

**MOULSOE PARISH COUNCIL MEETING**  
**to be held on Tuesday 18 July 2023 at 8 pm,**  
**Moulsoe Millennium Hall, Moulsoe**

**To the members of the Council:**

You are hereby summoned to attend the meeting of the Moulsoe Parish Council on Tuesday 18 July 2023 at 8pm for the purpose of transacting the following business:

***PLEASE NOTE the meeting will be recorded to enable accurate minutes to be produced.***

**Public participation**

Before the meeting there will be a public session to enable the people of Moulsoe to ask questions or raise issues for consideration. Members of the public are asked to restrict their comments, and/or questions to three minutes. *This section (at the Chairman's discretion may last up to 15 minutes) is not part of the formal meeting of the Council.*

**Ward Councillors Report**

**Police Report**

**AGENDA**

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 16 May 2023*
4. **Parish Council Business & Matters Arising from Last Minutes:**
  - 4.1. **Traffic & Roads:** *To update on recent flooding issues on Cranfield Road and meeting with Highways.*
  - 4.2. **MK East:**
    - 4.2.1. *To update on meeting with Laing O'Rourke and A509 closure*
    - 4.2.2. *Planning Application 23/01/264REM: To comment on application for Phase 1a MK East*
  - 4.3. **Bloor Homes:** *To update on councils' response to Decision Notice.*
  - 4.4. **Field Parking:** *To review Moulsoe Community Association amendments to proposed agreement and approve terms of agreement.*
  - 4.5. **Ground Lease:** *To receive update on legal advice and agree to Moulsoe Parish Council acting as Custodian Trustees subject to inclusion of indemnity clause.*
  - 4.6. **Planning application 23/01385/HOU:** *To review and comment on application*
5. **Parish Councillor Reports:** *To receive reports from Councillors*

**6. Finance & Administration:**

**6.1 Accounts**

**6.1.1** *To confirm Barclays Account Balance of £15130.30*

**6.1.2** *To approve the accounts as at 29 June 2023*

**6.1.3** *To approve payments*

*Clerks Salary*

*Ground maintenance £128*

**6.1.4** *To agree donation to charity for legal advice received*

**6.1.5** *To agree membership subscription to Environmental Law Foundation*

**6.1.6** *To note dates of Public Rights*

**6.1.7** *To note omission of March salary payment on audit figures*

**6.1.8** *To agree appointment of Internal Auditor for 2023-24*

**6.2 Correspondence:** *To review any correspondence received and approve any action required*

**Next Parish Council Meeting** Tuesday 12 September 2023 8 pm