**NOTICE OF MEETING**

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

**Village Hall, North Marston**

**Tuesday 8th May 2018 at 8.00pm**

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

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

**40/17** Election of the Chairman of the council

 To appoint a Chairman and receive a Declaration of Acceptance of Office

**41/17** Election of the Vice Chairman of the council

 To appoint a Vice Chairman and receive a Declaration of Acceptance of Office

**42/17** All councillors will receive their Register of Interests for updates

**43/18 Attendance and apologies;** To receive and accept any apologies

**44/18 Members Interests:** To record declarations of interest from members in any item to be discussed.

**45/18 Minutes:**To approve minutes of the meeting dated 10th April 2018

**46/18 Working Parties;** to appoint/confirm members and decide on any new parties

**47/18 Outside Bodies; To appoint representative to attend the following;**

 a. Village Hall Trustees (must be Chairman)

1. Winslow Local Area Forum
2. North Bucks Parishes Planning Consortium
3. Parish Liaison Meeting
4. Any other groups/meetings councillors would like to suggest

**48/18** Review the under-mentioned council documents for 2018/2019

 a. Standing Orders

1. Financial Regulations
2. Complaints Procedure
3. Code of Conduct
4. Assets Register and Risk Register
5. Councils Procedure for handling requests made under the Freedom of Information

Act 2000 and the Data Protection Act 1998

g.Charity Policy

**49/18 Planning**

18/01198/APP 25 Granborough Road

**50/18 AVDC:**

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

**51/18 Neighbourhood Plan:**

* To receive an update - Katherine

**52/18 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
* 40072187 24 High Street
* 40072188 16 High Street

Traffic Calming in the village

* To receive Monthly Sentinel and MVAS reports - NMCSW
* Update on cost comparison between SID/Sentinel

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 letter received from North Marston School Eco Council

**iii. Street Lights**

* To review the updated quote for the replacement of the street lights

**Parish Action Plan/Projects:**

* Playground – To discuss draft proposals and grant applications – Cllr Du Plessis
* Pond –
	1. To receive an update - Cllr Boyt
	2. To discuss the plant plan circulated – Cllr du Plessis
* To receive an update on the village magazine
* To discuss the purchase/grant of 2 silent soldiers for Armistice day

**Village Hall:**

1. To receive an update on Village Hall extension
2. To discuss quote for VH extension floor
3. To approve the quote and colour for the blinds

**53/18 Finance:**

* VAT return update
	+ Sportsfield £3,733.03
	+ Parish Council £661.92
	+ Village Hall £12,385.37
	+ Total £16,780.32

**Receipts and Payments of Accounts**

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

001415 April Clerk Expenses £23.52, no VAT included

001416 April Clerk Salary £\*\*.\*\*, no VAT included

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

DD E.on Schorne Room electricity £5.29, £0.25 VAT included

E.on Village Hall electricity £38.80 credit received

000565 Lovell Fuels £261.98, £12.48 VAT included

000566 P.R.A Randles £110.00, no VAT included

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

000561 James Radcliffe £57.77, £9.63 Vat included

000562 J.M.Fencing £360.00, no Vat included

000563 100 club 1st prize £30.00, no Vat included

000564 100 club 2nd prize £20.00, no Vat included

000565 100 club 3rd prize £10.00, no Vat included

**54/18 Posts and Consultations**

* Parish Liaison Meeting 2nd May
* Winslow & District LAF priority funding 17th April
* Invitation to Penn public meeting 3rd May – proposed unitary authority for Bucks
* Calor Rural Community funding

**55/18 Next Parish Council meeting:**

* May 15th Annual Parish Meeting (voluntary groups) location VH 7.30pm

RachelCallander - Parish Council Clerk