**Minutes of the North Marston Parish Council Annual Meeting held at the**

**Village Hall on Tuesday 11th September 2018 at 8.00 pm**

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**Attendees:** Cllr Symonds, Cllr Du Plessis, Cllr Martin, Cllr Raven, Clerk Rachel Callander & 10 Parishioners

**100 Club Draw**: 1st prize 50 Karen Parks, 2nd prize 76 Pete Butler, 3rd prize 52 Dean Bunyon

**76/18 Apologies;** Cllr Mordue, Cllr Hogbin-Mills, Cllr Boyt, Cllr Garey

**77/18 Members Interests:** None

**78/18 Minutes:** Approved minutes of the Parish Council Meeting dated 10th July 2018

*The Hedgerow Havens Project: Marcus Militello gave an overview of the project being run in association with AVDC. The principal aim is to work with Parish Councils and local land owners to create linear features for wildlife.*

*For more contact marcusmilitello@bbowt.org.uk*

**79/18 Planning Applications**

* Resolved: Supports 18/02489/APP Brook Cottage 45 Quainton Road
* Confirmed 18/02341/APP Land off Marston Fields to be discussed in October meeting
* 18/02342/APP Land off Marston Fields to be discussed in October meeting
* Resolved: Supports 18/02632/ALB Wheatsheaf Farm, 2 High Street – Repairs

**80/18 AVDC/BCC:** Cllr Scott Raven provided the following update

* Oxford-Cambridge Expressway: The result of which route will be defined by Central Government by end September. *(Note: on 12th September Highways England announced that Corridor B, via Winslow, is its preferred route for the proposed Cambridge - Milton Keynes - Oxford Expressway, following a programme of stakeholder engagement)*
* The Vale of Aylesbury Local Plan (VALP): The VALP is under review after Central Government’s plans to raise the number of new homes to be built around the vale.
* Unitary decision: Uncertainty surrounding Brexit has put this on hold.

**81/18 Neighbourhood Plan:**

* Confirmed: The results from the open house can be found on the website [www.northmarston.org](http://www.northmarston.org). There was a good response primarily with a demographic over 55 years old. A village questionnaire will be sent to all parishioners in November to collect information to help produce a framework for the Neighbourhood Plan.

**82/18 Environment :**

 i. **Highway:** The following are work in progress:

* 46010044 and 46031824 Blocked gulley and drains on NM hill
* 46033044 Pavement in Granborough Road
* 40072187 24 High Street
* 40072188 16 High Street
* 40080321 16 Church Street
* 40080288 Kerb damage (Quainton road/Carters meadow)
* 40080768 7 and 11 School hill
* 40080922 Bus stop, 18 High Street
* 40081050 Junction of Church Street & High Street
* Discuss the reduced speed limit up Church Street
* SMOGWT64 BT Manhole Porthole 49a
* Confirmed Cllr Symonds will follow up the extension of devolved services for the next 4 years and the extended service delivery contract.
* Traffic Calming in the village
* Confirmed: The proposal from NMCSW for an additional SID device was discussed to provide evidence of speeding in the village for longer term solutions. The cost of a yellow speed box and SID options will be reviewed for the next meeting.
* Resolved: Cllr Martin to service the MVAS and report on regular service plan
* Resolved: The Monthly MVAS report recorded at Quainton Road:

10,117 vehicle passes were recorded over 30 days, coming into North Marston by Quainton Road • This equates to an average of 337 vehicle passes per day, and an average of 14 per hour. • 31% of vehicles were recorded as travelling at speeds greater than the speed limit of 30mph • The fastest recorded vehicle was travelling at 50-55mph and 4 vehicles recorded over 50mph

ii. **Hedges/Village Upkeep**

* CCTV – Agreed to discuss in the October meeting. If agreed upon, the locations will not be disclosed - Cllr Garey
* Resolved: Clerk to contact Taylor Wimpy to understand the maintenance of Elmers Meadow green and the strip of land by the side
* Resolved: Cllr Symonds to rectify overhanging trees by Gibbings Close
* Resolved: The quote of £400 to cut hedge on School Hill was approved.

