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

**Village Hall on Tuesday 13th November 2018 at 8.00 pm**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Attendees:** Cllr Symonds, Cllr Hogbin-Mills, Cllr Martin, Cllr Boyt, Clerk Rachel Callander & 6 Parishioners

**100 Club Draw**: 1st prize 76 Pete Butler, 2nd prize 100 Pam Keegan, 3rd prize 78 Val York

**97/18 Apologies;** Cllr Du Plessis, Cllr Mordue, Cllr Raven, Cllr Garey

**98/18 Members Interests:** None

**99/18 Minutes:** Approved minutes of the Parish Council Meeting dated 9th October 2018

**100/18 Planning Applications**

* Approved: 18/03677/APP 30 High Street

**101/18 AVDC/BCC:** Cllr Scott Raven provided the following update

* Unitary Council:

James Brokenshire, Secretary of State for Housing, Communities and Local Government, has made the decision to create a new unitary district council in Buckinghamshire. Bucks County Council and the district councils of Aylesbury Vale, Chiltern, South Bucks and Wycombe are to merge into one new council.

The proposal will be passed through Parliament by the 29th of March 2019. The new council will start in April 2020. It is likely that the local elections of 2019 will be pushed back to May 2020 and this will most likely include Parish Council elections as well.

**102/18 Neighbourhood Plan:**

* Confirmed: The NP questionnaire was approved. Discussions on the impact of the Oxford-Cambridge plan, the One unitary council announcement and the impact on the local current plan were discussed. Updates on all 3 will follow in due course.

**103/18 Environment :**

 i. **Highway:**

* Resolved: 40072187 24 High Street
* Resolved: 40080288 Kerb damage (Quainton road/Carters meadow)
* Resolved: 40080768 7 and 9 School hill
* Ongoing: 46033044 Pavement in Granborough Road
* Ongoing: SMOGWT64 BT Manhole Porthole 49a
* Ongoing: 40086375 First ash tree after 1st cattle grid
* Confirmed: 40086234 Junction of Church Street & High Street 3rd request was rejected
* Agreed: Parish Council to investigate the renumeration if the devolved service contract is extended
* **Traffic Calming in the village**
* Agreed: The cost of additional SID options will be reviewed in the next meeting by NMCSW.
* Agreed NMCSW to provide update on Sentinel at the next meeting
* Reported MVAS: Recorded at Portway Bus-Stop 5th to 31st October (27 days)

Results • 22096 vehicle passes, recording vehicles coming from the village centre. • 33% of vehicles were recorded as travelling at speeds greater than the speed limit of 30mph • The fastest recorded vehicle was travelling at 60-65 mph and 2 vehicles recorded over 55mph

ii. **Hedges/Village Upkeep**

* Ongoing: Quote for the hedge on School Hill being discussed with land registry & house owner
* Ongoing: Sports field hedge quotes to be discussed in December meeting
* Resolved: Pond Rail quote of £395 JM Fencing was approved subject to confirming the remaining posts are in good condition.
* Resolved: The increased costs of £175 for the replacement bench due to the increased price of the oak were approved, total cost including labour £1,975. The bench grant of £900 has been extended until end February 2019
* Agreed: The quotes for the Chestnut tree are to be revisited
* Acknowledged: The report on Public Rights of Way Check Report 2018. Agreed footpath 13 will be checked.
* Agreed: The donation of £50 will be made to the ‘Donate a Gate’ Scheme. New gates are the

landowner’s responsibility and currently it is thought that there are plenty of gates available and NB rRIPPLE are a voluntary group who install them. BCC will be contacted to confirm the status of gate allocation and volumes and the involvement of Parish Councils required.

**104/18 Parish Action Plan/Projects:**

1. **Playground**
	* Agreed: The third party contribution of £5,750 needed for the Wren application will come from the PC budget, as budgeted money. Any additional money required will come from fundraising or maybe precept if there is spare at the end of the year but this is not confirmed. If there are not sufficient funds then playground equipment should be scaled back.
2. **Village magazine**
	* Confirmed the third edition has been circulated to subscribers and there has been a lot of positive feedback. Granborough Parish Council will be re approached to ask for their support and a financial contribution as North Marston are currently running the magazine for both villages. The magazine is progressive and sponsors & advertisers are welcome, as well as new ideas/articles. Please contact editornorthmarston@gmail.com
3. **Village Hall**
4. Approved: quote 587 P.R.A Randles £580.00 for extension decoration & new oak timber board & fitting/woodstain
5. Approved: quote 586 P.R.A Randles £520.00 for new softwood perimeter/paint and arcetreve to double new door/paint
6. Confirmed: The extension floor will be completed prior to end of the year. Quotes for the Schorne disabled toilets are in progress.
7. Fire exits in the VH are the main doors, back door by kitchen, extension door and the Schorne room back door, although this needs adjusting to work effectively at the moment. Approval for all exits to be checked.
8. Confirmed: Electrician costs & lights Schorne room will be presented next month
9. Approved: Quote from Julie Brunswick for Roman blinds in the Schorne room £40.00 excl fitting
10. Confirmed: To look at different plaque types for donations. A policy will be agreed next meeting regarding levels of donations for a plaque.
11. Approved: Quote P.R.A Randles £240.00 to replace the melamine shelves under the Schorne Bar

**105/18 Finance:**

* Resolved: Precept increase of 5% to £27,250 for 2019/20 based on the increased costs within the maintenance of the Parish
* Resolved: Barn and Allotment Agreements were agreed.
* Resolved: The donation from PC to SF of £1,000 & the items to be bought were approved
* Approved: Clerk pay for October Magazine 13 hours £138.78
* Acknowledge the approval by the Trevor Lane for the E.On Renewal SF 27p daily charge & day units 25.64p per kWh & night units 18.56p per kWh
* Acknowledged cheque 000581 100 club 1st prize Karen parks £30.00 donated back to the SF

**Receipts and Payments of Accounts**

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

001454 Clerk October salary £\*\*.\*\*, (incl 13 hours overtime) no VAT included

001455 Clerk October expenses £199.46, £19.19 VAT included

001456 Phillips Print (October Mag) £244.26, no VAT included tbc

001457 SLCC membership £100, no VAT included

001458 EEC donation £100, no VAT included

001459 Lynch Garden Services £125.00, no VAT included

Receipt of £1,455.00 subscriptions for magazine

Receipt of £540.00 subscriptions for magazine

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

000012 P.R.A Randles VH extension decoration £550.00 no VAT included

CR E.On VH electricity £30.29cr

DD E.on Electricity Schorne room £5.40, 0.26p VAT included

000013 Lovells Fuel £286.13, £13.63 VAT included

000014 Emma Lynch (2 months) £195.00, no VAT included

000015 Lynch Garden Services £30.00, no VAT included

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

000587 100 club 1st prize Pete Butler £30.00, no Vat included

000588 100 club 2nd prize Pam Keegan £20.00, no Vat included

000589 100 club 3rd prize Val York £10.00, no Vat included

DD E.on Electricity £29.42, £1.40 VAT included

000590 Lane’s landscapes Contractors £866.14, £144.36 VAT included

**106/18 Next Parish Council meeting:**

* December 11th 2018 Parish Council meeting at the Village Hall at 8pm

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