

NORTH MARSTON PARISH COUNCIL

Clerk to the Council Mrs Ruth Millard

Minutes of a General Meeting of North Marston Parish Council held at the Village Hall on Tuesday 9th February 2016 at 7.30 pm

Open Forum for Parishioners: (under adjournment)

- 3 pot holes - before the Chapel, by the Bus Stop and in Carters Lane after Stone Hill Farm. Cllr PK will report them.
- 15/03858/APP what is the Status of this application
- Wheatsheaf Farm the light is still out
- The new disabled path across the playing field, the edge has lifted and is a trip hazard.
- Reminder to send the confirmation letters to Poores, Piece & Clockworks Charity regarding the Trustees
- 2 potholes at the top of Church Street
- The double edged Kirbing is coming adrift outside 11/12 Church Street
- Regarding the verges dug up for the Broadband fibre, who will be responsible for them to be made good.
- The front edge of a residents drive has been dug up 4 weeks ago and has not been made good. Cllr DH-M will speak to Andrew Mills.
- District Cllr Kevin Hewson gave a report.
- Query regarding the status of the VALP.
- Concern that Manor Farm has answered the 'call for sites'.
- Query about the Bus Service in North Marston.
- A resident said that it was a brave thing that Andrew Mills had done in bringing Broadband Fibre to the village.
- Query of getting 20 MPH signs outside the School.

100 Club draw February – 1st Robin Cartwright, 2nd Dean Bunyan, 3rd Cathy Gouldstone

11/16 Attendance; Cllr Ian Mordue (IM), Cllr Paul Ketteridge (PK), Cllr Rob Symonds (RS), Cllr Diana Hogbin-Mills (DH-M),

Clerk Ruth Millard

Also; 8 residents, Cllr Kevin Hewson,

Apologies; Cllr Sarah Winkelman (SW), Jack Webb (JW).

Cllr Ian Mordue chaired the meeting

12/16 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. None declared.

13/16 Approval of Minutes; To agree the minutes from the General Parish Council Meeting held at the Village Hall on 12th January 2016.

Resolved; the Council agreed that the minutes of 12th January 2016 to be a true representation of the meeting and the Chairman signed them.

14/16 Planning;

15/04025/APP – 8 Schorne Lane North Marston

Resolved; to oppose the application, Cllr RS will draft a response, regarding the Council's comments tonight, for the Clerk to send to AVDC planning department.

16/00288/APP –

Resolved; No Objection

15/16 Environment;

a) Highways, Footpaths & Footways and Street Lighting:

- i. To report and update on issues and repairs. Cllr RS reported that the flooding situation is to be resolved. Cllr IM reported that he would check the status of the lights, against the 2011 report that the clerk had forwarded to him, over the few weekends. The Clerk said that the price for a new Compact Florescent lamp was in the region of £280.00. He asked the Clerk to get clarification of the price. He said that the Parish Council would negotiate with the company to have a full days work at the village and therefore get a better price than the one that they quoted.

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- ii. The devolution offer from BCC, after a short discussion the Parish Council decided that it didn't need to take up BCC's offer and if need be it could call upon Lynch Garden Services to top up TfB cuts.

Resolved: to opt out of the offer for devolution of BCC services.

- iii. Un adopted land at Elmers Meadow; Cllr IM proposed that the Parish Council get it cleared and plant grass on it. The neighbour adjacent to the land has offered to mow it. He will not take on responsibility for the hedge.

Resolved; that the Parish Council will become responsible for the residual land left over from the development of Elmers Meadow. It will clear the verge, put on top soil and grass the area. The Clerk to receive a quote from Archie Dancer and Terry Lynch. Because it will maintain and tidy the area and the residents have offered to mow the area once it is cleared but feel unable to maintain the hedge.

