

MOULSOE PARISH COUNCIL AGENDA
for the meeting of Moulsoe Parish Council to be held on
Tuesday 12 July 2022 at 8 pm in Moulsoe Millennium Hall

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 10 May 2022
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. **MK East** - to receive updates on development
 - 7.2. **Traffic Calming Measures**- to discuss and agree on options proposed to mitigate increase in traffic in relation to MK East
 - 7.3. **Traffic and Roads** – to discuss any issues arising
 - 7.4. **Hall Parking** – to discuss use of field for parking with reference to the terms of lease for the field
 - 7.5. **Drone flying** – to permit use of field for one off drone trial for Atkins UAS
 - 7.6. **Planning Applications:**

22/01370/HOU - Conversion of first floor of garage to bedroom (annexe)
at: The Old Rectory Cranfield Road Moulsoe Newport Pagnell MK16 0HL

21/02440/OUTEIS – Newlands Application, Willen Road – to update on planning committee decision

8. Parish Councillor Reports: To receive reports from Councillors

9. Finance & Administration:

9.1 Accounts:

9.1.1 To confirm Barclays Account Balance of £13759.58

9.1.2 To approve the accounts as at 30 June 2022

9.1.3 To approve payments as per payment schedule to include:-

Wel-medical	£55.08	Defibrillator pads
S Waters	£388.80	Reimbursement Microsoft Subscription 22-23
Idnet	£144.00	Web hosting
Auditing Solutions	£186.00	Audit fees 2021-22
MCA	£92.00	Jubilee contribution minute ref 2203/7.4.1
Dodman Inns	£100.08	Flags for flagpole
ICO	£35.00	Registration fee 2022-23
K Hamilton		Salary

9.1.4 To receive Internal Audit report from Auditing Solutions

9.2 Administration: To agree dates for 2023-24 Parish Council meetings

9.3 Correspondence: To review any correspondence received and approve any action required

Next Parish Council Meeting Tuesday 13 September 2022

Signed *Kay Hamilton* Date 4 July 2022
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