

MOULSOE PARISH COUNCIL AGENDA
for the meeting of Moulsoe Parish Council to be held on
Tuesday 10 May 2022 at 8.30 pm

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. **Election of Chair and Vice Chair:**
 - 2.1 Chair and Vice Chair to sign declaration
3. **Disclosures of Interests:** *Council Members to disclose any conflict of interests*
4. **Approval of Minutes:** *To approve and sign the minutes of the meeting on Tuesday 8 March 2022*
5. **Public Representations:** *To receive public views and questions to the Parish Council on issues on the agenda or to raise issues for future consideration.*
6. **Police Report:** *To receive update on current crime issues*
7. **Ward Councillor's Report:** *To receive update from Ward Councillors*
8. **Parish Council Business:**
 - 8.1. **MK East:** *To update on matters relating to MK East*
 - 8.2. **Traffic & Roads:** *To update on current issues*
 - 8.3. **Footpaths:** *To discuss diversions to paths due to MK East and damage to board at Broughton Grounds*
 - 8.4. **Marshall Aerospace:** *To receive updates on recent and future consultations*
 - 8.5. **Jubilee:** *To receive updates on events planned*
 - 8.6. **Current Planning Applications:**

22/00882/FUL – Detached dwelling at North Crawley Road Newport Pagnell
9. **Parish Councillor Reports:** *To receive reports from Councillors*

10. Finance & Administration:

10.1. Annual Audit:

10.1.1. To approve Section 1, the Annual Governance statements

10.1.2. To approve Section 2, the Statement of Accounts

10.1.3. To approve and sign exemption from Limited Assurance review

10.2 Accounts

10.2.1 To confirm Barclays Account Balance of £15495.11

10.2.2 To approve the accounts as at 30 April 2022

10.2.3 To approve Payments to

BALC – subscription fee £52.78

ICO – registration fee £35.00

Idnet – domain registration £48.00

Replacement pads for defibrillator £47.95

Clerks Salary

10.3. Insurance: To review insurance schedule for 2022-23

10.4 Governance: To review and adopt the following:

10.4.1. Standing Orders

10.4.2. Financial Regulations

10.4.3. Retention and disposal policy

10.4.4. Complaints policy

10.4.5. Equal opportunities policy

10.4.6. Social media policy

10.4.7. Co-option procedure

10.4.8. Home working policy

Next Parish Council Meeting Tuesday 12 July 2022 8pm

Signed Kay Hamilton
parish.clerk@moulsoeparishcouncil.gov.uk

Date 4 May 2022

07458 136826