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

**Draft minutes of the North Marston Parish Council held in the Village Hall on Tuesday 9th January 2018 at 8.00 pm**

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

**Attendees:**, Ian Mordue (Chair), Cllr Boyt, , Cllr Hewson, Cllr Martin, Clerk Rachel Callander & 12 Parishioners

**100 Club Draw**: 1st prize number 95 Gordon Bowden, 2nd prize number 58 Diz Minnit, 3rd prize number 62 Jim Forsyth

**01/17 Attendance and apologies;** Cllr Blake, Cllr Symonds, Cllr Hogbin-Mills, Cllr Du Plessis

**02/17 Members Interests:** Cllr Mordue 04/18

**03/17 Minutes: Approved** Minutes from Parish Council Meeting dated 12th December 2017

**04/18 Planning:**

* Confirmed that the Parish Council did not support either of the 2 proposed Portway Developments in their draft forms. Prior to a planned submission a village working party would be formed to develop a neighbourhood plan.

**05/18 AVDC:**

* Confirmed that a full review of AVB would take place.
* Cllr Hewson outlined that both Quainton and Oving had successfully fought proposed housing developments and recommended that North Marston develop a Neighbourhood Plan to help with potential future planning application, using lessons from the Quainton and Oving reviews.
* Cllr Hewson confirmed he supported the plans for 21 Schorne lane and hoped that a swift decision would take place.

**06/18 Neighbourhood Plan:**

* Voted 3-0 that a working party comprising of village volunteers and a Parish Council representative will be set up to develop a Neighbourhood Plan.
* A letter detailing the objectives of the working party will be sent to all residents of NM. Any volunteers who wish to be part of this village working party to please contact northmarston@gmail.com

**07/17 Environment :**

1. **Highway:**
* 46035291: Confirmed NM Hill will be closed end February to widen and reinstate the mph sign.
* Resolved: 40055910 Pot hole 59 Quainton Road
* Confirmed: Tfb to obtain a quote for the kerb damage on Quainton Road
* Confirmed the village car park is a private carpark and therefore cannot use the grit from the grit bins when icey. Agreed to investigate locating a salt spreader in the car park. Action: Clerk

 Confirmed there has been no update on the following. Agreed to investigate the escalation process for these items.

* 46010044 and 46031824 Blocked gulley and drains on NM hill
* 46033044 Pavement in Granborough Road
* 40038437 Collapsed Granborough road by Sportsfield
* School Hill – carriageway subsidence at two locations
* 40047556 Potters farm pothole
* 40055984 Potters Farm pothole
* 40055985 Brook Farm pothole
* 30mph signage at bottom of Quainton Road
* Footpath outside 49A Portway

 ✦ Traffic Calming in the village

* Confirmed: No Monthly Sentinel and MVAS reports for December due to equipment error
* Resolved: Operational Procedure for use of Sentinel was approved subject to a small change to 8.1

ii. **Hedges/Village Upkeep**

* Agreed that the schedule of the Village verges and hedges on roadsides will form part of the Neighbourhood Plan when the village has been consulted. Cllr Du Plessis to present initial proposals in Februarys meeting.

**iii. Street Lights**

* Agreed to replace 2 of the older lamps with a PLL lamp and a LED lamp to make a decision in Februarys meeting on commencing a replacement programme.
* Whilst there is a 73% energy saving it was agreed the Clerk would look at the actual electricity costs savings.

**Parish Action Plan/Projects:**

1. Playground – Confirmed there will be an update on draft proposals and grant applications in the February meeting. Action:Cllr Du Plessis
2. Pond – Confirmed Cllr Boyt awaiting an up todate quote and the Microgrant was signed off to be submitted.
3. Councillor Vacancy – Confirmed the notice will be placed again.
4. Community Development – Resolved: The Community Impact Bucks subscription will not be renewed
5. Village communication of information – Confirmed there will be an update in the February meeting. Action:Cllr Hogbin Mills
6. Confirmed there are 9 participants for the CPR/defibrillator training.

**Village Hall:**

1. Confirmed the Village Hall extension roof is water tight and will be completed once an electricity cable has been moved.
2. In the Village Hall the high window will stay and 4 bifold 2.2m doors will be installed after the knock through. The cost of these doors was signed off at c. £500

**08/17 Finance:**

* Lynch Garden services schedule of quotes has been received and will be circulated to the PC for sign off in Februarys meeting.

**Receipts and Payments of Accounts**

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

001392 Clerk Salary £\*\*.\*\*, no VAT included

001393 Clerk Expenses £120.68, £14.43 VAT included

001394 Aylesbury Mains Ltd £52.68, £8.78 VAT included

001395 E.On electricity street lights £378.88, £18.94 VAT included

001395 AVDC Dog waste April 2017-March 2018 £420.35, £84.07 VAT included

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

DD E-On Electricity VH £86.95, £4.14 VAT included

DD E-On Electricity Schorne Room £23.55, £1.12 VAT included

000542 Lovell Fuels £225.15, £10.72 VAT included

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

DD E-On Electricity Pavillion £91.85, £4.37 VAT included

Xx 100 club 1st prize Gordon Bowden £30.00, 2nd prize Diz Minnit £20, 3rd prize Jim Forsyth £10.00

**09/18 Posts and Consultations**

* Buckingham Palace Garden Party 2018
* Minutes of LAF meeting 5th December- next meeting 6th March 2018
* UK Powers Forum 11th January 2018
* BMKALC Liaison meeting 1st February 2018

**10/18 Next Parish Council meeting:** Tuesday 13th February 2018, 8.00pm at the Sportsfield

RachelCallander - Parish Council Clerk