**83/18 Parish Action Plan/Projects:**

1. **Playground**
	1. Agreed that the playground would form part of the Neighbourhood Plan Questionnaire to provide evidence for the playground plan and funding required. The Wren Community Action Fund application for funding is December plus 3rd party funding required.
2. **Pond**
	1. Resolved: A stand pipe has been ordered to fill the pond.
	2. Agreed to look at options to circulate the pond water
	3. Agreed the plant plan has been reviewed and planting will be actioned when filled
3. **Village magazine**
	1. Confirmed the first edition has been circulated to all houses as will the October edition. The November edition will be circulated to those that have paid the subscription, the form is in the magazine. A budget was set at £2,000 to cover the costs of print for the year, although advertising and Subscriptions will predominantly cover the cost. A sponsor is being looked for.
4. **Village Hall**
	1. Confirmed the extension will be painted when the doors are finished. The disabled toilet in the Schorne Room bathroom is ongoing.
	2. Confirmed waiting for the second quote for the bench around the chestnut tree. New Homes Bonus Micro Grant has been awarded for £900 towards the new bench.
5. **North Marston School**
	1. Pick up Litter Competition: Confirmed the overall winner will receive a £20 book token and the 3 runners up will receive a £10 book token.
	2. Agreed A3 posters of the winning entry will be created and placed around the village.
6. **NM Shop Extension**
	1. Confirmed the Parish Council will help the NM Shop apply for the extension.

**84/18 Finance:**

* Agreed to look at a re-gravable plaque for donations to the village hall.
* Agreed to allocate £2,000 to the budget for the magazine.
* Approved Clerk pay for August Magazine 16 hours £170.82
* Approved Clerk BT Payment £371.00 (May 2017-August 2018) (No bill presented for September 2016-April 2017)

**Receipts and Payments of Accounts**

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

001437 Clerk July salary £\*\*.\*\*, no VAT included

001438 Clerk July expenses £33.88, no VAT included

001439 Ian Wilkinson (NMNP) £10.36, no vat included

001440 More Solutions £72.00, £12.00 VAT included

001441 Aylesbury Mains (PLL) £1920.00, £320.00 VAT included

001442 Clerk August salary £\*\*.\*\*, (incl 16 hours overtime) no VAT included

001443 Clerk August expenses £400.07 (incl 15 months BT bill), £61.8 VAT included

01444 Phillips Print (Aug Mag) £526.69, no VAT included

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

0001 Emma Lynch £50.00, no VAT included

0002 Bateman construction (short pd inv 000020 cheque 573) £2.00, No VAT incl

CR E.on electricity VH £42.99, £2.05 Vat included

CR E.on electricity Schorne Room £5.11, £0.24 Vat included

DD E.on electricity VH £3.29, £0.16 Vat included

DD E.on electricity Schorne Room £11.32, £0.78 Vat included

DD Wave (water) £82.38, no VAT included

0003 Amanda Burton party refund £50.00, no VAT included

0004 Guy Woolett party refund £50.00, no VAT included

0006 JR Plumbing & Heating Solutions Ltd £720.00, £120.00 VAT included

0007 Kelly Bateman party refund £40.00, no VAT included

0008 P.R.A Randles VH repairs £76.00, no VAT included

0009 Emma Lynch £75.00. no VAT included

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

000579 100 club 1st prize Paul Bagni £30.00, no Vat included

000580 100 club 2nd prize Pete Williams £20.00, no Vat included

000580 100 club 3rd prize Pete Williams £10.00, no Vat included

DD E.on electricity £27.59, £1.31 Vat included

DD Wave (water) £23.49, no VAT included

000581 100 club 1st prize Karen parks £30.00, no Vat included

000582 100 club 2nd prize Pete Butler £20.00, no Vat included

000583 100 club 3rd prize Dean Bunyon £10.00, no Vat included

**85/18 Posts and Consultations (July and August)**

* Bucks SLCC AGM meeting minutes
* Gambling Policy in Aylesbury Vale
* PCC Newsletter
* Announcement on household recycling centres
* TfB conference stakeholder presentation 2018
* Notice following outcome of Ledbury Town Council
* Planning Forum
* LGA green paper for adult social care and wellbeing
* Winslow & District LAF minutes
* BMKALC Parish Liaison & TfB Conference

**86/18 Next Parish Council meeting:**

* October 9th 2018 Parish Council meeting at the Village Hall at 8pm

 ***Rachel Callander - Parish Council Clerk***