**NOTICE OF MEETING**

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

**The Village Hall, North Marston**

**Tuesday 9th January 2018 at 8.00pm**

**­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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

**01/18 Attendance and apologies;** To receive and accept any apologies

**02/18 Members Interests:** To record declarations of interest from members in any item to be discussed.

**03/18 Minutes:**To approve minutes of the meeting dated 12th December 2017

**04/18 Planning:**

* Proposed Portway Development – to discuss actions required prior to planning submission

**05/18 AVDC:**

* To receive an update on VALP Proposed Submission – Cllr Hewson

**06/18 Neighbourhood Plan:**

* To discuss the grant application and decision on future plan

**07/17 Environment :**

 i. **Highway:** To receive an update on timescales for the following:

* 46035291 Intermediate 40mph sign on NM
* 46010044 and 46031824 Blocked gulley and drains on NM hill
* 46033044 Pavement in Granborough Road
* 40038437 Collapsed Granborough road by Sportsfield
* School Hill – carriageway subsidence at two locations
* 40047556 Potters farm pothole
* 40055984 Potters Farm pothole
* 40055985 Brook Farm pothole
* 40055910 Pot hole 59 Portway Road
* Quainton Road kerb damage response
* 30mph signage at bottom of Quainton Road
* Footpath outside 49A Portway
* To discuss additonal grit bin outside VH requested by Pre school

 ✦ Traffic Calming in the village

* To receive Monthly Sentinel and MVAS reports - NMCSW
* To approve Operational Procedure for use of Sentinel

ii. **Hedges/Village Upkeep**

* To discuss managing Village verges and hedges on roadsides – Cllr Symonds/Cllr Du Plessis/Cllr Hogbin-Mills

**iii. Street Lights**

* To discuss replacement of street lights with LED lights proposal - Clerk

**Parish Action Plan/Projects:**

1. Playground – To discuss draft proposals and grant applications – Cllr Du Plessis
2. Pond – To receive progress on the plan and microgrant – Cllr Boyt & Clerk
3. To discuss Councillor Vacancy - Clerk
4. To discuss Community Development CIB - Clerk
5. To receive an update on Village communication of information - Cllr Hogbin Mills
6. To receive an update on CPR/defibrillator training - Clerk

**Village Hall:**

1. To receive an update on Village Hall extension - Cllr Mordue

**08/17 Finance:**

* To approve Lynch Garden services schedule quote

**Receipts and Payments of Accounts**

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

001392 Clerk Salary £\*\*.\*\*, no VAT included

001393 Clerk Expenses £120.68, £14.43 VAT included

001394 Aylesbury Mains Ltd £52.68, £8.78 VAT included

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

DD E-On Electricity VH £86.95, £4.14 VAT included

DD E-On Electricity Schorne Room £23.55, £1.12 VAT included

000542 Lovell Fuels £274.58, £13.08 VAT included

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

DD E-On Electricity Pavillion £91.85, £4.37 VAT included

**09/18 Posts and Consultations**

* Buckingham Palace Garden Party 2018
* Minutes of LAF meeting 5th December- next meeting 6th March 2018
* UK Powers Forum 11th January 2018
* BMKALC Liaison meeting 1st February 2018

**10/18 Next Parish Council meeting:** Tuesday 13th February 2018, 8.00pm, location to be confirmed

RachelCallander - Parish Council Clerk