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

**Village Hall on Tuesday 11th December 2018 at 8.00 pm**

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**Attendees:** Cllr Mordue, Cllr Symonds, Cllr Martin, Cllr Boyt, Clerk Rachel Callander & 8 Parishioners

**100 Club Draw**: 1st prize 92 Kevin Ludlow, 2nd prize 11 Karen parks, 3rd prize 90 Robin Cartwright

**107/18 Attendance and apologies;** Cllr Du Plessis, Cllr Raven, Cllr Garey, Cllr Hogbin-Mills

**108/18 Members Interests:** None

**109/18 Minutes:** Approved minutes of the Parish Council Meeting dated 13th November 2018

**110/18 AVDC/BCC:** Cllr Scott Raven provided the following update

* It was voted last week in the full council meeting that when the ward boundaries are changed for the council in 2020, each ward will have 3 representatives. Currently there are 236 councillors in the 5 councils but when they merge into one unitary there will be 147.

**111/18 Neighbourhood Plan:**

* 152 Neighbourhood Plan questionnaires were returned, accounting for 35-40% of households as multiple questionnaires could be completed per household. These will be analysed in January/February and published in March with an open meeting in March.

**112/18 Environment :**

 i. **Highway:** **The following update was given:**

* Ongoing - 46033044 Pavement in Granborough Road
* To be mended 17th December - SMOGWT64 open reach BT Manhole Porthole 49a
* Ongoing - 40086375 First ash tree after 1st cattle grid
* Refused 4th time - 40090358 Junction of Church Street & Schorne Lane. Reason being that the pothole is on a junction and the traffic goes slower therefore it does not need to be filled in.
* Ongoing - 40089310 By 6 Marston Fields
* Resolved - C7343117 Open Reach – BT Inspection cover – Church Street green
* Resolved - No update on the renumeration if the devolved service contract is extended could be reached. A pilot scheme is taking place amongst a small number of Parishes.
* Traffic Calming in the village
* The Speed Indicator Devices were reviewed and the NMCSW are actioned to test the Seirzega GR33L and the BT Connect machines. It was agreed that based on these tests the next microgrant will be allocated towards one and maybe 2 SID machines. The next microgrant can be applied for in February.
* No update on this months Sentinel and MVAS data
* Agreed the MVAS machine will be serviced

ii. **Hedges/Village Upkeep**

* No decision was reached on the responsibility of the hedge on School Hill. It was agreed that the Land registry search would not help solve the boundary location. BCC to be asked for their thoughts.
* Confirmed: The Sports field hedge quotes will be discussed in the January meeting
* Resolved: 3 Gen Fencing will ‘lift’ the Chestnut Tree by the village hall for £100 in January.
* Resolved: BCC have sufficient gates and therefore the donation of £50 will stand.
* Resolved: Lights that break will be replaced with the new PPL lights and the schedule amended to reflect this. Lights PL1 2 Wheatsheaf Farm, Quainton road, No. 6 Light Opposite 10A Portway, PL7 Light at 49 Quainton Road and PL2 Light at 4 Schorne Lane have been reported.

**113/18 Parish Action Plan/Projects:**

1. **Playground –** Cllr Du Plessis was unable to attend the meeting. The Wren application has been delayed until March 2019.
2. **Sportsfield/VH –** The wifi connection at the SF and VH were discussed and Gigaclear will be contacted before the SF incur any costs to source.
3. **Pond & pond area –** The standpipe will be rectified & Cllr Symonds to cost spring plants. An electricity source will be investigated for a pump for the pond.
4. **Village magazine –** The magazine has had very good feedback and currently 53% NM & 31% Granborough subscribe. New creative ways are being looked at to improve the magazine further. The budgets were discussed and the number of advertisers and subscribers noted to breakeven after 12 months.
5. **Pilgrim Pub –** The PC received a note from AVDC regarding the listing of the Pilgrim Pub as an Asset of Community Value which has expired. A new nomination was discussed and this will be discussed with the landlord further to ensure all parties are happy with the outcome.
6. **Village Hall**
* Resolved: Quotes from Complete Build Ltd of £1,578 incl VAT for the widening of the doorway to the toilet block and £6,318 incl VAT for the disabled toilet renovation were approved. Agreed to get a quote to flatten the threshold by the front doors for wheelchair access and a quote for the VH to Schorne room door.
* Confirmed the prices of a re-graveable plaque are ongoing.

**114/18 Finance:**

* Approved Clerk pay for December Magazine 18 hours £192.17

**Receipts and Payments of Accounts**

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

001460 Clerk November salary £\*\*.\*\*, (incl 18 hours overtime) no VAT included

001461 Clerk November expenses £59.17, £1.94 VAT included

001462 AVDC dog waste April 18 – March 19 £518.03, £86.34 VAT included

001463 Phillips Print (Nov mag) £240.06, No Vat included

001464 Creative Digital Printing (NP) £322.80, £53.80 VAT included

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

DD E.on Schorne Room 17/10/2018-17/11/18 £23.37, £1.11 VAT included

DD E. On Village Hall 17/10/2018-17/11/18 £9.91 £1.91 VAT included

DD Wave 10/08/2018-09/11/2018 £87.99, No VAT included

IPM (materials/electricals/steels for extension) £5,643.71, £963.62 VAT included

000017 Caroline Carter refund deposit £50.00, No VAT included

000018 Kelly Williams Refund deposit £50.00, No VAT included

000019 Emma Lynch £100.00, no VAT included

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

000591 Kevin Ludlow 100 club 1st prize £30.00 No VAT included

000592 Karen Parks 100 club 2nd prize £20.00 No VAT included

000593 Robin Cartwright 100 club 3rd prize £10.00 No VAT included

000594 Ian Mordue (SF expenses) £283.94, £47.31 VAT included

DD Wave 10/08/2018-09/11/2018 £ 25.64, no VAT included

DD E.On 17/10/2018-17/11/18 £36.28, £1.73 VAT included

**115/18 Posts and Consultations**

* B&MKALC Town & Parishes Liaison Meeting 28/11/18
* Town & PC Newsletter November 2018 & Preferred map & common corridoors Ox-Cam
* Parish Liaison Meeting & Bucks home choice allocation draft policy consultation

**116/18 Next Parish Council meeting:**

* January 8th 2019 Parish Council meeting at the Village Hall at 8pm

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