

North Marston Parish Council

Draft Minutes of the meeting of North Marston Parish Council Held in the Village Hall on Tuesday 6th December 2016 at 8pm

Attendees: Cllr Mordue (Chair), Cllr Symonds, Cllr Roffe, Cllr Hogbin-Mills, Cllr Ketteridge, Cllr Kinnaird, Clerk Rachel Callander and 10 members of the public

100 Club for December : 1st: number 67 Rob Worner; 2nd: number 2, Lee Langston ;3rd: number 4 Mandy Putman

116/16 Attendance and apologies; Council received apologies from Cllr Martin, Cllr Hewson, Cllr Blake

117/16 Members Interests; None

118/16 Approval of Minutes; Minutes of meeting held on November 9th were approved

119/16 Planning;

- ◆ 16/01678/app Dancers - It was confirmed that a site meeting had taken place 6.12.2016 and the application will be finalised at the DMC on 15.12.2016. Cllr Symonds to attend.
- ◆ Resolved: No objections to 16/02926/App,10 Granborough Road
- ◆ 16/03914/App 12 Granborough Road - Objections: NMPC would prefer to see a double drive at far end and remove the additional drive nearest the junction with Granborough Rd.

120/16 Outstanding issues with previous clerk

- ◆ Confirmed the previous clerk had been contacted 17.11.2016 to return the RTI as this is the property of NMPC and are legally required to hold 7 years of data. No response received to date.
- ◆ Confirmed HMRC have been contacted to investigate unpaid tax discovered by the auditor. No response to date.

121/16 On line banking

Online banking issues with TSB cannot be resolved. Discussed Unity Banking and Cllr Hogbin-Mills will look at other alternative options.

122/16 Websites review and discuss plan moving forward.

- ◆ Resolved: the website is live and will be updated by the Clerk
- ◆ Confirmed: Cllr Mordue will re look at the calendar format
- ◆ Confirmed: Cllr Hogbin-Mills will integrate a new Facebook page with the website to use as an additional way to engage with parishioners.

123/16 Environment;

1. Highways, Footpaths & Footways and Street Lighting:

i. **Highway:**

- ◆ Work in progress: Granborough Road pavement levelling outside Eland.
- ◆ Confirmed date for the village walks around with Transport for Bucks will be January 2017.
 - Tfb ref 46010044 (highway flooding Marston Hill) - status to continue to monitor any deterioration.
 - Tfb ref 46032696 (Sign problem at Church street) - to be actioned.

- ◆ Traffic Calming: Agreed speeding in the village is a problem and short term and long term solutions were discussed.
 - Confirmed the MVAS is sited in pre determined sites by Swarco. Cllr Symonds to enquire about another site on Portway
 - Cllr Kinnaird to continue with speed checks along Portway
 - Cllr Symonds to attend the next LAF meeting to bid for a feasibility study to be carried out by Transport for Bucks. LAT have confirmed in writing to NMPC that new traffic calming measures and speed signs are very expensive and are a long term solution
 - Short term: Agreed to look at lights on gate posts, communicate results of the speed watch to the community on the website, speak to the school to build an Awareness Campaign - Clerk to action.
 - Agreed a children crossing sign by the Sportsfield is needed. Cllr Symonds to action.
- ii. **Footpaths:**
 - ◆ No.6 footpath. Confirmed electric fences have been reinstated. The exact location of these needs to be discussed further.
- iii. **Hedges**
 - ◆ Confirmed: Mrs Woodward owner of the hedge opposite 31-39 Quainton Road has been asked to cut the hedge.
 - ◆ Resolved: Residents of 'Cymbeline' have been asked to maintain the hedge.
 - ◆ Confirmed: Cllr Symonds to request a written quote/specification to weedkill Portway path and village curbs. One quote had been received todate.
- iv. **School Hill road sign**
 - ◆ Confirmed: Update after Tfb walk round in January 2017
- v. **Street Lights**
 - ◆ New light in Portway - Cllr Mordue confirmed the purpose is to light the pavement and to extend the lighting further for the end of the village. an unanimous decision could not be resolved with all residents at present.
 - ◆ Resolved: No. 2 Shepherds Close
- vi. **Other**
 - ◆ Neils half a car on Church Street - confirmed that after the Summer Wedding the car would be moved or kept tidy. Clerk to ask Tuckets the plan for the car.