Parish Action Plan/Projects:

- i. Playground; monthly report; Cllr RS has inspected the area and had nothing to report. Cllr SW is meeting with a play ground contractor on the 18th February 2016 to see what grants are available.
- ii. Pond refurbishment; there is plenty of water in the pond at the moment Archy Dancer advised installing a liner in August/September if the level deteriorated over the summer months.
- ii. MVAS and Speedwatch – to hear an update; the unit will be moved to Quainton Road next month.
- iii. AVBroadband, Cllr DH-M said that were it has been taken up people are very pleased with it. Cllr IM said that a lot of people are getting very frustrated with the time it is taking to install the fibre optics through the village. A number of people are still waiting for it in Granborough.

Village Hall:

a. Village Hall extension; Cllr IM reported that the plans were incomplete for building regulations. The architect who is doing the Chapel has offered to finish it off. He has given the lowest quote as he said that he would use what is there and add to it and submit it. There was a discussion of the quote Cllr IM had received. £1100 to bring the planning application up to Building Regulations. £750 for Architect fees. £500.00 for Structural Calculations. £2700 for basic foundations. £1000.00 to reposition the oil tanks. The Parish Council needs to have started the project before the end of March, to adhere to the Planning Approval.

b. Village Hall roof and electrics; Cllr IM proposed rewiring and installing new lights in the hall. Before rewiring the whole of the hall he had been advised to have an electrical test done on the building, which would show if it was necessary. He has got one quote for a fixed wiring test of £1100 and for 6 new lights is £1100. IM is waiting for a couple more quotes for comparison. Cllr IM proposed getting a Public Works Loan to erect the shell of the extension and then apply for grants to fit it out. He proposed not to go out to tender but break the project up into small parcels and used local building contractors in the village.

c. The Fire Safety Service had inspected the appliances, notices and fire blanket. They had advised that the Running Man notice on the back of the fire door needed to be removed. They had also advised that the Hall needed a Fire Risk Assessment doing. They had quoted £450.00 to do this.

Resolved; to have new lights and a fixed wiring test done, as soon as possible. Cllr IM would email the quotes to the Councillors and get confirmation of the contractor to use, with the Councillors by email. To apply for a Works Loan for the shell of the extension. To use local contractors to proceed with the project. That the Clerk should contact the Insurance company to get confirmation that a fire Risk Assessment is needed for the Village Hall.

d. Schorne Pre-School, hire form review, Cllr IM said, they had said that they would be in contact through January no one has been in contact yet. He is still waiting.

Oil Inspection; the oil tank is half full. Instructed the Clerk to order more oil.

The Club:

- i. The Clerk reported that she had met with a representative of the air conditioning contract. The contract has come to an end. Did the Parish Council want to continue with the maintenance contract.

Resolved; that the Parish Council will not continue the maintenance contract. That the Clerk contacts Sarah Branch and John Mattias for confirmation that they do not want to pay for the air conditioning maintenance contract.

The Website: Cllr RS gave a report of the websites that he had found under the name of North Marston. Cllr IM asked who managed the website. The Clerk said that she did. She said that they only needed to Google 'Who Is' to find out. The Councillors said that they had done that and seen that the Clerk was named. The Council discussed who owned the Magazine. Sarah Winkleman managed the running of it. Query of the costs and where any profit was going. Cllr IM felt it inappropriate to discuss this matter until Cllr SW was present to answer any questions.

16/16 Committees & Working Party:

- a. Village Hall working party – A committee has been formed to apply for grants which include Paul Barni, Bradley Ian Mordue, plus one other.
- b. Sportsfield committee – The Trim Trail needs refurbishing, the Clerk was asked to contact Terry Lynch for a quote.

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17/16 Finance; Receipts and Payments of Accounts;

a. To note the financial statements of accounts and bank reconciliations, to the month end.

