

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 June 2015 at 7.30 pm

60/15 Attendance; Cllr Sarah Thompson (ST), Cllr Rob Symonds (RS), Cllr Ian Mordue (IM), Cllr Scott Raven (SR), Cllr Diana Hogbin-Mills (DH-M), Cllr Paul Ketteridge (PK)
Clerk Ruth Millard

apologies; County Cllr Kevin Hewson and District Cllr Janet Blake

Open Forum for Parishioners: (under adjournment)

Cllr ST sent the Council's condolences to the family of the young man who had lost his life so tragically on Friday 22nd/Sat 23rd May 2015

She had taken advice regarding what the Parish Council could have done to prevent such a thing happening. The conclusion was that all matters were in place.

100 Club draw – 1st 55 Mark Woolrich, 2nd 41 Lawrence Dixon, 3rd 86 Sarah Howes

61/15 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. Cllr DH-M declared an interest 75/15 ii.

62/15 Approval of Minutes; To agree the minutes from the Annual Parish Council Meeting held at the Village Hall on 12th May 2015.

Resolved; the minutes to be a true representation of the meeting and the Chairman signed them.

63/15 Review and agree the adoption of the financial regulations. The Clerk had circulated the Financial Regulation for everyone to read.

Resolved; to adopt the Financial Regulations

64/15 Review and agree the adoption of the Standing Orders. The Clerk had circulated the Standing Orders for all to read.

Resolved; to adopt the Standing Orders.

65/15 Review and agree the adoption of the Risk Assessment. The Clerk had circulated the Risk Assessment for all to read.

Resolved; to adopt the Standing Orders.

66/15 Review and agree the adoption of the council's complaints procedure. The Clerk had circulated the Council's Complaints Procedure for all to read.

Resolved; to adopt the Complaint's Procedure.

67/15 Review and agree the adoption of the council's procedures for handling requests made under the Freedom of Information Act 2000 and the Data Protection Act 1998; the Clerk had circulated the FOI Act procedures for all to read.

Resolved; to adopt the Council's procedures for handling requests under the FOI Act 2000.

68/15 Review and agree the inventory of land and assets including buildings. The Clerk had circulated the amended list of Assets.

Resolved; that the list was correct.

69/15 Annual Return; Section 1 – Accounting statements 2014/15, to agree and sign it off. After a lengthy discussion to agree the Finances.

Resolved; that Section 1 of the Annual Return was correct and the Chairman and Clerk signed it.

70/15 Annual Return; Section 2 – Annual governance statement 2014/15, to agree and sign it off. The Chairman read out the different section on Section 2.

Resolved; that the answers given were correct and the Clerk and Chairman signed section 2.

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71/15 Matters Arising;

Resolved; that because of the constraints on time this section would be carried forward until the following meeting.

72/15 Planning;

15/01452/APP Valentine Cottage 43 Quainton Road North Marston Buckinghamshire MK18 3PR Two storey front extension and single storey front porch and a new kitchen roof (amendment to planning permission 14/02671/APP). Comments by 10 June 2015

Resolved; that the Council had no objections

15/01194/APP Stonehill Farm quainton Road North Marston Buckinghamshire MK18 3JZ Relocation of existing horsewalker and a new roof over the horsewalker.

Resolved; that the Council had no objections

73/15 Finance;

a. Receipts and Payments of Accounts; To note the financial statements of accounts and bank reconciliations, to the 31st May 2015.

Account Balance: 31 May 2015

North Marston PC Account8137	£24513.47
North Marston PC Account5882	£11639.91
NM Sports-Field Account7128	£5563.13
NM Village Hall Account9968	£16393.64

Receipts: May 2015

Receipt	Date	Name	Amount
PC Account5882	07 May 2015	500117 – Well donations	56.36
PC Account5882	26 May 2015	NMSHOP RENT	1.00
PC Account5882	26 May 2015	NMSHOP RENT	1.00
PC Account....8137	11 May 2015	Interest	1.07
VH Account....9968	07 May 2015	Price	50.00
VH Account....9968	14 May 2015	AVDC General	175.00
VH Account....9968	15 May 2015	Norman	40.00

Parish Council Accounts: paid in June 2015 none

Village Hall: paid in May 2015 none

Sports field to be paid in May 2015

Payee	Power	Cheque Number	Amount
Mark Woolrich, 1 st win	Lotteries and Amusements Act 1976, s7	000420	30.00
Lawrence Dixon, 2 nd win	Lotteries and Amusements Act 1976, s7	000421	20.00
Sarah Howse, 3 rd win	Lotteries and Amusements Act 1976, s7	000422	10.00

Resolved: that the Accounts and Bank reconciliations are correct.

Resolved; to ratify cheques drawn and signed since the last meeting and draw and sign cheques for June 2015

74/15 Correspondence Circulars and Consultations;

19.05.2015 – AVDC Allowances for Parish and Town Councillors.

The Parish Council passed a Resolution to exclude the press or the public under, Public Bodies (Admission to Meetings) Act 1960 s1 (2) for the remainder of the meeting.

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75/15 Closed session;

- i. The complaint to the Council; to hear any updates and decide how to progress. Cllr ST reported that the Parish Council had received another letter from the complainant.
Resolved; that it is deal with as in the past.

- ii. Superfast Broadband; to hear a report and make decisions of the outcome. Andrew Mill was at the meeting to request that a Cabinet be situated within the confines of the Memorial Hall and grounds. After some discussion Cllr ST proposed and Cllr SR seconded that a purpose built shed be erected at AV's expense and positioned at the back of the pre-school shed.
Resolved; that AV, at their own expense, could place a purpose built shed to house the cabinet needed for the broadband pilot scheme, within the Memorial Hall boundaries.

- iii. Lease for The Club; to hear an update and decide how to progress.
Resolved; after a short discussion to request a fixed price for a termination agreement from H.B.Public Law.

76/15 Open Forum for Councillors: (under adjournment)

77/15 Date and time and venue of the next meeting; The next Parish Meeting will be held at the Village Hall, North Marston on Tuesday 14th July 2015 at 7.30 pm **TBC**

Meeting concluded at 9.30 pm

Chairman's signature Date.....