

Minutes for the meeting of MOULSOE PARISH COUNCIL held on
Tuesday 10 September 2024 at 8 pm, Moulsoe Millennium Hall, Moulsoe

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

Ward Councillors: Ward Councillor Geary

Public: None

Police: PCSO Ormston, PCSO Braddish & one visiting PCSO

Clerk: Kay Hamilton

2409/1. 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.

None received.

2409/2. To Receive Apologies for Absence: Council to receive and accept any apologies for absence.

Apologies received from Ward Councillor McLean & Chair of Moulsoe Community Association.

2409/3. Disclosures of Interests: Council Members to disclose any conflict of interests.

SW employer hosts the domain for the village website.

2409/4. Approval of Minutes: To approve and sign the minutes of the meeting on Tuesday 9 July 2024.

Council approved the minutes of the meeting on Tuesday 9 July 2024. SW signed.

2409/5. Police Report: To receive update on current crime issues.

Police Report attached

2409/6. Ward Councillor's Report: To receive update from Ward Councillors.

Ward Councillor Geary stressed the importance of responding to the current MK City Plan. He and Councillor McLean will be responding and are available to help the parish council with any queries they have on the plan and the parish council's response. Going forward the parish council will need to consider the governance of any further development in the parish.

Council raised the issue of the overflowing drain and deterioration of the surrounding road surface opposite the Millennium Hall gateway. Ward Councillor will look into it.

2409/7. Parish Council Business & Matters Arising from Last Minutes:

2409/6.1. MK East: To receive updates on the development

Overnight road closure is due on 19 September, original signage not clear, this has now been rectified. Clerk awaiting full details of closure and preceding traffic management from Milton Keynes City Council (MKCC) Highways.

Signed

Dated

24/09

To note road name suggestions from MKCC

Clerk had received proposed names for several of the roads from MKCC Street Naming team. Council considered the recommendations, agreed they were acceptable apart from one that the councillors decided needed to be simplified. Clerk will inform MKCC Street Naming.

To discuss and submit theme name suggestions for the area of Hermitage Farm to MKCC.

Current theme suggestions are either previous farmers names or farm machinery. Council would like to use farmers names to link the area to those who have historically farmed the area.

2409/6.2. MK City Plan 2050 – To note MK City Council drop in session 17 September 2024 in Millennium Hall Moulsoe.

Council were not notified in advance of the drop in session and only aware of the event on reading through the document.

2409/6.3. Traffic & Roads: To note any issues and report as required.

Anglian Water has fixed the leak on Newport Road and repaired the surface surrounding the leak. The other pothole repairs done by MKCC before the leak was fixed are not as good.

Overflowing drain outside Millennium Hall still an issue after heavy rainfall. Ward Councillor will chase.

Parish Council to restart conversation with St. James regarding traffic calming measures initially discussed before start of development construction.

2409/6.4. Defibrillator & Bleed Kit – To note progress on purchase of additional defibrillator, to confirm Bleed Kit purchase.

Electrician has confirmed power to the kiosk and will be providing quote for installation. There are a number of different style cabinets available, although the limited area for mounting the cabinet will need to be taken into account before purchase.

Bleed Kit has been purchased and is now in the Defibrillator cabinet at the hall. It has been registered on the Good Sam register.

Current Defibrillator battery has now been replaced.

2409/6.5. Noticeboard – To progress action on repair.

Councillors aware that this is still outstanding

2409/6.6. Playing field maintenance – To discuss requirements for 2025.

Clerk has met with the contractors and reviewed this year's maintenance and discussed 2025 requirements with the contractors. They will be providing a quote for the council to consider.

2409/8. Parish Councillor Reports: To receive reports from Councillors
JH due to attend Parishes Forum and Moulsoe Community Association meetings

2409/9. Finance & Administration:

2403/8.1 Accounts

2409/8.1.1 To confirm Barclays Account Balance of £14,731.65
KW confirmed balance as at 30 August 2024

2409/8.1.2 To approve the accounts as at 30 August 2024
KW approved accounts

2409/8.1.3 To approve payments as per schedule
SW & JH approved payments

2409/8.1.4 To note confirmation from PKF Littlejohn of Exemption from
External Audit 2023-24

Exemption from the External Audit 2023-24 has been
acknowledged by the external auditors. The Audit for 2023-
24 is complete.

