**NOTICE OF MEETING**

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

**Village Hall, North Marston**

**Tuesday 13th November 2018 at 8.00pm**

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

**97/18 Attendance and apologies;** To receive and accept any apologies

**98/18 Members Interests:** To record declarations of interest from members in any item to be discussed.

**99/18 Minutes:**To approve minutes of the Parish Council Meeting dated 9th October 2018

**100/18 Planning Applications**

* 18/03677/APP 30 High Street

**101/18 AVDC/BCC:**

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

**102/18 Neighbourhood Plan:**

* To receive an update – Cllr Du Plessis

**103/18 Environment :**

 i. **Highway:** To receive an update on timescales for the following:

* 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
* 40086234 Junction of Church Street & High Street 3rd request rejected
* 40086375 First ash tree after 1st cattle grid
* Discuss the renumeration if the devolved service contract is extended
* Traffic Calming in the village
* To discuss the options for traffic calming - NMCSW
* To receive Monthly Sentinel and MVAS reports - NMCSW
* To acknowledge the mistake on item 93/18 43% and not 4%

ii. **Hedges/Village Upkeep**

* To receive an update on the quote for hedge on School Hill
* To discuss Sports field hedge quotes
* To discuss the Pond Rail quote
* To discuss the increased costs on the Bench and grant extension
* To discuss the quotes for the ‘crowning’ of the Chestnut tree
* To acknowledge & discuss the report on Public Rights of Way Check Report 2018

**104/18 Parish Action Plan/Projects:**

1. **Playground –** To receive an update
2. **Village magazine -** To receive an update
3. **Village Hall**
* To approve quotes for the decoration & skirting of the extension & timber board/woodstain
* To receive an update on timescales of the VH extension floor & doors
* To receive an update on the disabled toilet in Schorne Room.
* To confirm fire exits in the VH & schorne Room
* To approve electrician costs & lights to change the Schorne room lights
* To discuss the quote for curtains/blinds and to remove the seat cushions in Schorne room
* To discuss the re-graveable plaque vs separate plaques for donations received to the VH

**105/18 Finance:**

* To agree the Precept % increase
* To agree the Barn and Allotment Agreements
* To agree the donation from PC to SF of £1,000 & the items for donation to be spent on
* Approve Clerk pay for October Magazine 13 hours £138.78
* To acknowledge the approval by the Trevor Lane for the E.On Renewal SF 27p daily charge & day units 25.64p per kWh & night units 18.56p per kWh
* To acknowledge cheque 000581 100 club 1st prize Karen parks £30.00 donated back to the SF

**Receipts and Payments of Accounts**

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

001454 Clerk October salary £\*\*.\*\*, (incl 13 hours overtime) no VAT included

001455 Clerk October expenses £199.46, £19.19 VAT included

001456 Phillips Print (October Mag) £244.26, no VAT included tbc

001457 SLCC membership £100, no VAT included

001458 EEC donation £100, no VAT included

Receipt of £1,455.00 subscriptions for magazine

Receipt of £540.00 subscriptions for magazine

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

000012 P.R.A Randles VH extension decoration £550.00 no VAT included

CR E.On VH electricity £30.29cr

DD E.on Electricity Schorne room £5.40, 0.26p VAT included

000013 Lovells Fuel £286.13, £13.63 VAT included

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

000587 100 club 1st prize xx £30.00, no Vat included

000588 100 club 2nd prize xx £20.00, no Vat included

000589 100 club 3rd prize xx £10.00, no Vat included

DD E.on Electricity £29.42, £1.40 VAT included

**106/18 Next Parish Council meeting:**

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

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