Notice of Meeting

The Parish Council Meeting will be held at Village Hall, North Marston Tuesday 10th January 2017 at 8.00 pm

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

01/17 Attendance and apologies; To receive and accept any apologies.

02/17 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.

03/17 Approval of Minutes; To agree the minutes from the General Parish Council Meeting held at the Village Hall on 6th December 2016.

04/17 Planning; 16/01678/Dancers App update

16/04376/App, 69 Quainton Road

05/17 Outstanding issues with previous clerk - RTI & HMRC update

06/17 On line banking update:

Alternative banking options to be presented by Cllr Hogbin-Mills

07/17 Websites review and discuss plan moving forward:

- Facebook page set up update
- · Layout of booking calendar update

08/17 Environment;

- Highway:
 - ◆ Update on the Granborough Road footpath following meeting with Transport for Bucks
 - ◆ Date for village walks around with Transport for Bucks
 - Tfb ref 46010044 (highway flooding Marston Hill) update
 - Tfb ref 46032696 (Sign problem at Church street) update
 - ◆ Traffic Calming in the village
 - · Letters from parishioners
 - MVAS location update Cllr Symonds
 - Speed check update Cllr Kinnaird
 - Update on Bid for feasibility study following LAF meeting in December -Cllr Symonds
 - Short term solution update
 - Sportsfield crossing sign update

ii. Footpaths:

◆ Update on footpath 6

iii. Hedges

- ◆ Update on hedge down Quainton Road opposite 31-39
- ◆ Quotes to weedkill Portway path to be presented

- iv. School Hill road sign
 - ◆ Update following the Transport for Bucks meeting
- v. Street Lights
 - ◆ New light in Portway update
- vi. Other

Parish Action Plan/Projects:

- i. Playground: Proposed plan to be presented and update on other funding possibilities
 - ii. Pond update: 3 quotes to be presented

Village Hall:

- i. Village Hall extension: Wren and community chest applications update
- ii. Village Hall refurbishment: NALC loan approved. Next steps.
- iii. Village Hall refurbishment: Update on grant application for the new roof
- iv. Discussion on risk assessments for the village hall and village
- v. Change of licence update
- vi. Removal of second oil tank and JM Fencing update

Sportsfield:

i. Agree on Artificial Wicket contractor

09/17 Winslow LAF and NBPPC: Update: Cllr Symonds **10/17 Review of VALP**:

- ii. Letters received from Parishioners
- iii. Update on the proposed plan and February open day.
- iv. Update on sewage capacity
- 11/17 Queens Birthdays medals update
- **12/17** Discuss the 'Play around the parishes' for the holidays

13/17 Finance;

- a. Update on new laptop for Clerk to use for Parish Council business
- b. Approve 2017/18 forecast budgets
- c. Sign off Precept required
- d. Receipts and Payments of Accounts

The following cheques are to be raised for the Parish Council

001325 £**.** to clerk for salary (Dec), no VAT included

001327 £99.98 clerk expenses for November, no VAT included

The following cheques are to be raised for the Village Hall

000481 £30 Samantha Heanen refund deposit, no VAT included

000483 £108.00 James Radwell new immersion heater, £18.00 Vat included

000484 £235.20 Lovell Fuels, oil for VH, £11.20 VAT included

14/17 Date and time and venue of the next meeting; The next Parish Meeting will be held at the Village Hall, North Marston on Tuesday 14th February 2017 at 8.00 pm TBC

Rachel Callander - Parish Council Clerk 6th January 2017