**NOTICE OF MEETING**

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

**Village Hall, North Marston**

**Tuesday 9th April 2019 at 8.00pm**

**­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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

**148/19 Attendance and apologies;** To receive and accept any apologies

**149/19 Members Interests:** To record declarations of interest from members in any item to be discussed.

**150/19 Minutes:**To approve minutes of the Parish Council Meeting dated 12th March 2019

**151/19 AVDC/BCC:**

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

**152/19 Neighbourhood Plan:**

* To receive an update – Cllr Du Plessis

**153/19 Environment :**

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

* 46033044 Pavement in Granborough Road
* 40093437 2 Granborough Road
* 40097999 Marston Road
* Kerbing at the Forge End of the pond
* 40098633 16 High Street middle of road
* 40099856 Middle of road by 6 Portway
* 40098633 16 High Street
* Traffic Calming in the village
* To receive Monthly Sentinel and MVAS reports - NMCSW
* Update on the testing and data file from the Seirzega GR33L

ii. **Hedges/Village Upkeep**

* To discuss the outcome of the new verge management proposal
* To discuss the School Hill Hedge
* To discuss the quote for replacement/mending of the poles around the greens on High Street
* To discuss the upkeep/painting of the village gates
* To discuss the quote for the repair of the outdoor VH 4 seater bench table
* To discuss if NM wants to enter the Bucks Best Kept Village
* To discuss litter around the village and the impact of the new charges at the tip from 1st April.
* To receive an update on the recreation area bins

**154/19 Parish Action Plan/Projects:**

1. **Playground –** To receive an update on the plan

To discuss the playground safety inspection in May

1. **Pond -** To receive an update on the metered standpipe/AQUAM

To discuss an overhead solution for the electricity supply to the pond

1. **Village magazine -** To receive an update & Granborough involvement
2. **Sportsfield/VH –** To receive an update on the installation of Wifi
3. **Village Hall –** To receive an update on extension doors/door widening of Schorne room and ramp into the VH from the front.
4. **Defibrillator –** to discuss a second defibrillator in the village/location update
5. **Bus Shelter Portway –** Discuss the quote to repair the shelter
6. **Pilgrim as a Community Asset expired October 2018 –** acknowledge that the Pilgrim as a community asset has been removed from the Land Registry. A decision as to whether it will be re listed in the future will be discussed at a later date taking into account the criteria required and involving the Pub in the decision process.

**155/19 Finance:**

* To acknowledge the increase in Dog waste management of 2.6% 2019/20
* Approve Clerk pay for March Magazine 24 hours £256.224

**Receipts and Payments of Accounts**

The following cheques have been raised for the Parish Council

001492 Clerk March salary £\*\*.\*\*, (incl 3 hours PC overtime & 24 hours magazine) no VAT included

001493 Clerk March expenses £63.17, £4.29 VAT included

001494 Glasdon UK Limited £114.08, £19.01 VAT included

001495 BALC Subscriptions £122.01, no VAT included

001496 NBPPC £20.00, no VAT included

001497 Creative Digital Printing £348.00, no VAT included

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

DD E.on electricity £60.94, £2.90 VAT included

DD E.on electricity £25.91, £1.23 VAT included

000611 P.R.A Randles £840.00, no VAT included

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

000610 100 Club 1st Prize £30.00, no VAT included

000611 100 Club 1st Prize £20.00, no VAT included

000612 100 Club 1st Prize £10.00, no VAT included

DD E.on electricity £21.42, £1.02 VAT included

**156/19 Posts and Consultations**

* News for parishes
* Buckinghamshire Rights of Way Improvement Plan Survey
* BCC Branch Minutes 19/03/2019

**157/19 Next Parish Council meeting:**

* May 7th 2019 Annual Parish Council meeting at the Village Hall at 8pm
* May 14th Annual Village meeting at the Village Hall at 7.30

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