# Notice of Meeting The Parish Council Meeting will be held at Village Hall, North Marston Tuesday 11th April 2017 at 8.00 pm

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

- 41/17 Attendance and apologies; To receive and accept any apologies.
- **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 Approval of Minutes**; To agree the minutes from the General Parish Council Meeting held at the Village Hall on 14th March 2017.

# 44/17 Planning; 17/01187/AHR Stonewall Farm

**45/17 Outstanding issues** with previous clerk - Update from NI contributions and Employment Office

# 46/17 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.
  - 46032696 Request for better signage junction of School Hill/ Church Street in picture form.
- ✦ Traffic Calming in the village
  - Update on follow up from MVAS meeting for new/existing locations/road markings
  - LAF MVAS update
  - Judge Speed Awareness Competition

# ii. Hedges/Village Upkeep

✦ Village gate at Selmer's Farm Update

# Parish Action Plan/Projects:

- i. Playground: Update on Project Manager to set up a working group
- ii. Funds of 500 from the biodiversity pot towards the pond project update.
- iii. Pond 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. Use of stage by Ciara Day between end June 18th July for Oliver Production

#### 47/17 Review of VALP:

- i. Update on Modernising local Government
- ii. Discuss housing questionnaire
- 48/17 Queens Birthdays medals update
- 49/17 Co-opt a new Councillor

New Councillor to complete a declaration of acceptance of office

#### 50/17 Finance;

- Lynch Garden Services quotation
- ✦ Annual Audit update & dates
- ♦ Asset Register

### 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

#### 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 5th April 2017