**NOTICE OF MEETING**

**The Parish Council Meeting will be held at**

**The Village Hall, North Marston**

**Tuesday 12th September 2017 at 8.00pm**

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**Open forum for Parishioners: (under adjournment) to include100 Club Draw**

**93/17 Attendance and apologies;** To receive and accept any apologies

**94/17 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.

**95/17 Approval of Minutes;** To agree the minutes from the meeting held on July 11th (August 15th meeting was postponed)

**96/17 Planning**

**17/02488/APP** Stonehill Farm – comments from the council during July - approved

**17/02569/APP** 10 Church Street - comments from the council during August – approved

**17/01500/APP** 14 High Street update regarding the fence

**97/17 Environment;**

 i. **Highway:**

* Update following Village walkaround dated xxx

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* 46035291 Intermediate 40mph sign on NM hill flattened by hedge cutting vehicle.
* 46010044 and 46031824 Blocked gulley and drains on NM hill
* 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 update
* Schorne lane potholes
* School Hill – carriageway subsidence at two locations
* School Hill -‘Unsuitable for HGVs sign’

 ✦ Traffic Calming in the village

* + - * Sentinel update
			* MVAS update
			* MVAS sockets utility drawings update
			* Review Speed poster locations
			* Discuss traffic re-routing as a result of BCC work

ii. **Hedges/Village Upkeep**

* Permissible path update to make a circular walk around the village
* Update on note in Magazine regarding the ‘Donate a Gate’ scheme operated by North Bucks Rripple.
* Possible Permissive path linking NMA11/1 & NMA12/1

**Parish Action Plan/Projects:**

1. Playground Update and draft proposals
2. Pond update and quotes
3. Microgrant Scheme for projects up to a total cost of £10,000. To discuss application for the pond up to £1,000 grant.
4. Charity Policy criteria to be confirmed from last meeting (Applications for ‘donations’ will be accepted throughout the financial year from ‘not for profit’ community groups where the ‘donation’ benefits the residents of North Marston. A limit of £1,000/year will be set for external donations)
5. Neighbourhood watch update and outcome of the first community forum on 11th July
6. Councillor Vacancy

**Village Hall:**

1. Village Hall extension update
2. Village Hall refurbishment
3. VH fence quotes
4. ASC rental plan update and request to look at cost/hour or cost/day
5. VH license amendment to be discussed
6. Discuss wifi

**98/17 Finance;**

* 1. VAT Reclaim: update
	2. Mazars response to 2016/17 audit
	3. TSB signatory forms
	4. Lynch Gardening Services renewed quote
	5. E-on payment change
	6. Sportsfield Bola machine Insurance
	7. Sentinel Insurance
	8. Gill Beagent has donated back her 100 club winnings of £10 150/8/17
	9. Trevor Lane has donated back his 100 club winnings of £30 11/07/17

**Receipts and Payments of Accounts**

**The following cheques were signed outside the Parish meeting during August**

001365 Clerk expenses July £32.20, no VAT included

001366 Clerk salary July £452.80, No Vat included

001367 Ian Mordue for NMCSW signage materials £66.71, £11.12 VAT included

001368 Mazars LLP 2016/17 Audit £360.00, £60.00 VAT included

001369 Roy Randles Village repairs £52.00, No VAT included

**The following cheques were signed outside the Parish meeting during August**

**for the Village Hall**

000511 Thame double glazing deposit £800, VAT included

000512 Roy Randles Village hall repairs £65.00, No VAT included

000513 Claire Norman Village Hall refund £50.00, no VAT included

DD E-on Schorne Room £15.96, £0.76 VAT included

DD E-on Village hall £215.09, £10.24 VAT included

**The following cheques were signed outside the Parish meeting during August for the Sportsfield**

000525 CT Mowers £1313.00, no VAT included

DD Anglian water £27.35, no VAT included

**The following cheques have been raised for the Parish Council**

001372 Clerk expenses August £53.72, no VAT included

001371 Clerk salary August £452.80, No Vat included

DD ICO data protection subscription £35.00, No VAT included

001373 Lynch Garden Services, £820, No VAT included

001374 Ringway Jacobs Ltd, MVAS £420, £70.00 VAT included

**The following cheques have been raised for the Village Hall**

000515 Lovells Fuel £207.90, £9.90 VAT included

DD E.on Village Hall £58.03, £2.76 VAT included

DD E.on Schorne Room £22.66, £1.08 VAT included

000516 Nicola Stranks Pre school £24.99, £4.17 VAT included

000517 Double Glazing Buckinghamshire £3200, £533.34 VAT included

000518 Emma Lynch, cleaning, £85.00, No VAT included

**The following cheques have been raised for the Sportsfield**

DD E.on £115.59, £5.50 VAT included

**99/17 Posts and Consultations**

**July:**

* East/West Rail consultation (BALC)
* AVDC July Newsletter
* AVDC Chairmans Charity Quiz Event 20th October
* B&MKALC training courses

August:

* Transport for Bucks Stakeholder conference 12th September
* VALP – Parishioners Seminar 4th October
* BALC – Parish Liaison meeting 13th September

**100/17 Parish Clerk**

* Appraisal & contract
* Training to be signed off:
	+ Accounts and Finance 14th November £35
	+ Meetings, Agenda,Minutes December 7th :

**101/17 Date and time and venue of the next meeting; The Parish Meeting will be held at the Village Hall, North Marston on Tuesday 10th October 2017 at 8.00pm**

RachelCallander - Parish Council Clerk 12th September 2017