**NOTICE OF MEETING**

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

**Village Hall, North Marston**

**Tuesday10th December 2019 at 8.00pm**

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

**228/19 Attendance and apologies;** To receive and accept any apologies

**229/19 Members Interests:** To record declarations of interest from members

**230/19 Minutes:** To approve minutes of the meeting dated 12th November 2019

**231/19 AVDC/BCC:**

* To receive an update report from AVDC - District councillor Scott Raven
* To receive an update report from BCC – Janet Blake

**232/19 Neighbourhood Plan:**

* To receive an update – Cllr Du Plessis

**233/19 Environment :**

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

* Village gate and 30mph sigh – update on mending these
* 40112790 Church Street
* 40116746 16 Church Street left side
* Traffic Calming in the village
* To receive Monthly MVAS reports - NMCSW
* To receive an update on the purchase of the TruSign 30CR
* To receive an update on the data the 3 speedwatch pieces of equipment will supply monthly.

**234/19 Parish Action Plan/Projects:**

1. **Playground –** To review a progress update
2. **Village Hall –**  To receive an update on the Schorne Room access door

To discuss the yearly VH floor maintenance quote

1. **Pre School –** Update on the review outcome with Pre School – Cllr Mordue
2. **Winnowing machine** – Update on the donation to a Museum & next steps
3. **VE Day 75th Anniversary 8-10th May 2020** – To agree the representative from the PC
4. **Memorial Plinth -** To discuss as suggested by the History Club
5. **Microgrant –** To discuss ideas for the 2nd microgrant up to £2,000
6. **Communication Emergency plan –** To discuss the Neighbourhood Plan proposal
7. **Resignation of Cllr Garey –** update
8. **Donation scheme –** confirm the parameters and the schedule/communication
9. **Pavement past Sheppherds Close –** To discuss the need for a pavement past this point
10. **NBPPC meeting update –** Update from Cllr Symonds on VALP
11. **Parish Online Tool** – To be updated on this online mapping tool
12. **New School notice board** – discuss
13. **Gigaclear** – Update from Cllr Mordue

**235/19 Finance:**

1. Precept - To approve the 2020/21 precept 5% increase to £28,620
2. SF dog waste bin – to acknowledge this is now added onto the PC weekly maintenance plan with AVDC

**Receipts and Payments of Accounts**

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

001553 Clerk November salary £\*\*.\*\*, (incl 19 hours November magazine) no VAT included

001554 Clerk November expenses £95.24 no VAT included

001555 EEC £300, no VAT included

001556 AVDC Dog waste Service March 2019-April 2020 £531.47, £88.58 VAT included

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

DD E.ON VH £37.35, £1.78 VAT included

DD E.ON Schorne £17.89, £0.85 VAT included

DD Wave £95.08, no VAT included

000665 JR Plumbing & Heating Solutions £78.00, £13 VAT included

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

000642 100 Club double first prize £60.00 no VAT included

000643 100 Club double second prize £40.00 no VAT included

000644 100 Club double third prize £20.00 no VAT included

DD Wave £19.15, no VAT included

DD E.On £81.74, £3.89 VAT included

**236/19 Post and Consultations circulated**

* VALP Main modifications consultation
* Parish Liaison Notes 6th November
* BMKALC conference 2019
* Unitary Communications 22nd November
* Planning Update 5th December

**237/19 Next Parish Council meeting:**

* January 14th Parish Council meeting at the Village Hall at 8pm

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