Parish Action Plan/Projects:

- i. Playground: Cllr Kinnaird confirmed that 2 companies had presented ideas and another 3 to come forward. A plan to be presented first quarter 2017.
- ii. Pond: Clerk confirmed the receipt of one quote. 2 more quotes to be presented January 2017

Village Hall:

- i. Village Hall extension: Cllr Mordue confirmed waiting for decision on the Wren application and Community Chest January 2017
- ii. Village Hall refurbishment:
 - a. Resolved: The notice board has been moved to the Village Hall Carpark and temporary carpet donated
- iii. Village Hall refurbishment: Confirmed NALC borrowing to wait until January 2017
- iv. Village Hall refurbishment: Cllr Mordue confirmed that the grant application for the new roof is ongoing
- v. Change of licence update: Clerk confirmed this is ongoing
- vi. Resolved: Schorne Pre-School Agreement
- vii. Resolved: Village Hire Hiring charges signed off and will appear in the next Village magazine.
- viii. JM Fencing - not resolved until the second tank has been moved
- ix. Resolved: Oil to be ordered. Second oil tank is still to be removed.

Sports field:

- i. Resolved: London Marathon Trust application to be signed by SF
- ii. Resolved: A dissolution statement was added to the Sportsfield constitution

124/16 Winslow LAF and NBPPC: Agreed Cllr Symonds will attend next LAF meeting.

125/16 Review of VALP:

- iii. NMPC will formulate possible locations for the housing plan for North Marston which will be shared with the parishioners at an open day in February 2017 for more input and thoughts by the village. No plans will be disclosed to AVDC without the full support of the village.
- iv. Confirmed sewage capacity is in question with Anglian Water and is ongoing

126/16 Queens Birthdays medals: Confirmed 3/4 of the medals have been distribution.

127/16 Finance;

- a. Confirmed : new laptop for Clerk to use for Parish Council business
- b. Suggested the precept to be set at 4% to cover the costs of the grass cutting and village tidying. NMPC to review the budgets/precept for discussion in January 2017 prior to approval of 2017/2018 budgets.

c. Receipts and Payments of Accounts**The following cheques are to be raised for the Parish Council**

| | |
|--------|--|
| 001324 | £**.** to clerk for salary (Nov), no VAT included |
| 001323 | £66.86 clerk expenses for November, no VAT included |
| 001320 | £300 to North Marston EEC donation, no Vat included |
| 001321 | £47.64 to Aylesbury Mains for lighting, £7.94 VAT included |

The following cheques are to be raised for the Village Hall

| | |
|--------|---|
| 000475 | £30 Sophie Alder refund deposit , no VAT included |
| 000476 | £30 Jennifer Heffer refund deposit , no VAT included |
| 000477 | £53.98 Roy Randles for new lock and keys, no Vat included |
| 000478 | £21.53 Sally Moore (jones wholesale) for bazaar gifts, £3.59 VAT included |
| 000479 | £90.00 Roy Randles for notice board, no Vat included |
| 000480 | £100.00 Emma Lynch cleaning, no VAT included |

The following cheques are to be raised for the Sportsfield

| | |
|--------|---|
| 000489 | £55.84 Safechem, £9.31 VAT included |
| 000490 | £60 to Rob Warner for 100 club, no VAT included |
| 000491 | £40 to Lee Langston for 100 club, no VAT included |
| 000492 | £20 to Mandy Putman for 100 club, no VAT included |

(Christmas double money)

128/16 Date and time and venue of the next meeting; **The next Parish Meeting will be held at the Village Hall, North Marston on Tuesday 10th January 2017 at 8.00 pm**

129/16 Close session

Resolved: A letter of complaint received via the Fraud Team was discussed and a response will be made

Rachel Callander - Parish Council Clerk 7th December 2016

NOTE; Members of the public are welcome and entitled to attend Parish Council Meetings unless the Parish Council specially resolve to exclude them from any particular meeting or

while particular matters are being discussed), but are not entitled to speak unless expressly invited to do so.