NOTICE OF MEETING

The Parish Council Meeting will be held at the Village Hall Tuesday 12th April 2022 at 8.00pm

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

33/22 Attendance and apologies: To receive and accept any apologies **34/22 Members Interests:** To record declarations of interest from members **35/22 Minutes:** To approve minutes of the meeting dated 8th March 2022

36/22 Planning Applications:

• 22/00818/app – Wheatsheaf Farm - (Change of use from paddock land to equestrian land and the creation of a horse exercise arena and the erection of timber frame stables)

37/22 Buckinghamshire Council

To receive an update report from Cllr Phil Gomm

38/22 Neighbourhood Plan

- To receive an update report from Michael Lane
- NP Groundwork grant closed and outstanding amount refunded £695.10

39/22 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

Xx 49 Portway pot hole

Street lighting

- (a) Shield for residential lights at the junction of Church Street/School Lane quotation received from Sparkx to discuss
- (b) Failed light on Quainton Road opposite Dudley Close awaiting update from Sparkx
- (c) New bracket for light on Church Street awaiting quotation from Sparkx
- Update on kerbing
 - School Hill scheme cost £11,561.84 and Community Board budget £11,546. PC asked to bridge the £15.84 price gap to discuss
- Wooden posts on village green and by the Pilgrim Pub to discuss
- Buckinghamshire Funding for roads (circulated 25 March) to discuss
- Rowan and Hazel sapling trees offered by Rachael McRobbie to plant in the village (circulated 22nd March) to discuss
- Road to Ruin Festival email from concerned resident to discuss

40/22 Parish Action Plan/Projects:

1. Playground

- To receive update on playground equipment from Kompan in readiness for the ROSPA inspection Cllr Mordue.
- To receive an update on the water damaged pagoda and the roundabout Cllr Mordue
- To receive an update on zip wire maintenance Cllr Boyt.
- Any other updates
- 2. Jubilee to provide an update Cllr Mordue

3. Village Hall:

- To receive an update about Church's Fire safety check and the possible necessity to purchase four new fire extinguishers – Cllr Mordue
- Possible plumbing issues with the end toilet and kitchen sink drainage. Also address mould under the sink – to discuss.
- Meter reading for E.On to discuss in line with new price increases from 1st April

4. Aylesbury Wild Vale Project

- To receive an update from Cllr Du Plessis and Cllr Hogbin-Mills
- A pond education insert for the new frame needs to be sourced
- 5. Hedgehog Highway Project Creation of a Climate and Nature webpage -action
- 6. Sportsfield CCTV update Cllr Mordue

41/22 Retiring Parish Clerk

42/22 Finance:

- New battery for VH defibrillator agreed by two councillors £342.00
- Allotment hedge cost of £25.00 to discuss

Receipts and Payments of Accounts <u>Village Hall</u>

2021/22 PAID - to be minuted

E.on (01.11.2021-28.02.2022) £186.99, £8.90 VAT included Emma Lynch (13.02.22-26.02.22) £75.00, no VAT included Anneka Boyt refund 15/03/22 £98.00, no VAT included Tricia Mc Sweeney Party refund 14/03/22 £32.00, no VAT included E.On Next (01.02.2022-28.02.2022) £23.85, £1.14 VAT included

2021/22 Receipts

NM Pre School £2,393.94, no VAT included David Allen (Guitar lessons) £101.61, no VAT included

2022/23 To be paid

Melanie Hastings party deposit refund £50.00, no VAT included Katherine Du Plessis party deposit refund £50.00, no VAT included Mandy Burton party deposit £50.00, no VAT included Emma Lynch (06.03.22-27.03.22) £100.00, no VAT included

Sports Field

2021/22 PAID - to be minuted

IPM £624.30, £104.05 VAT included E.on Next (01.02.2022-28.02.2022) £133.16, £6.34 VAT included

2022/23 – Payments

CT Mowers £400.00, no VAT included 000732 100 Club 1st prize £30.00, no VAT included 000733 100 Club 2nd prize £20.00, no VAT included 000734 100 Club 3rd prize £10.00, no VAT included

Parish Council

2021/22 PAID - to be minuted

Chapman Planning (Neighbourhood Plan) £3,972.50, no VAT included LERC Online (Neighbourhood Plan) £62.40, £10.40 VAT included Defibshop £342.00, £57.00 VAT included Groundwork UK (Neighbourhood Plan) £695.10, no VAT included SparkX Ltd (Street Lighting Repairs) £3,030.16

2022/23 Payments

Clerk April salary £**.** no VAT included
Michael Lane (Neighbourhood Plan) £164.96, £27.50 VAT included
NBPPC membership £20.00, no VAT included
nPOWER (Street Lighting) 1st January–31st January £191.52 and 1st February–28 February £165.55. **Total**- £357.07

2022/23 Receipts

Buckinghamshire Council Devolution £1,902.51

43/22 Next Parish Council meeting:

- Tuesday 10th May at 8pm in the Village Hall
- Annual Village Meeting Tuesday 17th May at 8pm in the Village Hall

Jan Roffe, Clerk to North Marston Parish Council