**NOTICE OF MEETING**

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

**Village Hall, North Marston**

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

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

**65/18 Attendance and apologies;** To receive and accept any apologies

**66/18 Members Interests:** To record declarations of interest from members in any item to be discussed.

**67/18 Minutes:**To approve minutes of the Parish Council Meeting dated 12th June 2018

**68/18 Planning Applications**

* 18/02097/AGN Dancers Farm

**69/18 AVDC/BCC:**

* To receive an update report from AVDC and Ox-Cam update– Scott Raven
* To discuss BCC Bus Survey (20th July deadline)

**70/18 Neighbourhood Plan:**

* To receive an update – Cllr Du Plessis

**71/18 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
* 40072187 24 High Street
* 40072188 16 High Street
* 40080321 16 Church Street
* 40080288 Kerb damage (Quainton road/Carters meadow)
* To discuss the ownership of land at the bottom of Oving Hill
* To discuss the junction at the end of Carters Lane onto Blackgrove Road
* Discuss the extension of devolved services for the next 4 years and the extended service delivery contract (email sent 25th June)
* Traffic Calming in the village
* To receive a proposal from NMCSW for traffic calming and the option of the second microgrant to be claimed before September 2018.
* To receive Monthly Sentinel and MVAS reports - NMCSW

ii. **Hedges/Village Upkeep**

* To receive an update on the biodiversity proposal following the walk around with Cllr Du Plessis and Cllr Symonds
* CCTV update – Cllr Garey

**72/18 Parish Action Plan/Projects:**

1. **Playground**
	1. To discuss draft proposals and grant applications – Cllr Du Plessis
2. **Pond**
	1. To agree cost of £14.51 for a safety ring
	2. To discuss the pump options to circulate the water
	3. To approve the plant plan
	4. To approve the ongoing cost of £66 every 4 months for the pond microbe lift.
3. **Village magazine**
	1. To provide an update and agree timescales
4. **Village Hall**
	1. To receive an update on the Village Hall extension/floor/decoration and disabled toilet in Schorne Room
	2. To discuss quotes for the replacement of the bench around the Chestnut tree or proposal to have 2 normal benches with donated plaques.
5. **Sportsfield**

To discuss the dog incident on 18th June between 16.00-16.30 on the Sportsfield

**73/18 Finance:**

* Discuss a 2nd microgrant before September 2018
* To discuss paying the clerk for the time taken to contact all advertisers/distributors/contributors to the magazine.

**Receipts and Payments of Accounts**

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

001428 Urban Nature Construction £1696.98, £282.83 VAT included

001429 Clerk Salary £\*\*.\*\*, no VAT included

001430 Clerk expenses £300.87, £42.50 VAT included

001431 £17.85 Ian Wilkinson (NP Steering group), £3.75 VAT included

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

DD E.on electricity VH £72.10, £3.43 Vat included

DD E.on electricity Schorne Room £20.96, £1.00 Vat included

000573 Bateman Construction £610.00, £102.00 VAT included

000574 Phillipa Job Party refund £50.00, no VAT included

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

000575 James Radcliffe expenses £22.00, £1.80 Vat included

000576 100 club 1st prize £30.00, no Vat included

000577 100 club 2nd prize £20.00, no Vat included

000578 100 club 3rd prize £10.00, no Vat included

DD E.on electricity £34.36, £1.64 Vat included

**74/18 Posts and Consultations**

* BUCKSALC Training courses
* TFB Conference 4th July
* Registration & payment of data protection fees
* Ox-Cam Coridoor from Scott Raven
* Devolved Services email

**65/18 Next Parish Council meeting:**

* September 11th 2018 Parish Council meeting at the Village Hall at 8pm

 ***Rachel Callander - Parish Council Clerk***