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

**Village Hall on Tuesday 9th July 2019 at 8.00 pm**

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**Attendees:** Cllr Garey (chaired the meeting), Cllr Martin, Cllr Du Plessis, Cllr Boyt, Cllr Raven, Clerk Rachel Callander & 8 Parishioners

**100 Club Draw**: 1st prize 60 Pip Hitchen, 2nd prize 39 Ian Morude, 3rd prize 10 Lisa Simmonds

**185/19 Attendance and apologies;**, Cllr Hogbin-Mills, Cllr Symonds, Cllr Mordue

**186/19 Members Interests:** Cllr Boyt 188/19

**187/19 Minutes:** Approved minutes of the meeting dated 11th June 2019

**188/19 Planning applications:** No Objections:19/02087/AGN Franklin Dairies 12 Portway

**189/19 AVDC/BCC:**

* Ox-Cam Expressway – Specific route options from Highways England will be released to the public Autumn 2019. A 6 week consultation will follow on the proposed routes. Cllr Raven to organise an open meeting with local villages to communicate what is the current progress.
* Cllr Judy Brandis was elected chairlady of the council
* New Buckinghamshire Council - Councillors from the five existing councils met to debate and ratify the constitution of the new shadow authority overseeing the creation of the new Buckinghamshire Council. Cllr Richard Scott was elected as Chairman of the Shadow Authority with Cllr Peter Strachan (AVDC) as Vice Chair. The Shadow Authority also confirmed the membership of the Shadow Executive; 17 members from across the five existing councils, who will take key decisions on plans to create the new council over the coming year. The Leader of the Shadow Executive is Martin Tett, Leader of Buckinghamshire County Council. The Deputy Leader of the Shadow Executive will be a member of one of the district councils, and will be confirmed at the first meeting of this group. None of the members of the Shadow Executive will receive additional allowances for this role. You can keep up to date with the formation of this new unitary council at <https://shadow.buckinghamshire.gov.uk/>
* Community Clean up fund is still in development

**190/19 Neighbourhood Plan:**

* The NPSG are drafting the vision and the assigned objectives for the different disciplines of the plan
* New members for the Steering Group are needed

**191/19 Environment :**

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

* To be renewed - 46033044 Pavement in Granborough Road
* To be renewed - 40093437 2 Granborough Road - request will be renewed
* Resolved - 40101721 Junction of Quainton Road and High Street
* Resolved - Stile code NMA/4/1, Reference No: 190668179, Internal Reference No: 89401
* Traffic Calming in the village
* MVAS report for June 2019, from Portway incoming
1. 22,734vehicle passes were recorded.
2. 48% (10,891) of vehicles were recorded violating the 30mph speed limit.
3. The fastest recorded vehicle (1) was travelling between 75-80mph; 12 travelled over 50mph, 78 between 40-50 mph, 2,730 between 35-40mph
* Confirmed the testing and data file from the Seirzega GR33L will take place 11th July and a recommendation made at the September meeting

**192/19 Parish Action Plan/Projects:**

1. **X60/60 Bus update –** Confirmed that Arriva will not run the current 60 bus through the village after the 29th July. BCC have proposed a timetable to put out to tender which does not take into account working people and school children going towards Buckingham. Local residents and the PC have been communicating with BCC with regards to this. A petition of over 400 residents from NM, Granborough and Oving was handed into the Transport Manager on the 9th July along with letters, questions and a table of the current 40+ people that use the bus going towards Buckingham. A meeting is planned w/c 15th July with BCC to discuss further.
2. **Playground –** Cllr Du Plessis put a request out to the community for the types of play equipment parishioners would like to see. One response was received from a parishioner comments as follows: *From say 4 to 10 year olds activities that offer scope for fun with a certain amount of daring. This to be sited beyond the tots area with a clear division between. After 10 year olds and into teens sport should predominate based on a MUGA with additions like a chat area and a wall. Not sure if the basket ball area is used but could still be included if demand is there. What is left will be a flat grassed area I guess with a goal mouth. There should still be space for a pair of semi-detached affordable houses in the tree corner of a similar style to 22 and 24 Quainton Road. Above all it should be an area to just enjoy and not worry too much about exercise specifics like a lot of overpriced equipment I see in many so called playgrounds.* The school will run a project on village life and answers will be available end July. The next Wren deadline is September 2019 and other fundraising opportunities will be looked at.
3. **Village magazine –**Cllr Mordue will attend the July Granborough meeting to discuss the NM&G magazine funding. Although a colour front cover for the magazine is seen to be attractive, currently there are no funds. Local companies will be approached to contribute towards the print of the magazine.
4. **Village Hall –** Agreed Cllr Mordue to provide quotes for the rampinto the VH from the front at the August meeting. Archie Dancer to also provide a quote from a carpenter.
5. **Pre School –** Agreed Cllr Mordue will contact pre school arrange a meeting to discuss a review
6. **Litter Grant –**Cllr Raven reported that the AVDC litter grant is still under development. Confirmed to ask Roy to quote to tidy and mend where necessary.
7. **Telegraph Pole 10 Church Street & 35 Portway –** resolved
8. **Defibrillator –** resolved: Jon Martin will maintain both village defibrillators.

**193/19 Finance:**

* Resolved: Acknowledge the renewal of E-ON for the Schorne Room of 27p standard daily charge, 22.76p per kWh day time & 20.91p kWh eve/weekend. Prices not including 7% discount for direct debit payment.

**Receipts and Payments of Accounts**

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

001524 Clerk July salary £\*\*.\*\*, (incl 22 hours June magazine) no VAT included

001521 Clerk June expenses £94.26, £9.64 VAT included

001522 Creative Digital Printing £339.00 No VAT included

001523 Ian Carnell £275.00, No Vat included

001525 HMRC NI contribution £3.48, no VAT included

001526 E.on Electricity (01/04/2019-30/06/2019) £552.15 incl £26.29 included

001527 Lynch Garden Service £480.00, no VAT included

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

DD E.ON Schorne Room £13.55, £0.65 VAT included

DD E.ON VH £37.28, £1.78 VAT included

000621 Lynch Garden services £20, no VAT included

000622 Emma Lynch £100, no VAT included

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

000623 100 Club 1st Prize £30.00, no VAT included

000624 100 Club 2nd Prize £20.00, no VAT included

000625 100 Club 3rd Prize £10.00, no VAT included

DD E.ON £39.53, £1.88 VAT included

**194/19 Next Parish Council meeting:**

* No August meeting. Next meeting 10th September 2019 at the Village Hall 8pm

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