

MOULSOE PARISH COUNCIL AGENDA
for the meeting of Moulsoe Parish Council to be held on
Tuesday 12 March 2024 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 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*
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. **Police Report:** *To receive update on current crime issues*
6. **Ward Councillor's Report:** *To receive update from Ward Councillors*
7. **Parish Council Business & Matters Arising from Last Minutes:**
 - 7.1. **MK East:** *To receive updates on the development*
 - 7.2. **Traffic & Roads:** *To receive reports and updates*
 - 7.3. **Annual Parish Meeting:** *To confirm date and agree format*
 - 7.4. **Post Box for Hall:** *To receive update from Clerk on purchase of box as per minute ref 2401/7.6*
 - 7.5. **Defibrillator battery:** *To discuss early replacement of battery*
8. **Parish Councillor Reports:** *To receive reports from Councillors*
9. **Finance & Administration:**
 - 9.1 **Accounts**
 - 9.1.1 To confirm Barclays Account Balance of £15,732.69
 - 9.1.2 To approve the accounts as at 31 March 2024
 - 9.1.3 To approve payments for
 - Clerks Salary
 - MK Forum membership £25
 - Coffee morning costs
 - Grass cutting February

- 9.2 Clerks salary:** *To review salary and adjust to meet current NALC/SLCC paycales*
- 9.3 Website compliance:** *To note new regulations for compliance to WCAG 2.2AA from October 2024*
- 9.4 Meeting dates 2024-25:** *To agree meeting dates for 2024-25*
- 9.5 Governance:** *To review and adopt the policies approve the following:*
- *Risk Management*
 - *Code of Conduct*
 - *ICO FOI Publication Scheme*
 - *Data Protection Policy*
 - *Complaints Policy*
 - *Co-option Procedure*
 - *Communications Policy*
 - *Grants Policy*
 - *Scheme of Delegated Authority*
 - *Online banking and debit Card usage*
- 9.6 Correspondence:** *To review any correspondence received and approve any action required*

Next Parish Council Meeting Tuesday 14 May 2024