**NOTICE OF MEETING**

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

**The Sports Field, North Marston**

**Tuesday 13th February 2018 at 8.00pm**

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

**11/18 Attendance and apologies;** To receive and accept any apologies

**12/18 Members Interests:** To record declarations of interest from members in any item to be discussed.

**13/18 Minutes:**To approve minutes of the meeting dated 9th January 2017

**14/18 Planning:**

18/00014/APP Stonehill Farm, Quainton Road

18/00264/APP Copperkins, 53 Quainton Road

17/04723/APP 16 High Street

18/00234/APP 14 High Street

**15/18 AVDC:**

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

**16/18 Neighbourhood Plan:**

* To discuss the grant application and remit of the working party

**17/17 Environment :**

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

* 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
* Quainton Road kerb damage response
* 30mph signage at bottom of Quainton Road
* Footpath outside 49A Portway
* 40058072 Hillview paddock
* 40059932 1 schorne Lane
* Planting of an apple tree outside number 8 Granborough Road
* Best Kept Village 2018

✦ Traffic Calming in the village

* To receive Monthly Sentinel and MVAS reports - NMCSW

ii. **Hedges/Village Upkeep**

* To discuss new supplier for grass cutting in the village
* To discuss initial thoughts on managing Village verges and hedges on roadsides – Cllr Du Plessis

**iii. Street Lights**

* To discuss PPL vs LED street lights in Shepperds Close.

**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
3. To discuss Councillor Vacancy - Clerk
4. To receive an update on Village communication of information - Cllr Hogbin Mills

**Village Hall:**

1. To receive an update on Village Hall extension

**18/17 Finance:**

* To confirm renewal of Office 365 subscription , expiry 01/03/2018

**Receipts and Payments of Accounts**

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

001397 Clerk expenses £163.69, £3.36 VAT included

001398 Clerk Salary £\*\*.\*\*, no VAT included

001399 Aylesbury Mains Ltd £71.76, £11.96 VAT included

001400 SLCC Enterprises Ltd £36.00, £6.00 VAT included

001401 Aylesbury Mains Ltd £138.48, £23.08 VAT included

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

DD E.on £13.32, 0.63 VAT included

CREDIT E.on £42.96, £2.05 VAT included

000545 Thame Double Glazing £900.00 deposit, no VAT included

000546 Western Power Distribution £2,382.35, £397.06 VAT included

000547 Ian Carnell £850.00, no Vat included

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

DD E.On £80.83, £3.85 VAT included

**19/18 Posts and Consultations**

* Neighbourhood and Urban renewal in post Brexit seminar 9th May 2018
* Parish Liaison Conference 20th February 2018

**20/18 Next Parish Council meeting:** Tuesday 13th March 2018, 8.00pm, location Village Hall.

RachelCallander - Parish Council Clerk