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

**Village Hall on Tuesday 8th January 2019 at 8.00 pm**

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**Attendees:** Cllr Mordue, Cllr Symonds, Cllr Martin, Cllr Garey, Cllr Du Plessis, Clerk Rachel Callander & 6 Parishioners

**100 Club Draw**: 1st prize 92 Kevin Ludlow, 2nd prize 70 Cynthia Hall, 3rd prize 34 Helen Minnit

**117/19 Attendance and apologies;** Cllr Raven, Cllr Hogbin-Mills, Cllr Boyt

**118/19 Members Interests:** None

**119/19 Minutes:** Approved minutes of the Parish Council Meeting dated 11th December 2018

**120/19 AVDC/BCC:** Cllr Scott Raven was absent from the meeting. No update was provided.

**121/19 Neighbourhood Plan:**

* All paper questionnaires will be uploaded by end January, will be analysed in February and published in March with an open meeting in April.

**122/19 Environment :**

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

* Ongoing - 46033044 Pavement in Granborough Road
* Ongoing - SMOGWT64 open reach BT Manhole Porthole 49a
* Ongoing - 40086375 First ash tree after 1st cattle grid
* Ongoing - 40089310 By 6 Marston Fields
* Traffic Calming in the village
* The NMCSW are actioned to test the Seirzega GR33L and the BT Connect machines. It was agreed that based on these tests and the data that can be collected, the next microgrant will be allocated towards one and maybe 2 SID machines.
* The NMCSW to provide an MVAS position plan for the year
* No update on this months Sentinel and MVAS data
* Agreed the MVAS machine will be serviced

ii. **Hedges/Village Upkeep**

* Resolved: School Hill Hedge is a boundary hedge and will be cut back by the adjoining property owner.
* Agreed: Sports Field Hedge - one quote has been received and another will be sought for the February meeting. It was expressed that the hedge should be cut in line with RSPB guidelines.
* Confirmed: The chestnut tree by the village hall will be cut in March for £100.

**123/19 Parish Action Plan/Projects:**

1. **Playground –** Cllr Du Plessis reported the Wren deadline is the 12th March and is awaiting collated data from the Neighbourhood Plan questionnaire. One quote for the playground has been received and waiting for 2 more. Quotes for the levelling of the area will be sought. Crowdfunding is being looked into and Pocket Parks funding scheme was felt to be for urban areas
2. **Sportsfield/VH –** Gigaclear will provide a plan for the wifi connection at the SF and VH.
3. **Pond & pond area –** The Pond rail has been fixed. The standpipe to enable the filling of the pond will be addressed w/e 12th January. Aylesbury Mains will make a recommendation as to how to provide power to the pond to enable a pump to be fitted for circulation. A quote for Spring plants will be available for February meeting.
4. **Village magazine –** The print of the magazine is significantly better and the content has received positive feedback. More advertisers and subscribers are required to enable to magazine to continue.
5. **Village Hall**

Resolved: The widening of the doorway to the toilet block and the disabled toilet renovation need to completed by 31st March 2019. A quote to flatten the threshold by the front doors for wheelchair access, a quote for the VH to Schorne room door and a quote for new doors between the village hall and the extension will be available for the February meeting

**124/18 Finance:**

* Approved Clerk pay for December Magazine 15 hours £160.14
* Acknowledge the Expression of Interest for the devolved service contract until 31st March 2020

**Receipts and Payments of Accounts**

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

001465 Clerk December salary £\*\*.\*\*, (incl 15 hours overtime) no VAT included

001466 Clerk December expenses £29.86 no VAT included

001467 Aylesbury Mains Ltd £204.24, £34.04 VAT included

001468 John Mulhall, Pond Rail, £410.00, no VAT included

001469 E.ON electricity 01/10/2018-31/12/2018 £452.13, £21.53 VAT included

001470 Creative Digital Print (January magazine) £331.00, no VAT included

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

000020 Lucie Ponsford event refund £24.00, no VAT included

DD E.ON Schorne Room £23.38, £1.11 VAT included

DD E.ON VH £50.07, £2.38 VAT included

000021 Emma Lynch £45.00, no VAT included

000022 P.R.A Randles £240.00, no VAT included

000023 Albany Carpets, extension floor, £1522.80, £253.80 VAT included

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

000598 100 Club 1st Prize Kevin Ludlow £30.00, no VAT included

000599 100 Club 2nd Prize Cynthia Hall £20.00, no VAT included

000600 100 Club 3rd Prize Helen Minnit £10.00, no VAT included

DD E.ON £46.38, £2.21 VAT included

**125/19 Posts and Consultations**

* SLCC Minutes
* Letter from Cllr Tett of BCC – Unitary update
* Parish Liaison Minutes 28/11/2018
* BMKALC Parish & Unitary Liaison meeting
* Town & Parish Council elections
* Parish Unitary Liaison meetings
* Bucks CC – National highways & transportation public representative survey

**126/19 Next Parish Council meeting:**

* February 12th 2019 Parish Council meeting at the Village Hall at 8pm

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