

NORTH MARSTON PARISH COUNCIL

Minutes of the Meeting of North Marston Parish Council held in the Village Hall
on Tuesday 15th June 2010 at 8.00pm

Attendees: Cllr Parks (Chair), Cllr Finnemore, Cllr Martin, Cllr Symonds, Cllr Gillett, Cllr Williams, Cllr Gomm, County Cllr Glover, Sue Mordue (Clerk) and 4 members of the public attended.

98. **Receive Apologies:** District Cllr Sue Polhill.
99. **Open Forum for Parishioners:** adjournment.
100. **Declaration of interest in items on the agenda:** Cllr Finnemore declared her personal and prejudicial interest in item 108 and Cllr Gillett declared her personal interest.
101. **Formal announcements from the Chair** none.
102. **The minutes** of the last meetings held on Tuesday 18th May 2010 were confirmed as a true record.
103. **To update on matters arising** from the minutes of the last meetings.
104. **To consider correspondence** and other communications received since last meeting:
 - a. The new road sign had been moved further up the hill from outside 1 Portway by AVDC.
 - b. Cllr Symonds had removed the salt bin from the corner of Church Street and this would be put back in place in September.
 - c. Meeting had been arranged with the Probation Officer however had been reschedule for Friday.
 - d. Footway issue along Granborough road will be brought with the LAF. Granborough Parish Council has been forwarded a letter and Cllr Gomm advised it would be discussed at their next meeting.
105. **Planning:** To discuss planning applications and make recommendations: A planning application had been received but due to the short deadline it was agreed to hold a planning meeting on 29th June to respond.
106. **Highways, Footpaths & Footways, Street Lighting:**
 - a. To report and update on issues and repairs – pot holes St Johns Lane, Carters Lane, road condition outside 49 Quainton Road. Light outside Franklins is obscured by foliage – clerk to write to Franklins requesting they cut back the tree. BCC have not responded with a date for the works at 1 Portway. Clerk to chase again and copy in County Cllr Netta Glover.
 - b. To consider whether to rent the BCC Vehicle Activated Speed Indicator Device – Council agreed it was important to take action against speeding involving TVP, Speedwatch and possible hire of BCC's VAS equipment to do this as a campaign. Cllr Gomm said he will investigate the cost of providing 'Community Speedwatch Area, 30 SLOW DOWN' signs through the NAG. Council agreed to review the options at the next meeting.
 - c. To discuss and agree a plan for the old village stones returned to the pond area by BCC – the Council resolved that BCC should be approached about re reinstating the kerbs on both sides where they were removed from and to provide a quote for the works. Article will be put in the magazine and an email sent to see if villagers have any suggestions about where they could be used.
107. **North Marston and Granborough Community Sportsfield:** To receive recommendations and reports: Contract had been received from LEADER confirming the grant to build the new pavilion which is excellent news. Cash Flow needs to be carefully planned and structured - see item 109c below. Open Gardens was a great success raising £512 to be split equally with the Church Restoration fund. The ride on mower had to be serviced as it had stopped cutting properly. Further funds will be raised as a result of the Summer Ball, a Boys night (organised by the girls), a Race Night potentially jointly with the Village Hall Committee, a Christmas Coffee morning and a sponsored cycle ride London to Cambridge by 6 members of the village on July 25th.
108. **Village Shop**
 - a. To discuss and agree the requirements from the Parish Council to prepare an appropriate lease/tenancy for the right to occupy part of the village hall car park for the Village Shop: the Council resolved that the contract should include a peppercorn rent in exchange of the car park being re-surfaced, initial term of 3 years to mirror planning consent, that the building can only to be used as a shop, location specific, can

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and can't dos when in situ, confirmation of opening times agreed by Parish Council. AVDC property lawyer will assist with drafting this legal document.

- b. To agree to the temporary closure of the car park for safety reason to allow the new building to be erected and groundworks done: the Council agreed that the whole car park should be closed for Health and Safety reasons during the building works. A project plan must be submitted to the council first and the Village Hall Committee must be involved. The latter will inform regular users and will ensure hirers are made aware of the car park restrictions for a 4 week period. It was emphasised that this should happen ideally over the summer holidays to avoid disruption to the Pre-school.

109. Finance:

- a. The accounts for the year to date accounts April 2010 were confirmed as reviewed.
b. The Council resolved to issue the following cheques:

Sportsfield:

CT Mowers	119	£338.10
Acme Pest Control	120	£117.00
100 club Richard Butterworth	121	£20.00
100 club Jon Martin	122	£10.00

Parish Council:

Lynch Garden Services	918	£65.00
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A J North Construction	920	£176.25
Community Impact Bucks	921	£30.00
A-On Insurance	922	£2,714.61
LA Orchard re Internal Audit	923	£60.00
Clerks Pay & Expenses	924	£375.35

Village Hall

Jane Dell replacement chq 429	002	£6.37
Sue Mordue re new cooker	003	£293.93
Ian Carnell electrician	005	£45.00
Guy Holden	006	£60.00
Pete York	007	£17.97

- c. To discuss and agree (if AVDC supports it) the cash flow requirement relating to the LEADER grant for the Sportsfield Clubhouse: the Council resolved that a formal approach to AVDC could be made whereby they will be asked to consider releasing the whole precept for the financial year up front or a short term loan facility to cash flow the capital costs prior to cover the time it will take to claim the £50,000 from LEADER. Worse case the sportsfield committee will ask willing villagers to make a temporary loan of the required funds. The Leader contract has been received and ensures there is not risk to anyone doing this.

110. **Play Area:** Confirmation of weekly inspection and agree work if required – no actions required.

111. **Community Led Plan:** The final version had been circulated and the allocations of households for the questionnaire's distribution were given out. Cllr Parks will arrange for them to be photocopied and then they will be distributed in both paper form and as an electronic survey through a weblink.

112. **Open Forum for Cllrs and Officers:** adjournment. It was requested to minute thanks to those people who had assisted in walking the footpaths in the parish to feed back problems to BCC.

113. **The date of** the next meeting was agreed as Tuesday 20th July in the Village Hall commencing at 8pm.

The meeting closed at 9.57pm

Signed Date