

**MOULSOE PARISH COUNCIL MEETING**  
**to be held on Tuesday 12 September 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 12 September 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.***

**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 18 July 2023*
4. **Public participation:** *To receive public views and questions to the Parish Council on issues on the agenda or to raise issues for future consideration.*
5. **Police Report:** *To receive update on crime/police information*
6. **Ward Councillors Report:** *To receive updates from Ward Councillors*
7. **Parish Council Business & Matters Arising from Last Minutes:**
  - 7.1. **MK East:** *To update on development and London Road closure*
  - 7.2. **Planning applications received since last meeting:**

*[23/01894/HOU](#) & 23/01895/LBC Hillcrest Cottage – Demolition of existing conservatory and replacement with new oak framed garden room, and repairs and alterations to the existing fabric both internally and externally*

*[23/01964/HOU](#) Church View – Replacement of existing rear raised patio and balustrade, remove existing stair access to garden and replace door with window, modify access to Garden Level from dining room including new balcony with glazed screen, spiral staircase and doors*
  - 7.3. **Noticeboards:** *To note condition of boards and discuss and agree options for replacement*
  - 7.4. **Moulsoe Millennium Hall:** *To confirm signing of parking agreement and to agree contribution to Moulsoe Community Association legal costs relating to advice on taking on playing field lease as per minute ref 2211/7.2*
  - 7.5. **Field Maintenance:** *To discuss and agree extension to current contract for 2024*

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8. **Parish Councillor Reports:** *To receive reports from Councillors*

9. **Finance & Administration:**

9.1 **Accounts**

9.1.1 *To confirm Barclays Account Balance of £ 18,061.62*

9.1.2 *To approve the accounts as at 31 August 2023*

9.1.3 *To note payments previously approved minute ref. 2305/11.2.4*

*Clerks Salary*

*Ground maintenance grass cutting £128*

*Ground maintenance weed-spraying for the season £270*

*Hedge-cutting £584 (payment due October)*

9.2. **Governance:** *To approve the following*

9.2.1 *Scheme of Delegated Authority*

9.2.2 *Online banking and debit Card usage*

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

**Next Parish Council Meeting** Tuesday 14 November 2023 at 8pm

Signed *Kay Hamilton*

Date 6 September 2023

parish.clerk@moulsoeparishcouncil.gov.uk

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