**Notice of Meeting**

The Parish Council Meeting will be held at

**Village Hall, North Marston**

**Tuesday 11th July 2017 at 8.00 pm**

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

**77/17 Attendance and apologies;** To receive and accept any apologies.

**78/17 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.

**79/17 Approval of Minutes;** To agree the minutes from the meeting on13th June 2017

**80/17 Planning**

 **17/0150/alb** 14 High Street

**17/02055/AGN** Provision of Hay Barn, land off Marston Fields

**81/17 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
* 40040641 57 Portway
* 40042338 4 Church Street pothole
* Village walkaround report

 ✦ Traffic Calming in the village

* Update on timescales of MVAS locations/road markings/30mph sign
* Update Sentinel equipment update and volunteers
* Speed posters

ii. **Hedges/Village Upkeep**

* Update: Permissible path to make a circular walk around the village
* ‘Donate a Gate’ scheme operated by North Bucks rRIPPLE
* Mill House hedge update
* Re-felting bus shelter roof on Portway
* Review of Terry Lynch schedule

**Parish Action Plan/Projects:**

1. Playground: Update on project plan and Working Group Project Manager
2. RoSPA Report actions update
3. Pond update
4. Charity Policy update
5. Neighbourhood watch update

**Village Hall:**

1. Village Hall extension update on Contractor and timescales
2. Fire door quotes update on Schorne Room
3. Quote to carry out external woodstain and re varnish VH floor
4. VH fence quote
5. ASC rental plan update
6. TV Aerial and TV license request
7. VH license update

**VALP**:

1. Cabinet meeting (28th June) update from Cllr Symonds

**82/17 Finance;**

1. VAT Reclaim update
2. Mazars response to 2016/17 audit
3. HMRC response to correspondence re previous clerk
4. Cllr Du Plessis and Cllr Boyt and 2 existing signatories to sign TSB signatory forms where applicable.

**Receipts and Payments of Accounts**

**The following cheques are to be raised for the Parish Council**

001361 Clerk Expenses £35.24, no VAT included

001360 Clerk Salary £\*\*.\*\*, no VAT included

**The following cheques are to be raised for the Village Hall**

**The following cheques are to be raised for the Sportsfield**

**83/17 Posts and Consultations**

* VALP update
* AVDC workshop to raise awareness of Prevent (WRAP) – 13th September

**84/17 Date and time and venue of the next meeting; The Parish Meeting will be held at the Village Hall, North Marston on Tuesday 8th August 2017 at 8.00pm**

 **Rachel Callander** - Parish Council Clerk 3rd July 2017