**NOTICE OF MEETING**

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

**The Village Hall, North Marston**

**Tuesday 14th November 2017 at 8.00pm**

**­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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

**110/17 Attendance and apologies;** To receive and accept any apologies

**111/17 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.

**112/17 Approval of Minutes;** To agree the minutes from the meeting held on 10th October 2017

**113/17 Planning:**

* **17/04084/APP** 4 Schorne Lane – demolition of garage and erection of one dwelling.
* **Proposed residential plan** for Portway – discussion of a working party

**114/17 AVDC**

* **VALP** Proposed Submission.
* **Neighbourhood plan** working party discussion (grants available up to 9K until 31st January 2018)

**115/17 Environment;**

i. **Highway:**

* Update:
* 46035291 Intermediate 40mph sign on NM hill flattened by hedge cutting vehicle.
* 46010044 and 46031824 Blocked gulley and drains on NM hill. Tfb date tbc
* 46033044 Pavement in Granborough Road reported in December being looked at again 7th March. Tfb date tbc
* 40038437 Collapsed Granborough road by Sportsfield. Tfb date tbc
* Schorne lane potholes. Tfb date tbc
* School Hill – carriageway subsidence at two locations Tfb date tbc
* School Hill -‘Unsuitable for HGVs sign’ update
* Portway new patches have come away
* 40047445 water stop cock outside Dudley Close Tfb date tbc
* 40047556 Potters farm pothole Tfb date tbc
* Tfb new contact us form
* LAF meeting 5th December

✦ Traffic Calming in the village

* + - * Sentinel data and operational procedure update
      * MVAS update
      * Retirement of wendy Taylor (PCSO) and the Administration of Speedwatch from Thames Valley Police
      * Tfb update on signage at bottom of Quainton Road

ii. **Hedges/Village Upkeep**

* Marston Fields/Pond update on mowing
* Cameras to monitor dog owners on Marston Fields regarding dog fouling
* Oving hill ditch 3 quotes
* Sportsfield Hedge
* Quainton Road damaged kerb
* Aylesbury Vale Broadband update

**iii. Street Lights**

* 2 Schorne lane reported

**Parish Action Plan/Projects:**

1. Playground Update and draft proposals
2. Pond: update on quotes, microgrant scheme, budget to be allocated
3. Neighbourhood watch update after 7th November meeting
4. Councillor Vacancy
5. Community Development update
6. Village communication of information update
7. Refresher training: CPR/defibrillator training discuss

**Village Hall:**

1. Village Hall extension update
2. Village Hall refurbishment update
3. Schorne Room floor and helpers to move the furniture 17th and 19th
4. Varnishing of floor ACH quote
5. VH fence/oil tank surround update
6. Key Box replacement and agreement on frequency of code change
7. ASC rental plan update and request to look at cost/hour or cost/day

**116/17 Finance;**

1. TSB signatory forms
2. EEC request for graveyard maintenance
3. 2018 budgets and precept confirmation by 19th January 2018

**Receipts and Payments of Accounts**

**The following cheques have been raised for the Parish Council**

001379 Clerk Salary £\*\*.\*\*, no VAT included

001380 Clerk Expenses £42.75 no VAT included

001381 SLCC membership renewal 30/11/2018 £38.00, no VAT included

001382 Aylesbury Mains Ltd £127.56, £21.26 VAT included

001383 Rachel Callander (Domain Monster) £7.19, £1.20 VAT included

**The following cheques have been raised for the Village Hall**

000526 Tricia McSweeney deposit refund £50.00

000527 Laura Tanner deposit refund £50.00

000528 JM Fencing £1,550.00 No VAT included

DD E.On Electricity VH £19.04, £0.91 VAT included

000529 PRA Randles VH porch woodstain, £230.00, No VAT included

**The following cheques have been raised for the Sportsfield**

000537 James Radcliffe (sportsfield hand towels) £55.84, £9.31 VAT included

000538 Buckingham Cricket club deposit refund £100.00

DD E.On electricity £39.80, £1.90 VAT included

000539 xx 100 Club 1st prize £30.00, no VAT included

000540 xx 100 Club 2nd prize £20.00, no VAT included

000541 xx 100 Club 3rd prize £10.00, no VAT included

**117/17 Posts and Consultations**

* BCC Chairman Reception Invitation 25/10/17
* VALP Presentation 4/10/17
* Bucks & MK ALC training news – Resilience Planning and Procurement
* 2018 Boundary Review
* Parish Liaison Meeting minutes 13/9/17
* NBPPC minutes 11/10/17 (special meeting 29/11/17/ordinary meeting 10/01/18)
* Budget allocation deadline 19/11/17
* Tfb contact form24/10/17

**118/17 Parish Clerk**

* Appraisal & contract
* Purchase of storage unit £75
* Training to be discussed:
  + General Data Protection freedom of information 11th April 2018 £55.00 or Webinar seminar 17th January £35.00 for SLCC members
  + Demystifying planning 24th May 2018 £55.00

**119/17 Date and time and venue of the next meeting; The Parish Meeting will be held at the Village Hall, North Marston on Tuesday 12th December 2017 at 8.00pm**

RachelCallander - Parish Council