**NOTICE OF MEETING**

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

**Village Hall, North Marston**

**Tuesday 11th December 2018 at 8.00pm**

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

**107/18 Attendance and apologies;** To receive and accept any apologies

**108/18 Members Interests:** To record declarations of interest from members in any item to be discussed.

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

**110/18 AVDC/BCC:**

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

**111/18 Neighbourhood Plan:**

* To receive an update – Cllr Du Plessis

**112/18 Environment :**

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

* 46033044 Pavement in Granborough Road
* SMOGWT64 open reach BT Manhole Porthole 49a
* 40086375 First ash tree after 1st cattle grid
* 40090358 Junction of Church Street & Schorne Lane
* 40089310 By 6 Marston Fields
* C7343117 Open Reach – BT Inspection cover – Church Street green
* Update on 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

ii. **Hedges/Village Upkeep**

* To receive an update on the quote for hedge on School Hill. Agree £12 Land Registry cost
* To discuss Sports field hedge quotes
* To discuss the quotes for the ‘crowning’ of the Chestnut tree
* To have an update on the ‘Donate a Gate’ BCC gate allocation status

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

1. **Playground –** To receive an update
2. **Pond & pond area –** To receive an update
3. **Village magazine -** To receive an update
4. **Pilgrim Pub –** New nomination needed as an Asset of Community. Expired 22/10/18
5. **Village Hall**
* To approve quotes for the Schorne room disabled toilet & the widening of the door.
* To discuss the prices of a re-graveable plaque

**114/18 Finance:**

* Approve Clerk pay for December Magazine 13 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

**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) tbc

000017 Caroline Carter refund deposit £50.00, No VAT included

000018 Kelly Williams Refund deposit £50.00, No VAT included

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

000591 xx 100 club 1st prize £30.00 No VAT included

000592 xx 100 club 2nd prize £20.00 No VAT included

000593 xx 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 2018 Parish Council meeting at the Village Hall at 8pm

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