**Draft minutes of the North Marston Parish Council held in the Village Hall on Tuesday 12th December 2017 at 8.00 pm**

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**Attendees:**, Ian Mordue (Chair) Cllr Symonds, Cllr Hogbin-Mills, Cllr Boyt, Cllr Du Plessis, Cllr Hewson, Cllr Martin, Clerk Rachel Callander & 64 Parishioners

**100 Club Draw**: 1st prize number 20 Elizabeth Crocker, 2nd prize number 46 Pip Hitchen, 3rd prize number 62 Jim Forsyth

**120/17 Attendance and apologies;** Cllr Blake

**121/17 Members Interests:** None

**122/17 Minutes: Approved** Minutes from Parish Council Meeting dated 14th November 2017

**123/17 Planning:**

* **Proposed residential Portway Plan** was presented and discussed in the open forum and therefore will not be minuted
* **Resolved: 17/04429/APP 3 Dudley Close** – No objections but it was noted that the planning notice is not in place yet
* **Resolved: 17/04526/APP 21Schorne Lane** – No objections subject to talking to the neighboutrs.

**124/17 AVDC**

* **VALP:** Cllr Kevin Hewson provided an update on VALP, AVB and the Unitary Council. The AVDC update for December 2017 can be found on the Parish Council website [www.northmarston.org](http://www.northmarston.org) under Parish Council/Minutes
* **Aylesbury Vale Broadband (AVB)** – Andrew Mills former MD of AVB provided a personal overview of his current involvement in AVB in the open forum. This cannot be minuted.

The email for support is support@avbroadband.co.uk

**Neighbourhood plan –** Confirmed that an application for a grant will be applied for and discussions with other parishes will take place and a decision made in the January meeting.

**125/17 Environment;**

 i. **Highway:**

* Confirmed 46035291 Intermediate 40mph sign on NM will be replaced during the winter – no exact time presented by tfb
* Confirmed 46010044 and 46031824 Blocked gulley and drains on NM hill will be actioned during the winter – no exact time presented by tfb
* Confirmed 46033044 Pavement in Granborough Road reported in December being looked at again 7th March still awaiting action
* Confirmed 40038437 Collapsed Granborough road by Sportsfield has not been sufficiently mended. Tfb date tbc
* Confirmed School Hill – carriageway subsidence at two locations Tfb date tbc
* Confirmed Portway new patches have come away will be part of routine inspection
* Confirmed 40047556 Potters farm pothole -Tfb date tbc
* Confirmed the Tfb new ‘contact us’ form was acknowledged
* Confirmed Quainton Road kerb damage – awaiting for Tfb response

 ✦ Traffic Calming in the village

* + - * Confirmed that the monthly Sentinel reports are on the website [www.northmarston.org](http://www.northmarston.org) and will be published each month in the village magazine. The Operational Procedure for use of Sentinel will be circulated to Councillors for approval in January’s meeting. A separate document will outline the role of TVP. Both will appear on the website.
			* Confirmed Clerk to follow up 30mph signage at bottom of Quainton Road with Tfb.
			* Confirmed Clerk to follow up ‘road lines’ at Quainton road entrance to the village

ii. **Hedges/Village Upkeep**

* Resolved: The placement of cameras to monitor dog owners on Marston Fields regarding dog fouling infringes on the villagers’ privacy. If someone does see dog fouling a photo can be sent to Rachel Found, Thames Valley Police, [www.thamesvalley.police.uk](http://www.thamesvalley.police.uk) or email Rachel.found@thamesvalley.pnn.police.uk

**iii. Street Lights**

* Resolved: The street lights when broken will be replaced by LED lights over the next 5 years. A plan & cost of replacement will be implemented.

**Parish Action Plan/Projects:**

1. Playground - Confirmed £80K needs to be raised through grants. Cllr du Plessis will liaise with Jan Roffe, Grants and Voluntary Support office AVDC.
2. Pond – Agreed the project would try and stay around £5K and a microgrant for the liner will be applied for. The primary aim is to return the pond back to its original size to keep within the covenant requirements.
3. Councillor Vacancy – Confirmed the notice will be placed again.
4. Community Development – Agreed the Community Impact Bucks information will be circulated to councillors for comment prior to subscribing. Also input from the voluntary groups will be obtained.
5. Village communication of information – Confirmed that discussions had taken place with the village magazine editor as to how the magazine can be made more widely available and bring the two villages together. Cllr Hogbin-Mills to take this forward.
6. Resolved: CPR/defibrillator training 20th January 14.30pm VH and will last 90 minutes. Please contact northmarston@gmail .com if you wish to attend

**Village Hall:**

1. Resolved: Village Hall extension will be finished for Christmas.
2. Village Hall refurbishment – Confirmed 2 quotes had been received and the councillors will review these to be minuted in January’s meeting.
3. Varnishing of floor – Confirmed 2 quotes had been supplied and ACH were chosen to carry out the work after Easter at a cost of £2,400.00 +VAT

**126/17 Finance;**

1. Agreed Cllr Boyt to sign the TSB signatory form
2. Confirmed that 2018/19 budgets have been set for 2018/2019 and are available upon request to northmarston@gmail.com
3. Resolved: The 2018/2019 precept was agreed to be £26,210 a 5% increase. The increase is necessary to cover the upkeep of the village.
4. Resolved: The Community Loan 2016-2017 (070) has been extended for another 12 months until 21.11.2018
5. Resolved: Domain Monster website builder cancelled 05.12.17 as the website is now created through Word Press. The domains renewal with Domain Monster is 2024

**Receipts and Payments of Accounts**

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

001386 Clerk Salary £\*\*.\*\*, no VAT included

001387 Clerk Expenses £120.68, £14.43 VAT included

001388 AVDC Demystifying Planning course £57.90, No VAT included

001389 Aylesbury Mains Ltd £58.08, £9.68 VAT included

001390 Domain Monster website builder (paid by R Callander) £7.19, £1.20 VAT included

001391 EEC graveyard maintenance £300.00, no VAT included

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

000533 Albany Carpets £1810.14, £301.69 VAT included

DD Anglian Water £112.59, no VAT included

000534 Lovell Fuels £237.30, £11.30 VAT included

000535 More Control £40.00, £6.67 VAT included

000537 Carolyn Sloan party refund £50.00, no VAT included

000538 Claire shapland party refund £50.00, no VAT included

000539 Ian Mordue £787.17, including £138.62 VAT included

000540 Lisa Higginson party refund £74.00, No VAT included

000541 R Hardman Carpentry £432.00, No VAT included

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

DD Anglian Water £31.56, no VAT included

DD E.On £50.67, £2.41 VAT included

000543 Agripower £7,237.68, £1,206.28 VAT included

000544 100 Club first prize Elizabeth Crocker £60.00 no VAT included

000545 100 Club second prize Pip Hitchen £40.00 no VAT included

000546 100 Club third prize Jim Forsyth £20.00 no VAT included

000547 Lane’s Landscape Contractors (fuel/cricket square/outfield) £556.00, £92.67 VAT included

**127/17 Posts and Consultations**

* Parish Liaison Meeting 29th November 2017
* Parish Liaison minutes 5th December 2017

**128/17** The Parish Meeting will be held at the Village Hall, North Marston on Tuesday 9th January 2018 at 8.00pm

RachelCallander - Parish Council