

Notice of Meeting
The Annual Meeting of North Marston Parish Council
will be held at
Village Hall, North Marston
Tuesday 9th May 2017 at 8.00 pm

Open Forum for Parishioners: (under adjournment) to include 100 Club Draw

- 52/17** Election of the Chairman of the council
To appoint a Chairman and receive a Declaration of Acceptance of Office
- 53/17** Election of the Vice Chairman of the council
To appoint a Vice Chairman and receive a Declaration of Acceptance of Office
- 54/17** All councillors will receive their Register of Interests for Updates
- 55/17 Attendance and apologies;** To receive and accept any apologies.
- 56/17 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.
- 57/17 Approval of Minutes;** To agree the minutes from the General Parish Council Meeting held at the Village Hall on 11th April 2017.
- 58/17 Working Parties;** to appoint/confirm members and decide on any new parties
- a. Village Hall
 - b. New Parties required
- 59/17 Outside Bodies; To appoint representative to attend the following;**
- a. Village Hall Trustees (must be Chairman)
 - b. Winslow Local Area Forum
 - c. North Bucks Parishes Planning Consortium
 - d. Any other groups/meetings councillors would like to suggest
- 60/17** Review the under-mentioned council documents for the coming year
- a. Standing Orders
 - b. Financial Regulations
 - c. Complaints Procedure
 - d. Code of Conduct
 - e. Assets Register and Risk Register
 - f. Councils Procedure for handling requests made under the Freedom of Information Act 2000 and the Data Protection Act 1998
 - g. Charity Policy
- 61/17 Planning;**
- 17/01376/AHR Stonehill Farm (approved by 3 councillors prior to meeting)
 - 17/01284/APP 4 Schorne Lane
 - 17/01229/APP 12 Granborough Road
 - 17/01501/ALB 14 High Street
- 62/17 Outstanding issues** with previous clerk - Update from NI contributions and Employment Office

63/17 Environment;

i. Highway:

- ◆ Update on list to be sent to Janet Blake
 - 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.
 - 40038437 Collapsed Granborough road by Sportsfield
 - Update on manhole cover outside no.15 Elmers Meadow
- ◆ Traffic Calming in the village
 - Update on follow up from MVAS meeting for new/existing locations/road markings
 - LAF MVAS update
 - Speed Awareness Posters

ii. Hedges/Village Upkeep

- ◆ Quinton Road ditch update

iii. Light Pollution Concerns

Parish Action Plan/Projects:

- i. Playground: Update on project plan and Working Group Project Manager
- ii. Pond update and biodiversity funding update

Village Hall:

- i. Village Hall extension: Update on Contractor
- ii. Fire door quotes update on Schorne Room
- iii. Quotes for the Schorne Floor
- iv. Update on plan for disabled toilet in Schorne Room
- v. Quote to carry out external woodstain to front entrance

64/17 Review of VALP:

- i. Update on Modernising local Government housing questionnaire

65/17 Co-opt a new Councillor

New Councillor to complete a declaration of acceptance of office

66/17 Finance;

- ◆ Annual Audit update

a. Receipts and Payments of Accounts

The following cheques are to be raised for the Parish Council

001349 Clerk Expenses £78.74, no VAT included
001350 Clerk April Salary £**.**, no Vat included
001351 AVALC 2015-2016 £20.00, no VAT included
001352 Bucks and MK Assoc of Local councils £121.79, no Vat included

The following cheques are to be raised for the Village Hall

000503 Earthed Electrical £835.00, no VAT included
000504 E-on Schorne Room £113.48, £5.40 VAT included
000505 E-on Village Hall £203.94, £9.71 VAT included
000506 Katherine Du Plessis, VH refund deposit £50.00, no VAT included

The following cheques are to be raised for the Sportsfield

000512 E-On £155.12, £8.82 VAT included

67/17 Posts and Consultations

- NALC Housing White Paper Consultation
- Bucks and MK Local Assoc of Council Newsletter - matters arising 2017
- CPRE Bucks Planning Roadshow

68/17 Date and time and venue of the next meeting; The Annual Parish Meeting will be held at the Village Hall, North Marston on Tuesday 16th May 2017 at 7.30pm TBC

Rachel Callander - Parish Council Clerk 9th May 2017