**NOTICE OF MEETING**

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

**Village Hall, North Marston**

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

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

**87/18 Attendance and apologies;** To receive and accept any apologies

**88/18 Members Interests:** To record declarations of interest from members in any item to be discussed.

**89/18 Minutes:**To approve minutes of the Parish Council Meeting dated 11th September 2018

**90/18 Planning Applications**

* 18/02341/APP Land off Marston Fields retention of stable block,shipping containers,fencing,gates (retrospective)
* 18/02342/APP Land off Marston Fields retention of mobile home(retrospective)
* 18/03097/APP 51 Quainton Road Repairs & renovation
* 18/03098/ALB Quainton Road Repairs & renovation
* 18/03242/APP 14 High Street change of use

**91/18 AVDC/BCC:**

* To receive an update report from AVDC - District councillor Scott Raven

**92/18 Neighbourhood Plan:**

* To receive an update – Cllr Du Plessis

**93/18 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
* 40080288 Kerb damage (Quainton road/Carters meadow)
* 40080768 7 and 11 School hill
* SMOGWT64 BT Manhole Porthole 49a
* Discuss the extension of devolved services for the next 4 years and the extended service delivery contract (email sent 25th June) – Cllr Symonds
* Traffic Calming in the village
* To discuss the options for traffic calming
* To receive Monthly Sentinel and MVAS reports - NMCSW

ii. **Hedges/Village Upkeep**

* CCTV – discuss the report on the use of CCTV in Hathersage, circulated by Cllr Garey and discuss way forward
* To discuss quote for hedge on School Hill

**94/18 Parish Action Plan/Projects:**

1. **Playground –** To receive an update
2. **Village magazine -** To receive an update
3. **Village Hall**
   1. To receive an update on timescales of the VH floor, doors, decoration and disabled toilet in Schorne Room
   2. To discuss 2 quotes for the replacement of the bench around the Chestnut tree

**95/18 Finance:**

* Annual Governance & Accountability Return for year ended 2018 completed
* EEC graveyard maintenance request
* To agree internal auditor thank you
* Approve Clerk pay for August Magazine 13 hours £138.78
* E.On Renewal VH £27 daily charge & 22.24p per KWh
* E.On Renewal SF £27 daily charge & xx per KWh tbc
* E.On Renewal Schorne £27 daily charge & 22.54p per KWh

**Receipts and Payments of Accounts**

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

001446 Clerk September salary £\*\*.\*\*, (incl 13 hours overtime) no VAT included

001447 Clerk September expenses £165.48, £9.58 VAT included

001448 Phillips Print (Sept Mag) £549.44, no VAT included tbc

001449 AVALC £25, no VAT included

001450 Kevin O’Donoghue allotment hedge 2017&2018 £35, no VAT included

001451 PKF Littlejohn LLP £480.00, £80.00 VAT included

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

000010 Sam Heanan party refund £50.00, no VAT included

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

000584 100 club 1st prize xx £30.00, no Vat included

000585 100 club 2nd prize xx £20.00, no Vat included

000586 100 club 3rd prize xx £10.00, no Vat included

**96/18 Next Parish Council meeting:**

* November 13th 2018 Parish Council meeting at the Village Hall at 8pm

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