**NOTICE OF MEETING**

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

**Sports Field, North Marston**

**Tuesday 10th April 2018 at 8.00pm**

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

**31/18 Attendance and apologies;** To receive and accept any apologies

**32/18 Members Interests:** To record declarations of interest from members in any item to be discussed.

**33/18 Minutes:**To approve minutes of the meeting dated 13th March 2018

**34/18 AVDC:**

* To receive an update report from BCC/AVDC – Janet Blake

**35/18 Neighbourhood Plan:**

* To receive an update from the first meeting
* To approve Consultants quote of £6,000

**36/18 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
* Footpath outside 49A Portway
* 40059932 1 Schorne Lane

 ✦ Traffic Calming in the village

* To receive Monthly Sentinel and MVAS reports - NMCSW
* Update on SID road sign – Portway

ii. **Hedges/Village Upkeep**

* To receive an update on the biodiversity proposal following the walk around with Cllr Du Plessis and Cllr Symonds
* To discuss the cutting of the SF boundary hedges – uncut this year?
* To provide an update on gate/stile funding
* To provide update on how Buckingham Town Council are reducing use of plastics
* To discuss the maintenance of the bench around chestnut tree

**iii. Street Lights**

* To review the schedule of light replacement to PPL over a 5 year period.
* To discuss the use of Light PL2 near Quainton Road as PL3 replaced the use of this one (2011 report)

**Parish Action Plan/Projects:**

* Playground – To discuss draft proposals and grant applications – Cllr Du Plessis
* Pond –
	1. To receive a start date & quote for soil removal - Cllr Boyt
	2. Plant plan – Cllr du Plessis
* To receive an update on Village magazine
* Discuss the application for the Village Shop extension
* To discuss the quote to update the notice board backing to cork £90-100
* To discuss the boxcar event 7th July

**Village Hall:**

1. To receive an update on Village Hall extension/decoration/floor timings
2. To discuss quote for VH extension floor
3. To discuss the loose block in the side of the VH
4. To discuss a plaque for the kind donation from Paul Young to the VH
5. To discuss plaque to commemorate the bomber crew that lived in the village who died in 1945. History club to fund
6. To acknowledge the bi-election 3rd May in the VH

**37/18 Finance:**

* McAfee £40 cashback deducted from Clerk expenses
* Discuss a 2nd microgrant before September 2018
* Agree transfer of £20 for use of Sportsfield for March’s meeting
* Donation from the late Paul Young of £294.48 to the VH
* To discuss the PC to SF grant
* Cllr Gary and Cllr Du Plessis are now signatories

**Receipts and Payments of Accounts**

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

001408 Clerk Salary £\*\*.\*\*, no VAT included

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

DD E.on VH £101.30, £4.82 VAT included

DD E.on Schorne Room £31.46, £1.50 VAT included

000550 IPM £2,538, £423.00 VAT included

000554 Taylors Plastering £720.00, no VAT included

000560 Bucksrecycling £264.00, £44.00 VAT included

000561 Taylors Plastering £1000.00, no VAT included

000562 Simon Garrad party refund £44,00 no VAT included

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

000558 100 club 1st prize £30.00, no Vat included

000559 100 club 2nd prize £20.00, no Vat included

000560 100 club 3rd prize £10.00, no Vat included

DD E.on £50.81, £2.42 VAT included

**38/18 Posts and Consultations**

* Government commits to supporting NP
* Minutes of Winslow & District LAF 06/03/2018 (next meeting 28/06/2018)
* BMKALC Easter 2018 Update

**39/18 Next Parish Council meeting:**

* May 8th Annual Meeting (elections) location VH
* May 15th Annual Parish Meeting (voluntary groups) location VH

RachelCallander - Parish Council Clerk