Account Balance: 31 January 2016

North Marston PC Account8137	£24521.70
North Marston PC Account5882	£13791.06
NM Sports-Field Account7128	£8140.62
NM Village Hall Account9968	£21839.84

Receipts: January 2016

Receipt	Date	Name	Amount
PC Account....8137	11 Jan 2016	Interest	1.11
SF Account....7128	05 Jan 2016	WILLIAMS PS&S 2 NUMBERS	30.00
SF Account....7128	05 Jan 2016	MINNITT HELEN 1 NUMBER	30.00
SF Account....7128	11 Jan 2016	ANDREW KEEGAN 3 NUMBER	45.00
SF Account....7128	11 Jan 2016	ANDREW KEEGAN 1 NUMBERS	15.00
SF Account....7128	14 Jan 2016	LANGSTON L BPO 2 NUMBER	30.00
SF Account....7128	15 Jan 2016	WEBB RA & C 1 NUMBERS	15.00
SF Account....7128	18 Jan 2016	D BUNYAN 2 NUMBER	30.00
SF Account....7128	18 Jan 2016	EWING D 1 NUMBER	15.00
SF Account....7128	26 Jan 2016	R DEVAS 1 NUMBER	15.00
SF Account....7128	05 Jan 2016	DOCWEA PC/J PP 1 NUMBER	15.00
SF Account....7128	27 Jan 2016	DELL J&SP 1 NUMBER	15.00

Parish Council Accounts: to be paid in February 2016

E.on Street lighting,H1263E4750 Jan 2016		001272	299.96
AVDC, Dog waste Service 2015/16		001273	495.68
ER Millard, January 2016 Remunerations	LGA 1972, 112	001274	550.31
CPRE	LGA 1972, s137	001275	36.00

Village Hall: to be paid in February 2016

Payee	Power	Cheque Number	Amount
Anglian Water	Local Gov (misc Provs) Act 1976, s19	DD	127.62
Fire Safety Service, invoice131929	Local Gov (misc Provs) Act 1976, s19	000422	171.31
EJ Tattam, invoice 34 02.01.2016	Local Gov (misc Provs) Act 1976, s19	000423	110.00
E.on, H1272CBDBF Jan 2016	Local Gov (misc Provs) Act 1976, s19	000424	147.11

Sportsfield: to be paid in February 2016

Payee	Power	Cheque Number	Amount
Dec, 1 st prize – Robin Cartwright	Lotteries and Amusements Act 1976, s7	000450	30.00
Dec, 2 nd prize – Dean Bunyan	Lotteries and Amusements Act 1976, s7	000451	20.00
Dec, 3 rd prize – Cathy Gouldstone	Lotteries and Amusements Act 1976, s7	000452	10.00
E.on, H12714D7FC Jan 2016	Local Gov (misc Provs) Act 1976, s19	000453	115.31
Gates Plumbing, reissue, due to a credit note		000454	466.08

b. To draw cheques and ratify cheques drawn since the last meeting.

Resolved: that the Accounts and Bank reconciliations are correct and the invoices presented be paid.

18/16 Correspondence Circulars and Consultations;

01 January 2016 BCC - News Report, Council Tax rise 15 January 2016 Thank you from AVALC 19 January 2016 AVDC Chairman's fundraising event 20 January 2016 Have your say on Buckinghamshire's transport plan for the future 21 January 2016 News for the Parishes - 1/16 21 January 2016 BALC Training Events 23.01.2016 Devolution agreement for North Marston 25 January 2016 BCC News: HS2 concedes more mitigation measures to Buckinghamshire	25 January 2016 Community Right to Bid: The Pilgrim Pub & Restaurant 25 January 2016 Minutes for Winslow & District Local Area Forum, Wednesday 9th December 2015 26 January 2016 Update - Changes to Bin Collection Days 26 January 2016 Members Information Sheet 22.1.16 27 January 2016 Minutes of NBPPC meeting held on 20 January 2016 28 January 2016 Smaller Authorities Audit Appointments 02.02.2016 T2 Devolution - final deadline for agreements
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19/16 Open Forum for Councillors: (under adjournment)

20/16 Date and time and venue of the next meeting; The next Parish Meeting will be held at the Village Hall, North Marston on Tuesday 8th March 2016 at 7.30 pm **TBC**

Meeting concluded at 10.20 pm

Chairman's signature Date.....