**NOTICE OF MEETING**

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

**Village Hall, North Marston**

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

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

**137/19 Attendance and apologies;** To receive and accept any apologies

**138/19 Members Interests:** To record declarations of interest from members in any item to be discussed.

**139/19 Minutes:**To approve minutes of the Parish Council Meeting dated 12th February 2019

**140/19 AVDC/BCC:**

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

**141/19 Planning Applications**

* 19/00689/APP 2 Morton Close

**142/19 Neighbourhood Plan:**

* To receive an update – Cllr Du Plessis

**143/19 Environment :**

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

* 46033044 Pavement in Granborough Road
* 40086375 First ash tree after 1st cattle grid
* 40089310 By 6 Marston Fields
* 40093437 2 Granborough Road
* 40097999 Marston Road
* Kerbing at the Forge End of the pond
* Traffic Calming in the village
* To receive Monthly Sentinel and MVAS reports - NMCSW

ii. **Hedges/Village Upkeep**

* To approve the cost of a new bin on the fence in the recreation area
* To discuss the communication of the new verge management to the village

**144/19 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/electricity supply
4. **Village magazine -** To receive an update & Granborough involvement
5. **Village Hall –** To receive an update on extension doors/door widening of Schorne room and ramp into the VH from the front.
   * + To discuss decorating quote of the Schorne room toilet area
     + To discuss the quotes for boxing in of soil tack & pipes in Schorne toilets
6. **Defibrillator –** to discuss a second defibrillator near the school/church

**145/19 Finance:**

* Approve Clerk pay for February Magazine 18 hours £192.17
* To discuss the 2019/20 budgets

**Receipts and Payments of Accounts**

The following cheques have been raised for the Parish Council

001478 Creative Digital Printing £331.00, no VAT included

001479 Michael Lane (Survey Monkey Neighbourhood Plan) £105, no VAT included

001480 P.R.A Randles £150.00, no VAT included

001481 Clerk February salary £\*\*.\*\*, (incl 18 hours overtime) no VAT included

001482 Clerk February expenses £104.61 £10.25 VAT included

001484 JM Fencing £1975.00, no VAT included

001485 S. Chapman Neighbourhood Plan £255, no VAT included

001486 3 Gen Fencing £110.00, no VAT included

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

000608 Friends of Whitchurch Surgery full event refund £48, no VAT included

000609 Lovell Fuels £273.53, £13.03 VAT included

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

000605 100 Club 1st Prize £30.00, no VAT included

000606 100 Club 1st Prize £20.00, no VAT included

000607 100 Club 1st Prize £10.00, no VAT included

000608 Oakpark Alarms Security Services £165.60, £27.60 VAT included

DD Wave £12.27CR

**146/19 Posts and Consultations**

* BCC News: County chose councillors for Bucks Council shadow executive
* Our Vale: crowdfunding workshop invitation 28th February
* Parish Liaison Meeting March 27th

**147/19 Next Parish Council meeting:**

* April 9th 2019 Parish Council meeting at the Village Hall at 8pm

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