

Minutes for the meeting of MOULSOE PARISH COUNCIL held on
Tuesday 9 July 2024 at 8 pm, Moulsoe Millennium Hall, Moulsoe

Present: Steve Waters (SW) Chair; John Hamilton (JH); Karen Waters (KW)

Ward Councillors: Ward Councillor Geary (to item 6.1)

Public: One resident

Clerk: Kay Hamilton

Public Participation: Members of the public resident in Moulsoe are invited to address the council to raise any issues or questions to the Parish Council on matters on the agenda or for future consideration. Points raised, but not on this evening's agenda, will not be addressed at this meeting but will added to a future agenda as appropriate.

Resident reported that the tree planted at the top of Wood End Lane seems to have died. Clerk will notify Milton Keynes City Council Environment team.

2407/1. To Receive Apologies for Absence: Council to receive and accept any apologies for absence.

Apologies received from Ward Councillor McLean and PCSO Ormston.

2407/2. Disclosures of Interests: Council Members to disclose any conflict of interests.

SW employer hosts the domain for the village website.

2407/3. Approval of Minutes: To approve and sign the minutes of the extraordinary meeting on Wednesday 19 June 2024.

Council approved the minutes of the extraordinary meeting on Wednesday 19 June 2024. SW signed.

2407/4. Police Report: To receive update on current crime issues.

Police report attached.

2407/5. Ward Councillor's Report: To receive update from Ward Councillors.

New City Plan is out for consultation on 17 July and will run for 12 weeks. Ward Councillors had asked for additional information to be contained in the plan. They requested an infrastructure plan, details of rejected sites and the reasoning behind the rejection, but these are not part of the consultation documents. Ward Councillors would like to organise for all the rural parish councils to meet in early September to discuss the plan and share their views and formulate responses.

2407/6. Parish Council Business & Matters Arising from Last Minutes:

2403/6.1. MK East: To receive updates on the development.

None received.

2403/6.2. Traffic & Roads: To receive reports and updates

Council were aware of the flooding issue on the new temporary road. Resident had contacted Laing O'Rourke at the weekend regarding the issue. Laing O'Rourke are taking action to rectify the drainage problem.

2403/6.3. Village Summer Tea 28 July – To note date and time and approve funding for refreshments

This is planned for Sunday 28 July 3pm-5pm in the Millennium Hall. A joint event with Moulsoe Community Association (MCA) and St. Mary's. Council agreed to help with funding (2403/8.4.). Council agreed to funding of £150 for the event.

2403/6.4. Defibrillator & Bleed Kit installation – To progress action on purchase of additional defibrillator and also bleed kits for both hall defibrillator and new defibrillator.

SW will organise for an electrician to assess the power to the kiosk and obtain a quote for the installation. The defibrillator and cabinet will not be ordered until confirmation of suitable power source. Council agreed to purchase Bleed Kit to be placed in the existing defibrillator cabinet. Clerk to order a kit and associated notice for the cabinet immediately. The second bleed kit will be purchased with the additional defibrillator.

2403/6.5. Noticeboard – To progress action on repair

Council agreed that repair will take place before the autumn.

2407/7. Parish Councillor Reports: To receive reports from Councillors. JH had attended the Parishes Forum that was an in-person meeting at MKCC. Presentations were from MK Youth Council, Neighbourhood Watch, Flood and Water Management & MK Doughnut Economic Group. Neighbourhood Watch are keen to work with parishes and can provide customised flyers for village.

2407/8. Finance & Administration:

2407/8.1 Accounts:

2407/8.1.1 To confirm Barclays Account Balance of £16,239.09

SW confirmed balance as at 28 June 2024

2407/8.1.2 To approve the accounts as at 28 June 2024

SW approved accounts

2407/8.1.3 To approve payments as attached schedule

KW & JH approved payments

2407/8.2 Governance: To review and adopt the following policies:

2407/8.2.1. Biodiversity policy
Council adopted the Biodiversity Policy

2407/8.2.2. Social Media Policy
Council reviewed and adopted the Social Media Policy

Meeting closed 9.25pm

Next Meeting 8 pm Tuesday 10 September 2024

Signed

Dated

24/08



MILTON KEYNES LPA – RURAL TEAM - PCSO C1018 ARLENE ORMSTON

Contact 07815 590 756

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Police Report for Moulsoe

Crime Statistics for period between 12/05/2024 – 07/07/2024

Crime Report Incidents in Moulsoe 12/05/2024 – 07/07/2024

<i>1 x theft of plant from building site</i>	<i>June 2024</i>

Other Incidents not crime related in Moulsoe

<i>None</i>	

Other Incidents in surrounding villages

<i>1 x theft of number plate from motorbike in Olney</i>

Any Other Business

Next Rural Community Forum – Tuesday 16th July at 7 pm in village hall, Stoke Goldington

Moulsoe Parish Council Payments June/July 2024

Payments paid as authorised on 2024-25 Payment schedule

Invoice Number	Date	Payment to	£	Date paid	Reason for payment
2004	01/06/24	Cut Crew	168.00	17/06/24	Grounds maintenance (Cut May)
LCO02089	20/05/24	Clear Councils	533.56	30/05/24	Insurance premium 2024-25
		K Hamilton	202.08	07/05/24	Salary April
MPC-09	01/06/24	MCA	30.00	17/06/24	June coffee morning
913161	15/05/24	Idnet	168.00	17/06/24	Webspace & domain hosting
		K Hamilton	271.55	03/06/24	Salary May
MPC-10	01/07/24	MCA	30.00	05/07/24	July coffee morning
		K Hamilton	206.29	05/07/24	Salary June

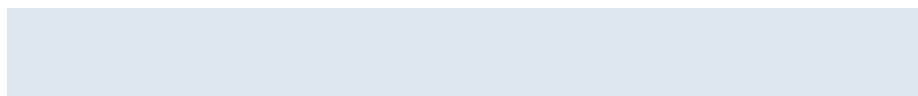
Payments due before September meeting

31/05/24	ICO	35.00	12/07/24	Registration fee 2024-25
	Cut Crew	168.00		Grounds maintenance (Cut July)
	Cut Crew	168.00		Grounds maintenance (Cut August)
	MCA	30.00		September coffee morning
	K Hamilton			Salary July/August

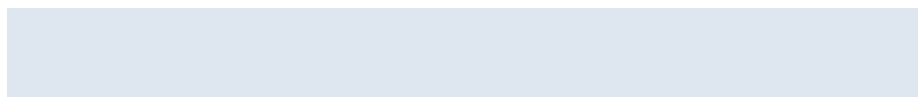
Payments due not on 2024-25 Payment schedule

4294295	31/05/24	Viking	27.23	03/06/24	Printer paper
A8610	14/06/24	Auditing Solutions	216.00		2023-24 Internal Audit Fee

Signed



Signed



Payments authorised 9 July 2024

Minute Reference 2407/8.1.3