**NOTICE OF MEETING**

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

**Village Hall, North Marston**

**Tuesday 11th February 2020 at 8.00pm**

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

**011/20 Attendance and apologies;** To receive and accept any apologies

**012/20 Members Interests:** To record declarations of interest from members

**013/20 Minutes:** To approve minutes of the meeting dated 14th January 2020

**014/20 AVDC/BCC:**

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

**015/20 Planning**

* 19/00096/REF 10 Church Street Appeal
* 20/00245/AGN Manor Farm St Johns Lane

**016/20 Neighbourhood Plan:**

* To receive an update – Cllr Du Plessis

**017/20 Environment :**

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

* 40112790 Church Street
* 40116746 16 Church Street left side
* 40118370 Outside school gates
* 40119966 15 yd series of potholes – High Street
* Traffic Calming in the village
* To receive Monthly MVAS reports - NMCSW

**018/20 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 receive an update on the water leak marks in the girls toilets

1. **Winnowing machine** – Update from Cllr Symonds
2. **VE Day 75th Anniversary 8-10th May 2020** – Progress report
3. **Street Lighting Replacement -** To agree on the last 3 lights to be allocated to be changed to PPL this financial year.
4. **Complaint Handling –** to discuss the way to handle parishioner complaints within the village
5. **VH Broadband –** To discuss the broadband in the VH to allow the Pre school to use the Tapestry – Learning Journeys.
6. **Pond –** to discuss the options for the access to water in the Spring/Summer months
7. **Sydenham Chicane costs –** to discuss the cost and ascertain if a viable option for NM or other options.

**019/20 Finance:**

1. New Homes Bonus Microgrant Application Form for Playground furniture to be signed
2. New Homes Bonus Microgrant Application Form for Pre School Tapestry – Learning Journeys
3. To agree renewal of Microsoft £59.99/year

**Receipts and Payments of Accounts**

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

001567 Clerk February salary £\*\*.\*\*, (incl hours 11 January magazine) no VAT included

001568 Clerk January expenses £56.19, £4.40 VAT included

001569 New Era Printing £316.00, no VAT included

001570 Aylesbury Mains Ltd £87.60, £14.60 VAT included

001571 Geoxphere Ltd (Parish Online subscription) £81.00, £13.50 VAT included

001572 Clerk January expenses 2 (McAfee subscription) £64.99, no VAT included

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

000670 Lovell Fuels £256.20, £12.20 VAT included

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

000649 100 Club first prize £30.00 no VAT included

000650 100 Club second prize £20.00 no VAT included

000651 100 Club third prize £10.00 no VAT included

DD E.On (17.12.2019-17.01.2020) £108.92, £5.19 VAT included

**020/20 Next Parish Council meeting:**

* March 10th Parish Council meeting at the Village Hall at 8pm

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