**NOTICE OF MEETING**

**The Parish Council Meeting will be held at the Village Hall**

**Tuesday 8th February 2022 at 8.00pm**

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**Open forum for Parishioners: (under adjournment) to include 100 Club draw**

**12/22 Attendance and apologies;** To receive and accept any apologies

**13/22 Members Interests:** To record declarations of interest from members

**14/22 Minutes:**To approve minutes of the meeting dated 11th January 2022

**15/22 Planning Applications:**

* 22/00278/APP – 3 School Hill - first floor side extension over existing garage and

single storey rear extension

**16/22 Buckinghamshire Council**

* To receive an update report from Cllr Phil Gomm

**17/22 Neighbourhood Plan:**

* To receive an update.

**18/22 Environment :**

Highway**:** To receive an update on the following**:**

**40131558 White lines at Junction of Schorne Lane & Church Street**

40132835 drain cover broken 71 Quainton road still broken

40180122 57 Portway drain

40180092 Between 1-7 Church street – footpath/pavement

40184085 Drain near kerb 47 High Street

Bridge – Path NMA/4/5 (web ref 220130863/int ref 96454) reported to Bucks Right of way

**19/22 Parish Action Plan/Projects:**

1. **Draft Environmental plan –** discuss. Joey Toombs will outline Carbon Literacy Project to the Parish Council
2. **Playground** -

* To receive update on playground equipment from Kompan – Cllr Du Plessis, Pagoda water damage/roundabout – Cllr Mordue, Zip wire maintenance – Cllr Boyt
* Update on path from playground to Quainton Road

1. **Registry of common Land-**

* Mr Newman to present advise from a solicitor seeking easement prior to registering the land including costs.
* Councillors to discuss the following options:

1. The Parish Council register the High street common land and then issue an easement to the pub, as our solicitor advised.
2. The Parish Council issue an easement and then register the land, following Mr Newman’s proposal.
3. The Parish Council do nothing and continue as things are.
4. Another option.
5. **Street Lighting** – to discuss quotes from alternative maintenance companies
6. **Street Scene** – Update on School Hill and Marston Fields street sign replacement
7. **Grass Cutting & verges** – to review the quotes for grass cutting 2022/23
8. **Land down Quainton Road –** Update from Cllr Mordue/Cllr Boyt
9. **Jubilee** – to discuss a plan for June 2-5th
10. **Village Hall:**
    1. External light over car park – Discuss quote of £225 from Ian Carnell - Clerk
    2. Update on the replacement of VH broken window - Clerk
    3. Village Hall Fire door quote – Clerk
    4. Discuss Church’s Fire safety check - Clerk
    5. Oil tank indicator to be discussed – Cllr Mordue
    6. VH extension fire door – Clerk
11. Sportsfield hedge update

**20/22 Finance:**

* To sign off the 2022/23 budgets following the meeting 18th January 2021
* To sign off Village Hall revised rental charges circulated
* To acknowledge the Wild Aylesbury Vale Project Grant of £475 from the Winslow and Villages Community Board. To discuss the purchase of allocated items
* To acknowledge transfer of £130 to NM school for the grant allocation 2020/21
* To discuss the Parish Online subscription £75.00 + VAT due 21st February 2022
* To acknowledge the renewal of McAfee for 2 years £64.99
* To acknowledge the devolution agreement for 2022/23 has been signed and returned
* To agree that all grant allocations from the Parish Council to the community groups must be invoiced and paid within the financial year the grant is awarded

**Receipts and Payments of Accounts**

**The following will be paid for the Parish Council**

Clerk January salary £\*\*.\*\* no VAT included

Clerk January expenses £120.32, £4.70 VAT included

AJ North Construction (SF hedge) £84.00, £14.00 VAT included

Parish Online £81.00, £13.50 VAT included to be discussed

**The following will be paid for the Village Hall**

Refund to Monday club due to Covid: £48.00, no VAT included

DD: E.on Next Schorne Room ( 01.12.2021-31.12.2021) £27.26, £1.30 VAT included

**The following will be paid for the Sportsfield**

Lane’s Landscaping (outfield) £173.88, £28.98 VAT included

DD: E.on Next SF( 01.12.2021-31.12.2021) £66.27, £3.16 VAT included

JR Plumbing & Heating (SF) £84.00, £14.00 VAT included

000726 100 club 1st prize £30.00, no VAT included

000727 100 club 2nd prize £20.00, no VAT included

000728 100 club 3rd prize £10.00, no VAT included

**21/22** **Consultations circulated**

* Buckinghamshire Local Heritage Listing – 18.01.2022

**22/22 AOB**:

* To discuss the allocation of responsibilities whilst a new clerk is appointed.
* To agree that the current clerk will complete the audit and record hours for payment

**23/22 Next Parish Council meeting:**

* March 8th at 8pm in the Village Hall

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