

North Marston Parish Council

Draft Minutes of the meeting of North Marston Parish Council Held in the Village Hall on Tuesday 21st February 2017 at 8pm

Attendees: Cllr Mordue (Chair), Cllr Symonds,, Cllr Ketteridge, Cllr Martin, Cllr Hewson, Cllr Janet Blake, Clerk Rachel Callander and 11 members of the public

100 Club Draw: 1st number 85 Roger & Simone Hall, 2nd number 47 Jo Radcliffe, 3rd number 90 Robin Cartwright

15/17 Attendance and apologies; Apologies from Cllr Roffe,Cllr Kinnaird,Diana Hogbin-Mills

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; Minutes of meeting held on 10th January 2017 approved

Cllr Hewson provided an update on the following:

- Vale of Aylesbury Local Plan: A decision has been made to extend the VALP timetable to allow for the Government's Housing White Paper to be fully assessed, scheduled to commence 6th March.
- AVDC Budget 17/18: Council Tax will be increased by maximum £5.00pa (3.59% Band D). The General Fund Budget package will result in net expenditure of £14,771,300 and a district precept of £10,243,300
- Restructuring of Commercial AVDC to commercialise and change culture
- Unitary Position: Business Plans have been submitted and awaiting a decision
- AVDC Cabinet will be in Quainton on 28th June for all residents to ask questions to.

Cllr Janet Blake provided an update on the Council Tax increase and discussed the current highways maintenance and transport issues. The parish Council will develop a list of ongoing questions for Janet to address with County.

18/17 Planning; Resolved: 17/00283/App Midsummer, Church Street
Resolved: 17/00326/App The Granary, Church Street
Minor amendment discussed: 15/A2659/DIS Hillview Paddock
Minor amendment discussed: 16/03184/App 51 Quainton Road
The Parish Council will support this application and write a letter of support to the Historic planners regarding the historic building.

19/17 Outstanding issues with previous clerk - Awaiting a reply from the NI Contributions and Employers Office as to whether it is a requirement for the PC to hold historical data.

20/17 On line banking update:

- Resolved: Proceed with moving to Unity with the option of keeping one account with TSB for cash, if this service is not offered by Untiy

21/17 Facebook review: Resolved: Facebook admin rights for clerk@northmarston.org

22/17 Environment;

i. Highway:

- ◆ Granborough Road footpath: Agreed to enlist Cllr Janet Blake's help.
- ◆ Village walks around with Transport for Bucks
 - Tfb ref 46010044 (highway flooding Marston Hill) Monitor deterioration
 - Tfb ref 46032696 (Sign problem at Church street) Action HGV sign
- ◆ Agreed to enlist Cllr Janet Blake's help
- ◆ Traffic Calming in the village
 - MVAS location of existing and proposed location update - Agreed to enlist Cllr Janet Blake's help
 - Resolved: Speed check - Repeat offenders are passed to the police.
 - Resolved: Sharing speed check equipment and people resources with other parishes was agreed.
 - Agreed the LAF MVAS equipment will be followed up by Cllr Symonds
 - Awareness campaign to the village - Confirmed posters are in development stage.
 - Agreed Clerk to follow up road markings in Granborough
 - Proposal to set up a working group - this was not discussed.
- ◆ Dog Fouling
 - Resolved: 2 posters were created by NM School and 5 copies of each be laminated and put around the village. Budget agreed £20.

ii. Footpaths:

- ◆ Confirmed the restoration of footpath 6 is in progress. Cllr Mordue to action.

iii. Hedges

- ◆ Confirmed hedge down Quainton Road opposite 31-39 to be actioned by Jim Tattam
- ◆ Resolved: Quote from Terry Lynch to weed kill pavements and curbs agreed

iv. School Hill road sign

- ◆ Proposed HGV sign. Agreed to enlist Cllr Janet Blake's help

v. Lighting: Agreed No.3 light outside 12 Schorne Lane to be mended

vi. Other

- ◆ Village gate at Selmer's Farm - Agreed to acquire a quote
- ◆ Transport users group AGM (14th March) - Agreed to post information on notice board
- ◆ Resolved: Agreed to use current Mowing contractor
- ◆ Resolved: PC notice board outside school will be replaced with an open noticeboard to enable others to put up information. Budget agreed £100-200
- ◆ Resolved: £50 to be donated to Winslow & Villages Community First Responders

