**NOTICE OF MEETING**

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

**The Village Hall, North Marston**

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

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

**Remembrance of Janet Long and Robin Harwood**

**120/17 Attendance and apologies;** To receive and accept any apologies

**121/17 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.

**122/17 Approval of Minutes;** To agree the minutes from the meeting dated 14th November 2017

**123/17 Planning:**

* **Proposed residential plan** – Bassil Aslam
* **17/04429/APP 3 Dudley Close** – Two storey rear extension

**124/17 AVDC**

* Update on VALP Proposed Submission 2013-2033 – Kevin Hewson
* Aylesbury Vale Broadband - Update from Andrew Mills
* Neighbourhood Plan update

**125/17 Environment;**

i. **Highway:**  Update on timescales for the following:

* 46035291 Intermediate 40mph sign on NM will be replaced during the winter – no exact time presented by tfb
* 46010044 and 46031824 Blocked gulley and drains on NM hill will be actioned during the winter – no exact time presented by tfb
* 46033044 Pavement in Granborough Road reported in December being looked at again 7th March still awaiting action
* 40038437 Collapsed Granborough road by Sportsfield has not been sufficiently mended. Tfb date tbc.
* School Hill – carriageway subsidence at two locations Tfb date tbc
* 40047556 Potters farm pothole tfb date tbc
* Quainton Road kerb damage
* LAF meeting 5th December update

✦ Traffic Calming in the village

* Monthly Sentinel and MVAS reports - NMCSW
* Operational Procedure for use of Sentinel approval update
  + - * 30mph signage at bottom of Quainton Road update

ii. **Hedges/Village Upkeep**

* Cameras to address dog fouling problem update

**iii. Street Lights**

* Replacement of street lights with LED lights - agree

**Parish Action Plan/Projects:**

1. Playground – Update on draft proposals and grant applications
2. Pond – Update on progress and microgrant
3. Councillor Vacancy update
4. Community Development CIB update
5. Village communication of information update
6. CPR/defibrillator training update

**Village Hall:**

1. Village Hall extension update
2. Village Hall refurbishment – painting quotes & timescales
3. Varnishing of floor quotes

**126/17 Finance;**

1. Agreed Cllr Boyt to sign the TSB signatory form
2. 2018/19 budgets approval
3. Precept agreement
4. Community Loan 2016-2017 (070) update
5. Domain Monster website builder cancelled 05.12.17. Domains renewal 2024

**Receipts and Payments of Accounts**

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

001386 Clerk Salary £\*\*.\*\*, no VAT included

001387 Clerk Expenses £120.68, £14.43 VAT included

001388 AVDC Demystifying Planning course £57.90, No VAT included

001389 Aylesbury Mains Ltd £58.08, £9.68 VAT included

DD Anglian Water £31.56, no VAT included

001390 Domain Monster website builder (paid by R Callander) £7.19, £1.20 VAT included

001391 EEC graveyard maintenance £300.00, no VAT included

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

000533 Albany Carpets £1810.14, £301.69 VAT included

DD Anglian Water £112.59, no VAT included

000534 Lovell Fuels £237.30, £11.30 VAT included

000535 More Control £40.00, £6.67 VAT included

000537 Carolyn Sloan party refund £50.00, no VAT included

000538 Claire shapland party refund £50.00, no VAT included

000539 Ian Mordue £787.17, including £138.62 VAT included

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

DD E.On £50.67, £2.41 VAT included

000543 Agripower £7,237.68, £1,206.28 VAT included

000544 100 Club first prize £60.00 no VAT included

000545 100 Club second prize £40.00 no VAT included

000546 100 Club third prize £20.00 no VAT included

**127/17 Posts and Consultations**

* Parish Liaison Meeting 29th November 2017
* Parish Liaison minutes 5th December 2017

**128/17 Date and time and venue of the next meeting; The Parish Meeting will be held at the Village Hall, North Marston on Tuesday 9th January 2017 at 8.00pm**

RachelCallander - Parish Council