**NOTICE OF MEETING**

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

**Village Hall, North Marston**

**Tuesday 12th February 2019 at 8.00pm**

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

**127/18 Attendance and apologies;** To receive and accept any apologies

**128/18 Members Interests:** To record declarations of interest from members in any item to be discussed.

**129/18 Minutes:**To approve minutes of the Parish Council Meeting dated 8th January 2018

**130/18 AVDC/BCC:**

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

**131/18 Neighbourhood Plan:**

* To receive an update – Cllr Du Plessis

**132/18 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
* 40093437 2 Granborough Road
* 40093431 Bollards & railings by Wesley Centre
* Traffic Calming in the village
* To receive Monthly Sentinel and MVAS reports - NMCSW

ii. **Hedges/Village Upkeep**

* To discuss the cutting plan of the Sports field hedge
* Quainton Road and Granborough road signs update
* To discuss the ‘dog mess’ problem around the village following a complaint
* Acknowledge the permission given to Western Power to cut the trees on the footpath by Gibbins Close and the willow tree at the top of Church street behind the church.

**133/18 Parish Action Plan/Projects:**

1. **Playground –** To receive an update on the plan
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 on extension doors/disabled toilet/door widening of Schorne room and ramp into the VH from the front
6. **Defibrillator –** to discuss a second defibrillator near the school/church
7. **Donate a Gate** Scheme – Discuss a request to North Marston Parish Council for Donation from Parish Council Annual Precept to North Bucks rRIPPLE “Donate a Gate” Scheme
8. **Orchestra Land -** discuss how the Parish Council wish to liaise with Orchestra Land

**134/18 Finance:**

* Approve Clerk pay for December Magazine 18 hours £192.17
* To sign the devolved service contract until 31st March 2020
* To agree the re-purchase of Office 365 £59.99

**Receipts and Payments of Accounts**

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

001471 Clerk January salary £\*\*.\*\*, (incl 18 hours overtime) no VAT included

001472 Clerk December expenses £59.90 no VAT included

001473 Creative Digital Printing £331.00, no VAT included

001474 Aylesbury Mains Ltd £654.80, £145.18 VAT included

001475 Chapman Planning (Neighbourhood Plan) £1650.00, no Vat included

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

000024 Whitchurch Surgery refund £8.00, no VAT included

000025 Lovell Fuels xx

000026 J. Brunswick £80.00, No VAT included

DD E.On electricity Schorne Room £14.27, £0.68 VAT included

DD E.On electricity Village Hall £29.74, £1.42 VAT included

000027 P.R.A Randles £393.00, no vat included

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

000601 100 Club 1st Prize £30.00, no VAT included

000602 100 Club 1st Prize £20.00, no VAT included

000603 100 Club 1st Prize £10.00, no VAT included

DD E.On electricity Sports Field £35.25, £1.68 VAT included

**135/18 Posts and Consultations**

* BCC Scrutiny News: CC budget plans
* New Homes Bonus Schemes
* High Court refuses permission for Ox-Cam challenge

**136/18 Next Parish Council meeting:**

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

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