Parish Action Plan/Projects:

- i. Playground: Cllr Kinnaird was absent. Proposed plan to be presented & update on other funding possibilities in March's meeting
- ii. Application for funds from the ecology project of AVDC - Confirmed Cllr Roffe to investigate potential funds.
- iii. Pond: Confirmed that the work will not be actioned until after the investigation from the ecology project funds.

Village Hall:

- i. Resolved: Applications from Wren, Community Chest and NALC have been successful. 4 quotes for the roof to be obtained and a contractor to be appointed to commence July/August.
- ii. Agreed fire door in Schorne Room is necessary and quotes will be obtained.
- iii. Resolved: Risk assessments for the village hall should be written and reviewed annually.
- iv. Resolved: Variation of the VH licence. Newspaper advert cost £192 + VAT approved. The purchase of a CO2 fire extinguisher approved for Schorne Room
- v. Resolved: Second oil tank has been removed and JM Fencing quote approved.
- vi. Resolved: Bucks CC Election 4th May will use Schorne Room at a cost of £150

Sportsfield:

- i. Agreed the Scouts Agreement will be amended to state that only one sign can appear on the Scout hut.
- ii. Resolved: Quote from Trevor Lane for timber trail surrounds was approved.
- iii. Resolved: Agreed to match fund Wren application 1493 for the drainage project with a sum of £2,000

23/17 NBPPC meeting 25th January: Feedback from the meeting included that whilst VALP is important to all, parishes north of NM also have the dualing of the A421 along the new east-west rail route to consider along with developments there and the continued expansion of MK. There are also quite large applications in several parishes some of them having village plans that may or may not be regarded by AVDC.

24/17 Review of VALP:

- iv. Modernising local Government meeting 23rd February at 18.00
- v. Open Day to share and discuss proposed plan set for April 11th at the Annual Meeting. Cllr Hogbin-Mills to organise a survey / event to gather people's input from the village so we have a local plan.
- vi. Resolved: Anglian Water confirmed there is sufficient sewage capacity for additional housing

25/17 Confirmed 3/4 of the Queens Birthdays medals have been distributed

26/17 Resolved: Due to dates available 'Play around the parishes' will not happen this summer.

27/17 Finance;

- a. Resolved: Precept of 4% was accepted by AVDC
- b. Resolved: Clerk in possession of the Parish Council laptop
- c. Resolved: Peter Bowden be the Internal Auditor 2016/17
- d. Resolved: Donations from the shop for Christmas raffle and plastic bag sales will go to the VH

e. Receipts and Payments of Accounts

The following cheques were 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
001333	£200.00 Terry Lynch play area hedge, no VAT included
001334	£458.99 Ian Mordue parish Council laptop, £76.50 Vat included.

The following cheques were 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
000494	£23.00 AVDC LA35 consent to transfer license, no VAT included
000495	£100.00 AVDC LA06 variation to license, no VAT included
000496	£80.00 Emma Lynch cleaning, no VAT included
000497	£230.40, Clerk License advert, £38.40 VAT included

The following cheques were raised for the Sports Field

000498	£300 Reg Porter cutting SF Hedge, £50.00 VAT included
000499	£142.89 E.on SF, £6.80 VAT included
000500	£664.18 Lanes Landscape Contractors, £96.53 Vat included
DD	£25.48 Anglian Water, no Vat included
000501	£800.00 Diane Claridge grant commission, no Vat included
000502	£30.00 100 club winner Roger & Simone Hall, no Vat included
000503	£20.00 100 club 2nd place, Jo Radcliffe, no Vat included
000504	£10.00 100 club 3rd place, Robin Cartwright, 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 22nd February 2017