**NOTICE OF MEETING**

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

**The Village Hall, North Marston**

**Tuesday 13th March 2018 at 8.00pm**

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

Minutes silence for Kevin Hewson

**21/18 Attendance and apologies;** To receive and accept any apologies

**22/18 Members Interests:** To record declarations of interest from members in any item to be discussed.

**23/18 Minutes:**To approve minutes of the meeting dated 13th February 2018

**24/18 Planning:**

18/00015/APP Stonehill Farm, Quainton Road

18/00016/APP Stonehill Farm, Quainton Road

18/00288/App 10 Portway

18/00621/APP 24 High Street

**25/18 AVDC:**

* To receive an update report from BCC/AVDC – Janet Blake

**26/18 Neighbourhood Plan:**

* To confirm timings and attendees for the first meeting of the working party

**27/17 Environment :**

i. **Highway:** To receive an update on timescales for the following:

* 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
* Quainton Road kerb damage response
* 30mph signage at bottom of Quainton Road
* Footpath outside 49A Portway
* 40058072 Hillview paddock
* 40059932 1 schorne Lane
* 40065725 Carters Lane – reported & fixed
* Discuss placement of Gigaclear ‘green cabinet’

✦ Traffic Calming in the village

* To receive Monthly Sentinel and MVAS reports - NMCSW

ii. **Hedges/Village Upkeep**

* To discuss supplier quotes for grass cutting in the village
* To receive an update on the biodiversity proposal following the walk around with Cllr Du Plessis and Cllr Symonds

**iii. Street Lights**

* To review PPL vs LED street light costs and update on timing of lights

**Parish Action Plan/Projects:**

* Playground – To discuss draft proposals and grant applications – Cllr Du Plessis
* Pond –
  1. To receive a start date and management of the project- Cllr Boyt
  2. Microgrant update - Clerk
  3. Plant plan – Cllr du Plessis
* To discuss Councillor Vacancy
* To receive an update on Village communication of information - Cllr Hogbin Mills
* Discuss the application for the Village Shop extension under the PC

**Village Hall:**

1. To receive an update on Village Hall extension
2. To discuss alpacas for the village fete - play area field

**28/17 Finance:**

* To confirm renewal of renewal of McAfee for 2 years £109.99 with £40 cashback
* Agree to ask DCK to do a partial exemption calculation for £195 for 2017/2018 VAT
* Agree new VH compost bin cost tbc
* Discuss a 2nd microgrant before September 2018
* Agree transfer of £20 for use of Sportsfield for February’s meeting
* Discuss Fire safety services annual inspection

**Receipts and Payments of Accounts**

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

001405 Aylesbury Mains £109.92, £18.32 VAT included

001406 Clerk expenses £233.18. £30.89 VAT included

001407 Clerk Salary £\*\*.\*\*, no VAT included

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

DD E.on VH £42.90, £4.09 VAT included

DD E.on Schorne Room £32.87, £1.57 VAT included

DD Wave water £81.21, no VAT included

000549 PRA Randles £680.00, no VAT included

000553 Adept Roofing £8,594.40, £1,432.40 VAT included

000555 Double Glazing Buckingham £2,850, £475 VAT included

000556 Hurst Peirce & Malcolm £360.00, £60 VAT included

000557 IPM £1,761.60, £293.60 Vat included

000558 Lovells Fuels £288.75, £13.75 Vat included

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

DD Wave water £23.44, no VAT included

DD E.on £90.83, £4.33 VAT included

000554 100 club 1st prize £30.00, no Vat included

000555 100 club 2nd prize £20.00, no Vat included

000556 100 club 3rd prize £10.00, no Vat included

**29/18 Posts and Consultations**

* Draft freight strategy (2018-2036)
* GDPR information

**30/18 Next Parish Council meeting:**

* Tuesday 10th April 2018, 8.00pm, location Village Hall tbc
* May 8th Annual Meeting (elections)
* May 15th Annual Parish Meeting (voluntary groups)

RachelCallander - Parish Council Clerk