Notice of Meeting The Parish Council Meeting will be held at Village Hall, North Marston Tuesday 21st February 2017 at 8.00 pm

Open Forum for Parishioners: (under adjournment) to include 100 Club Draw

- 15/17 Attendance and apologies; To receive and accept any apologies.
- 16/17 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.
- 17/**17 Approval of Minutes**; To agree the minutes from the General Parish Council Meeting held at the Village Hall on 10th January 2017.

18/17 Planning;	17/00283/App	Midsummer, Church Street
	17/00326/App	The Granary, Church Street

19/17 Outstanding issues with previous clerk - RTI update

20/17 On line banking update:

- Decision on TSB or to move to another online Banking system to be made by Cllr Mordue
- 21/17 Facebook review: Facebook page set up update

22/17 Environment;

- i. Highway:
 - ✤ Update on the Granborough Road footpath
 - ✤ Date for village walks around with Transport for Bucks
 - Tfb ref 46010044 (highway flooding Marston Hill) update
 - Tfb ref 46032696 (Sign problem at Church street) update
 - ✦ Traffic Calming in the village
 - MVAS location of existing and proposed location update
 - Speed check update Cllr Kinnaird
 - Proposed ideas for sharing equipment with other parishes
 - Awareness campaign to the village posters and leaflets
 - Proposal to set up a working group
 - ✦ Dog Fouling
 - Poster update
- ii. Footpaths:
 - Update on footpath 6
- iii. Hedges
 - Update on hedge down Quainton Road opposite 31-39
 - ✦ Quotes to weedkill Portway path to be presented
- iv. School Hill road sign
 - ✤ Update following the Transport for Bucks meeting

v. Other

- ✦ Village gate at Selmer's Farm
- ◆Transport users group AGM mowing contract
- ♦PC notice board outside school
- ◆Possible funding for Winslow & Villages Community First Responders

Parish Action Plan/Projects:

i. Playground: Proposed plan to be presented & update on other funding possibilities

- ii. Application for funds from the ecology project of AVDC
- iii. Pond update: Preferred quotes will be taken after (ii)

Village Hall:

- i. Village Hall extension: Wren and community chest applications update
- ii. Village Hall refurbishment: NALC loan approved. Next steps.
- iii. Village Hall refurbishment: Update on grant application for the new roof
- iv. Fire door update in Schorne Room
- v. Discussion on risk assessments for the village hall and village
- vi. Change of licence update

vii.Removal of second oil tank and JM Fencing quote

Sportsfield: Scouts sign at Sportsfield

23/17 NBPPC meeting 25th January: Update: Cllr Symonds

24/17 Review of VALP:

- i. Modernising local Government meeting 23rd February at 18.00
- ii. Update on the proposed plan and to set a date for February open day.
- iii. Update on sewage capacity
- 25/17 Queens Birthdays medals update
- 26/17 'Play around the parishes' update

27/17 Finance;

a. Update on new laptop for Clerk to use for Parish Council business b. Internal Auditor 2016/17

c. Receipts and Payments of Accounts

The following cheques are to be raised for the Parish Council

001329	£**.** to clerk for salary (Jan), no VAT included
001330	£74.72 clerk expenses for January, no VAT included
001331	£52.68 Light 1 Quainton Road, £8.78 Vat included
001332	£47.18 Rob Symonds expenses 2016/17, no VAT included

The following cheques are to be raised for the Village Hall

000492	£50 Anneka Boyt refund deposit , no VAT included
000489	£327.00 Fire Safety Services, £54.50 Vat included
000490	£56.09 E.on Schorne Room (VH), £2.67 VAT included
000491	£195.63 E.on Village Hall, £9.32 VAT included
DD	£45.06 Anglian Water, no Vat included
000492	£50.00 refund Anneka Boyt VH hire, no VAT included
000493	£236.25 Lovell Fuels (oil) VH, £11.25 VAT included

The following cheques are to be raised for the Sports Field000498£300 Reg Porter cutting SF Hedge, £50.00 VAT included000499£142.89 E.on SF, £6.80 VAT included000500£664.18 Lanes Landscape Contractors, £96.53 Vat includedDD£25.48 Anglian Water, no Vat included

28/17 Date and time and venue of the next meeting; The next Parish Meeting will be held at the Village Hall, North Marston on Tuesday 14th March 2017 at 8.00 pm TBC

Rachel Callander - Parish Council Clerk 14th February 2017