North Marston Parish Council

Draft Minutes of the meeting of North Marston Parish Council Held in the Village Hall on Tuesday 14th March 2017 at 8pm

Attendees: Cllr Mordue (Chair), Cllr Symonds, Cllr Martin, Cllr Roffe, Cllr Hewson, Clerk Rachel Callander and 12 members of the public

100 Club Draw: 1st number 35 Trevor Lane, 2nd number 9 Jayne Dancer 3rd number 97 Tony Catlin

29/17 Attendance and apologies; Apologies from Cllr Ketteridge, apologies from Cllr Hogbin-Mills for late arrival.

30/17 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.

31/17 Approval of Minutes; Minutes of meeting held on 21st February 2017 approved

32/17 Planning; Pre Planning

Objection: Voted 3 against 17/00633/APP 14 Granborough Rd Approved Proposed Housing Development 4 Schorne Lane from a planning perspective but questions to be asked regarding shared ownership, availability to villagers, re-arrange parking.

Cllr Hewson provided an update on the following:

- Vale of Aylesbury Local Plan: No significant update. VALP timetable extended to allow for the Government's Housing White Paper to be fully assessed.
- The Housing White Paper indicates support of the Green Belt and a new way for calculating housing need but no formula has been published yet.
- Unitary Position: Business Plans have been submitted and awaiting a decision
- Agreed that a tour of the EFW Incinerator at Great Moor could be organised. Any interested parishioners should write to northmarston@gmail.com

33/17 Outstanding issues; Awaiting a reply from the NI Contributions and Employers Office as to whether it is a requirement for the PC to hold historical data.

34/17 Environment;

- i. Highway:
 - ◆ In progress Tfb reports sent to Janet Blake for follow up.
 - 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. Was marked up but barely visible
 - 46032696 Request for better signage junction of School Hill/ Church Street in picture form.

- ◆ Traffic Calming in the village
 - Resolved: MVAS locations in order of priority
 - (1) Quote accepted for new MVAS location along Portway outside 51,
 - (2) an extension pole, provided by Tfb at no cost, to be added to the existing pole outside 49, with 30mph sign, to accommodate a MVAS unit.
 - (3) an extension pole, provided by Tfb at no cost, to be added to the
 existing pole coming into the village from Oving with 30mph sign to
 accommodate a MVAS unit.
 - Agreed to request another MVAS location closer to the gates of NM on Granborough Road
 - Agreed to look at purchasing another MVAS unit for the village
 - Confirmed LAF MVAS unit is in Newton Longvilles possession. Cllr Symonds following up
 - Resolved: Request Tfb supply road markings on the 3 entires to NM. One free set of road markings has already been confirmed by Tfb
 - Approved: Speed Awareness Competition will be circulated to all children in the village and 2 prizes will be awarded - Junior and Senior school. Votes will take place at AGM on 11th April.
 - Resolved: Additional lighting along Portway could not be agreed by residents and therefore decision to invest in MVAS.

ii. Footpaths:

- ◆ Resolved: Footpath 6 has been restored
- ◆ Resolved: Footpath 4 will be maintained.

iii. Hedges/Village Upkeep

- ◆ Resolved:Hedge down Quainton Road opposite 31-39 has been cut
- ◆ Resolved: Quote was approved for clearing undergrowth at bottom of NM Hill and will be actioned in 2017/18
- ♦ Resolved: Quote to mend Village gate at Selme's Farm approved.
- ◆ Lighting: Resolved: No.3 light mended

Parish Action Plan/Projects:

- i. Playground: Confirmed proposed plans and quotes are work in progress. A Project Manager will be appointed from the village to set up a Working Group to report to the PC for this project. Any persons interested to contact the clerk on northmarston@gmail.com.
- ii. Confirmed the Pond restoration will not be covered by Berryfields S106 mitigation funding which is now being used on proposed projects in and around Berryfields on a more grandiose scale than our village pond. However funding of around £500 may be found from the biodiversity pot.
- iii. Pond: Resolved- George Cheshire's quote £2600 + VAT has been approved to restore the pond in line with recommendations from AVDC Green Spaces Officer.

Village Hall:

- Village Hall extension: Resolved a Contractor will be appointed to start in the School Summer holidays
- 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. Confirmed quotes for the Schorne Floor are being actioned.
- v. Confirmed architect coming back with a plan for a disabled toilet in the Schorne Room.

Sportsfield:

- i. Confirmed Cllr Mordue to amend Scouts Agreement to include only one sign to be present on the Scout storage hut.
- ii. Resolved: Brackets can be attached on Scout storage hut for flag

35/17 Review of VALP:

- iii. Confirmed there is no update on Modernising local Government
- iv. Agreed a letter, village map and questionnaire will be circulated mid March to all houses to gauge the interest and priorities for the housing plan for NM for the potential additional housing in line with VALP. The letter will outline the benefits of small housing developments vs infill. All responses to be sent to northmarston@gmail.com or be put in the box in the village shop. All ideas will be available to view at the AGM on April 11th 7.30 in the Village Hall. The questionnaire will also be made available on the website.
- **36/17** Resolved: Queens Birthdays medals will be handed out and any left over will be given to nursery/school
- **37/17** Resolved: PC support the Easter Egg Rolling April 15th as long as all residents are notified.
- **38/17** Confirmed that Dom Kinnaird has resigned from the PC and we thank him for his contribution. The Clerk confirmed that one applicant for the Councillor vacancy has applied todate. Close date 27th March. The position will be voted for on April 11th

39/17 Finance;

Resolved: The PC only support local charities and therefore will not be making a donation to Helen & Douglas House, Oxford.

a. Receipts and Payments of Accounts

The following cheques are to be raised for the Parish Council

001335	South Central Ambulance Charity, £50.00 no VAT included
001336	£** ** to clerk for salary (Feb), no VAT included
001337	£52.68 Aylesbury Mains Ltd, £8.78 Vat included
001338	£505.51 AVDC Dog Waste 2016/17, £63.34 VAT included
001339	£98.93 clerk expenses for February, no VAT included

The following cheques are to be raised for the Village Hall

000499 £40.00 Emma Lynch, no VAT included

40/17 Date and time and venue of the next meeting; The next Parish Meeting will be held at the Village Hall, North Marston on Tuesday 11th April 2017 at 7.30 pm

Rachel Callander - Parish Council Clerk 15th March 2017