**NOTICE OF MEETING**

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

**Village Hall, North Marston**

**Tuesday 8th January 2019 at 8.00pm**

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

**117/18 Attendance and apologies;** To receive and accept any apologies

**118/18 Members Interests:** To record declarations of interest from members in any item to be discussed.

**119/18 Minutes:**To approve minutes of the Parish Council Meeting dated 11th December 2018

**120/18 AVDC/BCC:**

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

**121/18 Neighbourhood Plan:**

* To receive an update – Cllr Du Plessis

**122/18 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
* 40089310 By 6 Marston Fields
* Traffic Calming in the village
* To receive Monthly Sentinel and MVAS reports - NMCSW

ii. **Hedges/Village Upkeep**

* To receive an update on the quote for hedge on School Hill.
* To discuss Sports field hedge quotes

**123/18 Parish Action Plan/Projects:**

1. **Playground –** To receive an update on the plan and the Pocket Parks funding scheme
2. **Sportsfield/VH –** wifi connection update
3. **Pond & pond area –** To receive an update on the standpipe/spring plant quote/electricity supply
4. **Village magazine -** To receive an update & Granborough involvement
5. **Village Hall –** To receive an update

**124/18 Finance:**

* Approve Clerk pay for December Magazine 15 hours £160.14
* To 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

**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

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

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

000599 100 Club 1st Prize £20.00, no VAT included

000600 100 Club 1st Prize £10.00, no VAT included

DD E.ON £46.38, £2.21 VAT included

**125/18 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

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

* February 12th 2018 Parish Council meeting at the Village Hall at 8pm

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