**NOTICE OF MEETING**

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

**The Sportsfield, North Marston**

**Tuesday 15th August 2017 at 8.00pm**

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

**85/17 Attendance and apologies;** To receive and accept any apologies

**86/17 Members Interests:** Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the North Marston Parish Council Code of Conduct for Members and by the Localism Act 2011.

**87/17 Approval of Minutes;** To agree the minutes from the meeting held on July 11th

**88/17 Planning**

**17/02488/APP** Stonehill Farm – comments from the council during July - approved

**17/02569/APP** 10 Church Street

**89/17 Environment;**

i. **Highway:**

✦ Update on the list sent to Janet Blake

* 46035291 Intermediate 40mph sign on NM hill flattened by hedge cutting vehicle.
* 46010044 and 46031824 Blocked gulley and drains on NM hill being monitored but floods
* 46033044 Pavement in Granborough Road reported in December being looked at again 7th March.
* 40038437 Collapsed Granborough road by Sportsfield
* 40040641 57 Portway
* 40042338 4 Church Street pothole update

(5 working days from the 4th July).

* Village walkaround update

✦ Traffic Calming in the village

* + - * Sentinel update
      * MVAS update
      * MVAS sockets utility drawings update
      * Review Speed poster locations
      * Discuss traffic re-routing as a result of BCC work

ii. **Hedges/Village Upkeep**

* Permissible path update to make a circular walk around the village
* Update on note in Magazine regarding the ‘Donate a Gate’ scheme operated by North Bucks Rripple.

**Parish Action Plan/Projects:**

1. Playground Update and draft proposals
2. Pond update and quotes
3. Charity Policy criteria to be confirmed from last meeting (Applications for ‘donations’ will be accepted throughout the financial year from ‘not for profit’ community groups where the ‘donation’ benefits the residents of North Marston. A limit of £1,000/year will be set for external donations)
4. Neighbourhood watch update and outcome of the first community forum on 11th July

**Village Hall:**

1. Village Hall extension update
2. WREN agreement update
3. VH fence quotes
4. ASC rental plan update
5. VH license amendment to be discussed
6. Safety Inspection for staging to be discussed

**90/17 Finance;**

* 1. VAT Reclaim: update
  2. Mazars response to 2016/17 audit
  3. TSB signatory forms
  4. Lynch Gardening Services renewed quote
  5. E-on payment change
  6. Bola machine for Sportsfield

**Receipts and Payments of Accounts**

**The following cheques are to be raised for the Parish Council**

001365 Clerk expenses July £32.20, no VAT included

001366 Clerk salary July £452.80, No Vat included

001367 Ian Mordue for speedwatch signage materials £66.71, £11.12 VAT included

001368 Mazars LLP 2016/17 Audit £360.00, £60.00 VAT included

001369 Roy Randles Village repairs £52.00, No VAT included

**The following cheques are to be raised for the Village Hall**

**000512** Roy Randles Village hall repairs £65.00, No VAT included

**000513** Claire Norman Village Hall refund £50.00, no VAT included

**DD** E-on Schorne Room £15.96, £0.76 VAT included

**DD** E-on Village hall £215.09, £10.24 VAT included

**The following cheques are to be raised for the Sportsfield**

**000525** CT Mowers £1313.00, no VAT included

**DD** Anglian water £27.35, no VAT included

**91/17 Posts and Consultations**

* East/West Rail consultation (BALC)
* AVDC July Newsletter
* AVDC Chairmans Charity Quiz Event 20th October
* B&MKALC training courses

**92/17 Date and time and venue of the next meeting; The Parish Meeting will be held at the Village Hall, North Marston on Tuesday 12th September 2017 at 8.00pm**

**Rachel Callander** - Parish Council Clerk 11th August 2017