

Minutes for the meeting of Moulsoe Parish Council held on
Tuesday 9 November 2022, Millennium Hall, Moulsoe at 8pm

Present Councillors: Chair Steve Waters (SW); Chris Oakley-Holton (COH); Belinda Oakley-Holton (BOH); John Hamilton (JH)
Ward Councillors: Peter Geary (PG)
Public: 2 members of the public
Clerk: Not in attendance

Prefix for all minute items **2211/**

1. **To Receive Apologies for Absence:** Apologies received from Keith McLean, David Hosking, Kay Hamilton
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 27 September 2022
4. **Public Representations:** None
5. **Police Report:** Received post meeting
6. **Ward Councillor's Report: MK East -** A509 road closure has been put back, the funding of infrastructure is being looked at by MK Council before commencing, due to construction inflation. Ward Councillors are speaking to MK Council and Ben Everitt. Any delegated decision made on infrastructure funding by MK Council could be called in by the Parish Council. Ward Councillors will keep the Parish Council informed.
Tickfields Farm, Newport Pagnell at the edge of the parish – the building of the scheme is out for tender.
Warm spaces is funding available from MK Council for all parishes in MK.
7. **Parish Council Business & Matters Arising from Last Minutes:**
 - 7.1 **MK East –** covered in Ward Councillors Report
 - 7.2 **Moulsoe Millennium Hall –** SW met with Nigel Richards re current lease, parish council is already the custodian trustee of the charity as it stands. Moulsoe Community Association (MCA) need to change the trustees of the ground lease with the Carrington Estate, with the parish council named as the Custodian Trustees. Nigel Richards will keep the parish council informed of the progress. The MCA have considered taking on the lease of the playing field, and to keep hall open and run with funds they need the option to use the field for parking. They will need help to help to pay the cost of the cutting the playing field grass as there is no direct benefit to the hall of having the field, there is no money in the budget. The management of the hall is being run with a skeleton team, no one from the village has come forward to help. Parish Council will contribute to the costs of the transfer of the lease. The parish council would also contribute to the cost cutting of the field, this would not be in perpetuity. This would need to be reviewed annually to take into account the possible increase in bookings the hall would take on. There could be funds available in the future from MK East S106 money to help the hall.
 - 7.3 **Playing Field Maintenance –** Council approved the tender document for the Field Maintenance. Request for quotes has been sent to three recommended contractors.

- 7.4 Vacancy for Parish Clerk** – Vacancy has been advertised, the parish council does only have to have one more meeting before May, so the parish council may need to employ a locum.
- 7.5 Vacancy for Parish Councillor** – There has been no interest. PG explained that the Council can co-opt outside the parish
- 7.6 Traffic & Roads** – Mud on the road at the site entrances on Newport Road needs to be monitored. SW has emailed Graham Cox on a few issues, but no response as yet
- 8. Parish Councillor Reports:** JH had attended Parishes Forum, MK Council budget issues were discussed. Many parishes were reporting problems with highways, red ways and the response was the budget is restricted and they do have to prioritise what they spend money on. Wheelie Bin roll out for the rest of Milton Keynes was also discussed.
- 9. Finance & Administration**
- 9.1 Accounts**
- 9.1.1** SW CONFIRMED Barclays Account Balance of £16402.58
- 9.1.2** Council APPROVED the accounts as at 31 October 2022
- 9.1.3** Council APPROVED payments to
Clerks Salary
Playing Field Lease £30
Playing Field grass cutting £1560
- 9.1.4** Council DEFERRED the approval of the budget to 10 January 2023 meeting
- 9.1.5** Council DEFERRED the discussion on the precept to 10 January 2023 meeting

9.2 Correspondence: None

Meeting Closed 21.15

Next Parish Council Meeting 10 January 2023