

North Marston Parish Council

Draft Minutes of the meeting of North Marston Parish Council Held in the Village Hall on Tuesday 11th April 2017 at 8pm

Attendees: Cllr Mordue (Chair), Cllr Symonds, Cllr Martin, Cllr Roffe, Cllr Ketteridge, Cllr Hewson, Clerk Rachel Callander and 17 members of the public

100 Club Draw: 1st number 17 Imogen Shotton, 2nd number 2 Lee Langston
3rd number 40 Mick Hurrell

41/17 Attendance and apologies; Apologies from Cllr Hogbin-Mills and Cllr Blake

42/17 Members Interests; Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the North Marston Parish Council Code of Conduct for Members and by the Localism Act 2011.

43/17 Approved - Minutes of meeting held on 14th March 2017

44/17 Planning; Approved - 17/01187/AHR Stonewall Farm

Cllr Hewson provided an update on the following:

There have been 3 significant changes to the context of the draft plan published last year

- Total number of houses has reduced from 33,000 to 27,000 due to new population projections and other local authorities finding additional capacity
- As housing figures have declined a need for a new settlement will be deferred until the Oxford-Cambridge Expressway route is confirmed.
- Housing allocations will be made where there are suitable sites for sustainable locations. This is now a capacity-led approach rather than a percentage approach.

Full details can be found on northmarston.org under Parish Council

45/17 Outstanding issues with previous clerk - Awaiting a reply from the NI Contributions and Employers Office as to whether it is a requirement for the PC to hold historical data.

i. **Highway:**

- ◆ In progress - Tfb reports sent to Janet Blake to follow up
 - 46035291 Intermediate 40mph sign on NM hill flattened by hedge cutting vehicle.
 - 46010044 and 46031824 Blocked gulley and drains on NM hill being monitored but floods
 - 46033044 Pavement in Granborough Road reported in December being looked at again 7th March.
- ◆ To be reported to Tfb
 - Manhole cover outside no.15 Elmers Meadow to be reviewed prior to reporting
 - 40038437 Collapsed Granborough road by Sportsfield
- ◆ Resolved 46032696 Request for better signage junction of School Hill/ Church Street - Unofficial circular sign of a van with a red line through it.

- ◆ Traffic Calming in the village
 - Confirmed MVAS locations and road markings resolved in meeting 14th March waiting for Tfb to provide timescales
 - (1) Quote accepted for new MVAS location along Portway outside 51,
 - (2) an extension pole, provided by Tfb at no cost, to be added to the existing pole outside 49, with 30mph sign, to accommodate a MVAS unit.
 - (3) an extension pole, provided by Tfb at no cost, to be added to the existing pole coming into the village from Oving with 30mph sign to accommodate a MVAS unit.
 - Confirmed waiting for Tfb to respond regarding MVAS location closer to the gates of NM on Granborough Road
 - Confirmed the cost of purchasing another MVAS unit for the village would be £3,000. Agreed to wait until the LAF MVAS trial.
 - Confirmed LAF MVAS unit is in Newton Longvilles possession and is free to loan and records the driver and speed. Cllr Symonds following up
 - Agreed to ask Tfb for a 30mph sign down Quinton Road
- Resolved: Speed Awareness Competition - Congratulations go to 2 winners, Luke and Olivia both from NM School. Unfortunately there were no entrants from the Senior Schools.

ii. Hedges/Village Upkeep

- ◆ Resolved: Village gate at Selmer's Farm has been mended

Parish Action Plan/Projects:

- i. Playground: Confirmed a project plan will be developed. Any persons interested to be the Project Manager to set up a Working Group to report to the PC for this project please contact the clerk on northmarston@gmail.com.
- ii. Confirmed RoSPA will carry out the playground safety check in May and Cllr Martin agreed to check the equipment on an ongoing basis.
- iii. Confirmed the Pond restoration may receive funding of around £500 from the biodiversity pot. Awaiting confirmation.
- iv. Pond: The pond restoration will begin once the biodiversity funding is confirmed.

Village Hall:

- i. Village Hall extension: Resolved - a Contractor will be appointed to start in the School Summer holidays
- ii. Agreed fire door in Schorne Room is necessary and quotes will be obtained.
- iii. Confirmed quotes for the Schorne Floor are being actioned.
- iv. Confirmed architect coming back by end April to confirm feasibility for a disabled toilet in the Schorne Room.
- v. Resolved: Stage can be borrowed by Ciara Day for the Oliver Production in Granborough as long as the tables are not needed for a function in the VH and that the stage is covered with carpet to protect the table tops which make the stage.

47/17 Review of VALP:

- i. Modernising local Government - Full details can be found on northmarston.org under Parish Council or on the AVDC website.
- ii. Resolved: housing questionnaire will be distributed and to be returned 5th May. Additional copies can be downloaded from the website, one per person. The results will be shared in the meeting on the 9th May.

48/17 Resolved: Queens Birthdays medals to be distributed and any left over will be given to the school.

49/17 Agreed to defer the decision to Co-opt a new Councillor until May 9th due to the possible resignation of another councillor.

50/17 Finance;

- ◆ Resolved: Lynch Garden Services quotation for village
- ◆ Resolved: The Annual Audit is in progress
- ◆ Resolved: Asset Register complete
- ◆ Agreed: Charity Policy to be written and it was suggested that a table at the village fete could raise money for different charities each year

a. Receipts and Payments of Accounts

The following cheques are to be raised for the Parish Council

001340	AJ North Construction £228.00, £38.00 VAT included
001341	Roy Randles (Selmers Gate) £160.00, no VAT included
001342	Clerk expenses (incl training & plaques) £262.60. no VAT incl
001343	£**.** to clerk for salary (March), no VAT included
001344	SLCC, ILCA online training £118.80, £19.80 VAT included
001345	Lynch Garden Services £335 no VAT included
001346	Lanes Landscape contractors, £972.00, £162 VAT included

The following cheques are to be raised for the Village Hall

000500	Pete York VH refund £16.00, no VAT included
000501	Lovell Fuels, £229.43, £10.93 VAT included
000502	Emma Lynch £40 no VAT included

The following cheques are to be raised for the Sportsfield

000508	R Ayres, Pest control £90, no VAT included
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**51/17 Date and time and venue of the next meeting; The next Parish Meeting will be held at the Village Hall, North Marston on Tuesday 9th May 2017 at 8.00 pm
TBC**

Rachel Callander - Parish Council Clerk 14th April 2017