**Minutes of the North Marston Parish Council Annual Meeting held at the**

**Village Hall on Tuesday 9th October 2018 at 8.00 pm**

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**Attendees:** Cllr Symonds, Cllr Mordue, Cllr Hogbin-Mills, Cllr Boyt, Cllr Garey, Cllr Raven, Clerk Rachel Callander & 8 Parishioners

**100 Club Draw**: 1st prize 38 Michael Finnemore, 2nd prize 86 Sarah Howes, 3rd prize 77 Angela & Des Ewing

**87/18 Apologies;** Cllr Du Plessis, Cllr Martin

**88/18 Members Interests:** Cllr Boyt 18/03097/APP & 18/03098/ALB

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

*PCSO Rachel Found attended the meeting*:

* The recent police van situated on Portway reported 4 speeders over 44 mph in the morning rush hour
* The Parish Council discussed a repeat of the van but also the use of the speed gun which is less visual
* Agreed that there is a need for educating people that speeding is unacceptable and life threatening. Reaching adults through children was one idea.
* PCSO Found discussed a ‘Crime & Prevention’ event before the winter months
* PSCO Found moving to a PC position at the end of December. The Parish Council thanked Rachel for her support.

**90/18 Planning Applications**

* No Objections: 18/02341/APP Land off Marston Fields retention of stable block,shipping containers,fencing,gates (retrospective)
* Opposed: 18/02342/APP Land off Marston Fields retention of mobile home(retrospective)
* Approved: 18/03097/APP 51 Quainton Road Repairs & renovation
* Approved:18/03098/ALB Quainton Road Repairs & renovation
* Approved: 18/03242/APP 14 High Street change of use

**91/18 AVDC/BCC:** Cllr Scott Raven provided the following update

* Ox/Cam corridor – The Proposed route,Corridor B via Winslow, is still the ‘preferred route’ but

has not been finalised yet. Research for the most likely route within the chosen field is taking place.

* Universal credit rolled out mid September. AVDC has taken precautionary measures to reduce risk during its introduction phase.
* Annual audit of AVDC’s operations was noted by the audit committee. Between now and January the council are going to begin work on planning for the instabilities that Brexit may bring to local councils.
* The spending of £4 million on Aylesbury town centre has been approved by council. This funding was a grant from central government.
* A new post office will be opening in Quainton in the near future.

**92/18 Neighbourhood Plan:**

* No update received this month. Please see updates on northmarston.org under Neighbourhood Plan.

**93/18 Environment :**

 i. **Highway:** The following are work in progress:

* 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
* Confirmed: 40086234 Junction of Church Street & High Street 3rd request
* Confirmed: Parish Council to investigate the renumeration if the devolved service contract is extended
* **Traffic Calming in the village**
* Confirmed: The cost of additional SID options will be reviewed in the next meeting.
* Agreed NMCSW to provide update on Sentinel at the next meeting
* Confirmed: The Monthly MVAS report recorded at Portway Road 6-30th September 2018:

21,344 vehicle passes were recorded over 30 days, coming into North Marston by Portway 43% of vehicles were recorded as travelling at speeds greater than the speed limit of 30mph • The fastest recorded vehicle was travelling at 65-70 mph and 11 vehicles recorded over 50mph

* Agreed Cllr Symonds to review MVAS sites to be closer to village boundaries especially the SF end

ii. **Hedges/Village Upkeep**

* Resolved: CCTV to monitor crime in the village is possible but expensive. Individuals should be encouraged to have their own CCTV. Discussed to be part of the Crime & Prevention evening.
* Confirmed: The quote of £400 to cut hedge on School Hill is on hold.

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

1. **Playground –** No update was provided this month
2. **Village magazine**
	* Confirmed the second edition has been circulated to all houses in both villages and there has been a lot of positive feedback. The November edition will be circulated to those that have paid the subscription. A leaflet will be sent to those houses that have not subscribed by mid October as a reminder. The Parish Council will review the success after 6 months.
3. **Village Hall**
	* Confirmed awaiting quotes for decorating the extension and doors. Quotes for the disabled toilet in the Schorne Room bathroom is ongoing. A fold up ramp for the Schorne Room entrance will be sourced for disabled access.
	* Agreed all tables and Pre school equipment from the hall & kitchen should be moved to the extension for all bookings
	* Resolved: JM Fencing was awarded the job to replace the chestnut tree bench at a cost £1,600. The £900 New Homes Bonus Micro Grant will go towards the new bench.

**95/18 Finance:**

* Resolved: Annual Governance & Accountability Return for year ended 2018 completed
* Resolved: EEC graveyard maintenance request for £300 was approved
* Resolved: No gift would be given at the request of the internal auditor. A thankyou card would be sent.
* Approved Clerk pay for August Magazine 13 hours £138.78
* Approved: E.On Renewal VH £27 daily charge & 22.24p per KWh
* Confirmed E.On Renewal will be approved by SF committee for next meeting
* Approved: E.On Renewal Schorne £27 daily charge & 22.54p per KWh
* Agreed to review the rental contracts for the allotment & barn

**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

001452 E-on electricity £452.13, £21.53 VAT included

001453 Lynch Garden Services £615, no VAT included

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

000010 Sam Heanan party refund £50.00, no VAT included

000011 Lynch Garden Services £40.00, no VAT included

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

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

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

000586 100 club 3rd prize Angela & Des Ewing £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***