Meeting closed 21.44

Next Meeting Tuesday 11 November 2024



MILTON KEYNES LPA – RURAL TEAM - PCSO C1018 ARLENE ORMSTON

Contact 07815 590 756

Email: arlene.ormston@thamesvalley.police.uk

Web: www.thamesvalley.police.uk

Police Report for Moulsoe

Crime Statistics for period between 07/07/2024 – 06/09/2024

Crime Report Incidents in Moulsoe 07/07/2024 – 06/09/2024

<i>1 x theft of lead from village hall</i>	<i>July 2024</i>

Other Incidents not crime related in Moulsoe

<i>1 x suspicious vehicles – new building site</i>	
<i>1 x road traffic collision to parked car – no injuries</i>	
<i>1 x assault without injury – Holiday Inn J14</i>	
<i>1 x theft of diesel – new building site</i>	

Other Incidents in surrounding villages

<i>Burglaries and theft out of vehicles and theft of vehicles – Milton Keynes</i>

Any Other Business - None

Payments paid as authorised on 2024-25 Payment schedule

Invoice Number	Date	Payment to	£	Date paid	Reason for payment
2032	01/07/24	Cut Crew	168.00	15/07/24	Grounds maintenance (Cut July)
2086	01/08/24	Cut Crew	168.00	05/08/24	Grounds maintenance (Cut August)
MPC 11	01/08/24	MCA	30.00	05/08/24	Hall cost August coffee morning
N/A	06/08/24	K Hamilton	204.19	06/08/24	Clerk Salary
2113	15/08/24	Cut Crew	168.00	27/08/24	Grounds maintenance (2 nd Cut August)
2139	01/09/24	Cut Crew	168.00	09/09/24	Grounds maintenance (September)
MPC 12	01/09/24	MCA	30.00	09/09/24	Hall cost September coffee morning
N/A	05/09/24	K Hamilton	11.48	09/09/24	Coffee morning goods
43336	06/09/24	Defibstore	246.00	09/09/24	Defibrillator battery
N/A	06/09/24	K Hamilton	189.45	09/09/24	Clerk Salary

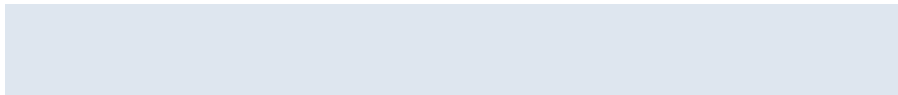
Payments paid as agreed at previous meetings

53727	19/07/24	Rodda	43.90	22/07/24	Cream for Summer Tea
1222047	22/07/24	Partyrama	27.89	23/07/24	Banquet roll for Summer tea & coffee mornings
152718	22/07/24	First Rescue	73.14	23/07/24	Bleed Kit
144735	24/07/24	Safety Signs	10.69	24/07/24	Bleed Kit signage
N/A	27/07/24	Sainsburys	63.85	29/07/24	Summer Tea refreshments

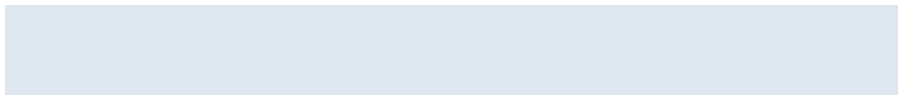
Payments due before November meeting

123396541-2024-33966		K Hamilton	26.49		Jam for Summer Tea
		MCA	60.00		Coffee morning October & November
		Cut Crew	1300.00		Grounds maintenance total to end of season
		K Hamilton			Salary October & November
		Lord Carrington	30.00		Playing Field Lease

Signed



Signed



Payments authorised 10 September 2024

Minute Reference 2409/8.1.3