

Minutes for the meeting of Moulsoe Parish Council held on
Tuesday 14 July 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 (DH);

Public: None

Clerk: Kay Hamilton (KH)

Prefix for all minute items 2007/

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

1. **To Receive Apologies for Absence:** Apologies received from Ward Councillors Peter Geary and Keith McLean
2. **Disclosures of Interests:** SW employer hosts the domain for the village website
3. **Approval of Minutes:** Council **APPROVED** the minutes of the meeting on Tuesday 12 May 2020

4. **Public Representations:** There were no views or questions submitted

5. **Ward Councillor's Report:**

Industrial Units Willen Road – application was refused at the Development Control Committee, although within Moulsoe parish it would have affected Newport Pagnell due to its location. It is within MK East area, and is allocated as an industrial use. The application was premature, it is likely that there will be an appeal.

MK East - the announcement was made in March that funding had been for MK East in principle. There is a series of conditions that need to be met before the funding is approved. This is for Homes England (the Government), MK Council and the major developers to agree, the decision then reverts back to MK Council to say if they want the funding. There is a meeting scheduled for 28 July at 17.30, it will be an online meeting and there may be an opportunity to speak at the meeting. It is thought that the conditions will be not met by the time of the meeting. A representative from the Council is advised to be available to attend the meeting. Ward Councillors are speaking to the local MP's on the matter. Parish Council should also be writing to our local MP on the issue. JH will liaise with SW on this.

NR queried the mention of an infrastructure plan within the refusal report for the industrial units at Willen road. Is there to be an updated infrastructure plan? This is not known at the moment. It is to be noted that the SPD states that the infrastructure needs to be delivered before planning applications can be considered.

Refuse and recycling – Ward Councillors asked if Moulsoe have had any issues Council weren't aware of any issues, apart from the collections being earlier than usual and may possibly be catching residents out. Ward Councillors would like to be notified of any issues.

Wheelie Bin Trial – this was for a number of properties within the village, the trial has been put back is being reviewed.

Recycling Centres – still need to be booked to visit the sites. Council have also noticed more fly tipping possibly as a consequence of people not being able to take rubbish to the tip.

6. **Police Report:** Crime statistics Moulsoe 10/03/2020 to 21/07/2020

March 2020 1 x attempted theft from vehicle

April 2020 1 x criminal damage to fence

May 2020 Threats to life

7. **Parish Council Business & Matters Arising from Last Minutes:**

- 7.1 Planning – 19/02402/FUL – Industrial Units Willen Road. As discussed with Ward Councillor this application was refused at the Development Control Committee meeting in June.

J.H.

20/01275/PANAGC – Buildings at Caldecote Mill - the council had no further comments on the most recent application

- 7.2 Traffic & Roads – Costain Galliford Compound – Clerk has been in contact with MK Head of Highways regarding the road conditions. The recent flooding was due to a blocked gully MK have cleared this. An enforcement officer has also visited the site. Clerk is awaiting feedback from Head of Highways. Suggest that any further mud issues be reported via the MK Council Report it so it can be officially logged within MK Council system,

Sentinel – SW will be speaking to PCSO Ormston as training is not possible with Covid-19 restrictions.

SIDS – they are not working effectively SW has spoken to Traffic Technology for advice to improve the efficiency

Traffic Flow – has reduced during the pandemic, although speeding has increased. Especially as they leave the village into the 40mph towards Cranfield. It may be possible to put SID up within that zone when they are operational

- 7.3 Playing Field – This is to be moved to September meeting for discussion

- 7.4 Parish Office/Village meeting room – This is to be moved to September meeting for discussion

- 7.5 Hire of Football pitch – Parish Council discussed the implications of the hiring of the field for football training and matches on a Tuesday evening and matches on a Saturday morning. Main points were -

- what extra maintenance would be required for the 'pitch' to be useable for training and what costs would be incurred
- the need for teams to use Millennium Hall car park as the car park is owned by MCA
- would possibly need to book the hall,
- if not, then this would be managed should there be a hall booking at the same time
- would they need use of the hall facilities. There is then the issue for the hall and cleaning after they have used it
- football season would be using the field during the wetter months of the year as the underlying ground is clay so the regular use may cause the surface to churn up quite badly
- the Council would like to see the field used, but there are the above points to consider

SW will speak to the interested group and explain the situation relating to how the field and hall are managed and determine what facilities the group are expecting.

NR will speak to the MCA as the PC representative.

- 7.6 Parish Forum Representatives – Steve Waters and John Hamilton will attend for Moulsoe

8. Parish Councillor Reports: No reports from Councillors

9. Finance & Administration

9.1 Accounts

9.1.1 SW confirmed Barclays Account Balance of £10753.66

9.1.2 Council **APPROVED** the accounts as at 29 June

9.1.3 Council had all received the Internal Auditors Report 2019/20 and it was **APPROVED** Council **AGREED** that Auditing Solutions continue to be the Internal Auditors for 2020/21

9.1.4 Council **APPROVED** payments for

Clerks Salary for May & June based on 25.5 hours

MKALC membership fee £50

ICO registration fee £35

Zoom subscription fee for June & July £28.78

(Council will assess whether we need to continue with this subscription)

9.2 **Correspondence:**

Website – accessibility statement has to be in place by 23 September. Clerk to confirm requirements and liaise with SW

Meeting Closed 22.00

Signed

A handwritten signature in black ink, appearing to be 'JH' followed by a long horizontal stroke and a vertical flourish.

Dated

8/9/20

Next Parish Council Meeting Tuesday 8 September 2020 8pm