); Keith McLean (KM)

Public: None

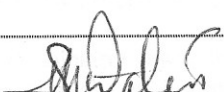
Clerk: Kay Hamilton (KH)

Prefix for all minute items **2005/**

As a remote meeting, any documents requiring a signature will be signed after the meeting at the earliest opportunity.

1.	Apologies	Peter Geary (PG)
2.	Disclosures of Interests	SW's employer hosts the domain for www.moulsoeparishcouncil.gov.uk
3.	Minutes of the Last Meeting	The minutes of the meeting on 10 March 2020 were approved by all present councillors.
4.	Public Representations	None
5.	Ward Councillors' Update	<p>The council services have had to change in some cases dramatically since the pandemic. Green bin service had to be withheld, but now this collection has been resumed. Clerk informed Ward Councillors that Moulsoe green collection had not been done, DH will try to process this for Moulsoe. They have a large amount to collect, it is possible that the bins would be collected tomorrow.</p> <p>Newport Pagnell Recycling Centre – the opening of how to open this is being looked and Council will be updated as and when this happens.</p> <p>HIF bid/MKE still unclear picture and there are no further updates, the money for the project was included in the Budget in March.</p> <p>MK East – land surveys are continuing around the village and the land allocated for MK East.</p> <p>5-year land supply decision at Bow Brickhill – that doesn't help within the context of MKE. Good news for MKC that there is a 5-year housing land supply again. The land for MKE has already been allocated in MK policy document.</p> <p>Industrial estate on Willen Road – Ward Councillors have called that application to committee 6 weeks ago. The ecology officer report does not agree with the ecology report within the application. Ward Councillors have recommended that the application needs to be withdrawn or refused. Parish Council urged to view the documents relating to the application.</p> <p>2050 – response to consultation, a suggestion perhaps it should be put back due to the current situation.</p>
6.	Police Update	<p>Covid-19 - should members of public be concerned of gatherings they are requested to report it for police to enforce Covid restrictions. If not out on a task dealing with hotspots within MK, the local PCSO's are patrolling the villages and play areas.</p> <p>Crime has been low in the villages, there is an increase in fly-tipping and speeding. There has also been a rise in shoplifting and theft from vehicles. Northampton farms have been experiencing a rise in thefts of 4x4's, caravans and sheep attacks by dogs. Local farmers are having problems with use of footpaths. TVP have put information on their social media.</p> <p>ANPR has not highlighted any vehicles of interest recently.</p> <p>No speed watch is taking place at the moment.</p>
7.	Parish Council Business & Matter Arising from Last Minutes	
7.1	5-year housing land supply	This was discussed within Ward Councillor updates
7.2	Parking Provision and Parish Office	Millennium Hall is closed and no change for a while. This could be moved to July meeting to be discussed. Clerk will provide details to Councillors of the council decisions to be put to Moulsoe Community Association.
7.3	Costain Galliford Try Compound	Costain have been informed once again of road conditions last month and asked for improvements. Costain state that they are waiting for Virgin media to respond to a request from Costain as Virgin media cables are running under the entrance.

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		<p>The problem of mud and dust comes from the compound and the improvement of the entrance is only a small part of the solution. The mud goes onto A509 and why should residents and other road users put up with the conditions.</p> <p>Ward Councillors suggested contact Head of Highways to highlight the issue and ask for a site visit for Parish Councillors to show and explain the problems facing local road users. Ward Councillors support the council with the situation and the need to make the road safe for all users.</p> <p>Clerk to email Head of Highways and include all the photos to show the issues.</p>
7.4	Covid-19	There have been no reports of cases within the village and no requests for help.
8.	Finance and Administration	
8.1	Annual Audit	<i>All Sections to be signed after the meeting due to remote meeting</i>
	8.1.1	Section 1 Annual Governance Statement – Council AGREED UNANIMOUSLY to approve Section 1
	8.1.2	Section 2 Statement of Accounts – Council AGREED UNANIMOUSLY to approve Section 2
	8.1.3	Exemption Certificate – Council AGREED UNANIMOUSLY to approve the Exemption Certificate
8.2	Insurance	Council reviewed and APPROVED the renewal of the Insurance with Pen Underwriting
8.3	Accounts	<p>Council APPROVED year end accounts 31 March 2020</p> <p>Council APPROVED Account balance of £12,037.94</p> <p>Council APPROVED accounts as at 30 April 2020</p>
8.4	Payments	<p>Council APPROVED payments to</p> <p>BALC 2020-21 subscription fees £70.71</p> <p>Idnet Domain registration for gov.uk £36.00</p> <p>Clerks Salary April £148.99</p> <p>Came & Company Insurance Premium £355.87</p> <p>Zoom subscription £14.39</p>
8.5	Governance	<p>Council reviewed Standing Orders and the Covid-19 Addendum AGREED and ADOPTED</p> <p>Council reviewed the Financial Regulations AGREED and ADOPTED</p>
9.	Parish Councillor Reports	<p>NR – all things are quiet in general. Church is still closed as bishops are being cautious on opening them.</p> <p>COH – queried when Sentinel might be up and running. Training on the equipment had to be cancelled due to the coronavirus and social distancing measures. The possibility of virtual training could be investigated. TVP require the training to be completed before the device is released for use.</p> <p>SW – has been trying to get another SID device working. There is only one working SID and there are no funds within MK Council Road Safety to purchase new ones.</p> <p>JH – it is unfortunate that as a village there wasn't an existing Community/social group that could have been utilised as a network for a support group for the recent pandemic.</p> <p>Council discussed ways how the village could come together as a community.</p> <p>Social media groups would possibly limit the number of residents that would be reached as there are residents who would not have access to it.</p> <p>Any solutions for groups do need to be community based not attached to the council.</p>
	Upcoming Dates	Moulsoe Parish Council Meeting – Tuesday 14 July 2020
	Meeting Closed	22.00
	Signed	
	Dated	14 July 20