

MOULSOE PARISH COUNCIL AGENDA
for the meeting of Moulsoe Parish Council to be held on
Tuesday 9 July 2024 at 8 pm in 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.

To the members of the Public:

Members of the public are welcome to join the meeting but may only participate during Public Participation at the start of the meeting (see below).

Kay Hamilton

Clerk to Moulsoe Parish Council
3 July 2024

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.

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

1. **To Receive Apologies for Absence:** Council to receive and accept 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 extraordinary meeting on Wednesday 19 June 2024
4. **Police Report:** To receive update on current crime issues
5. **Ward Councillor's Report:** To receive update from Ward Councillors
6. **Parish Council Business:**
 - 6.1. MK East – To receive updates on development
 - 6.2. Traffic & Roads – To note any issues and report as required

- 6.3. Village Summer Tea 28 July – To note date and time and approve funding for refreshments
- 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
- 6.5. Noticeboard – To progress action on repair
- 7. **Parish Councillor Reports:** To receive reports from Councillors
- 8. **Finance & Administration:**
 - 8.1 **Accounts**
 - 8.1.1 To confirm Barclays Account Balance of £16,239.09
 - 8.1.2 To approve the accounts as at 30 June 2023
 - 8.1.3 To approve payments as per attached schedule
 - 8.2. **Governance:** To review and adopt the following policies
 - 8.2.1. Biodiversity policy
 - 8.2.2. Social Media policy

Next Parish Council Meeting 8 pm Tuesday 10 September 2024