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

**Village Hall on Tuesday 11th June 2019 at 8.00 pm**

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**Attendees:** Cllr Mordue, Cllr Martin, Cllr Hogbin-Mills, Cllr Symonds, Cllr Du Plessis, Cllr Boyt, Clerk Rachel Callander & 4 Parishioners

**100 Club Draw**: 1st prize 60 Pip Hitchen, 2nd prize 45 Trevor Callander, 3rd prize 69 Cathy Gouldstone

**174/19 Attendance and apologies;** Cllr Garey, Cllr Raven

**175/19 Members Interests:** None

**176/19 Minutes:** Approved minutes of the meeting dated 7th May 2019

**177/19 Planning applications:** Agreed to ask for an extension on19/02087/AGN Franklin Dairies 12 Portway due to inadequate time being given in the decision process.

**178/19 AVDC/BCC:**

* No update report from AVDC
* Cllr Boyt presented an update on the Ox-Cam meeting attended. It was decided to ask Cllr Raven to provide an update on the Ox-Cam Expressway, to arrange a public meeting and to lodge a letter of complaint. Date tbc by Cllr Raven.

**179/19 Neighbourhood Plan:**

* The NPSG are looking at ways to engage the younger age groups in the village to incorporate their views into the Neighbourhood Plan.
* New members for the Steering Group are needed

**180/19 Environment :**

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

* Ongoing - 46033044 Pavement in Granborough Road - request will be renewed
* Ongoing - 40093437 2 Granborough Road - request will be renewed
* Resolved - 40097999 Marston Road
* Resolved - Kerbing at the Forge End of the pond will be actioned July/August by BCC
* Ongoing - 40101721 Junction of Quainton Road and High Street
* Traffic Calming in the village
* MVAS report for May 2019, from Quainton road outgoing

1. Only 8166 vehicle passes were recorded, lower than expected; this may be due to overhanging branches near the device.
2. 10% (795) of vehicles were recorded violating the 30mph speed limit.
3. The fastest recorded vehicle (1) was travelling between 45-50mph; 11 travelled over 40mph.

* Agreed the testing and data file from the Seirzega GR33L will take place end June
* Agreed a NMCSW plan will be presented on the completion of the Seirzega test

ii. **Hedges/Village Upkeep**

* Resolved: The AJ North Construction quote of £150 +VAT to mend the post of the village gates Sportsfield end was approved

**181/19 Parish Action Plan/Projects:**

1. **Orchestra Land** – Agreed no discussions will take place with developers until the Neighbourhood Plan is complete.
2. **Playground –** The Wren application for funds was rejected by Wren on the basis that there was not enough evidence presented in the application on what the community wanted the playground to be like. Fundraising support was also not evident enough.

Action – Cllr Du Plessis to ask all the community for input on types of equipment and there will be communication through the magazine and the school/pre school.

1. **Playground –** Agreed that items in the ROSPA report that require attention will be looked at firstly by Cllr Martin and additional items to be quoted on if necessary.
2. **Pond –** Agreed themaintenance plan for the pond will be implemented and volunteer days will be advertised when required.
3. **Village magazine –** Agreed Cllr Mordue to attend the next Granborough meeting to discuss the NM&G magazine funding.
4. **Village Hall –** Agreed that the doorway from the hall into the Schorne room is wide enough for wheelchair access and that widening is not required. Cllr Mordue to provide quotes for the rampinto the VH from the front at the July meeting. Neil Tuckett to mend the pipe work at the back of the VH free of charge.
5. **Defibrillator –** Approved thequote from Ian Carnell for £275 for the defibrillator installation at the Wesley Centre.
6. **Pre School –** Agreed Cllr Mordue will contact pre school arrange a meeting to discuss a review
7. **Bus Shelter –** No update. Cllr Raven to forward the AVDC grant information regarding litter.
8. **Telegraph Pole Church Street –** Confirmed Western Power have been notified.

**182/19 Finance:**

1. Resolved: 2018/19 Annual Governance and Accountability Return was approved and signed. The reserves carried forward cannot be more than twice the precept and so the £25k excess will be contributed towards the new playground on the basis that the reserves need to be applied to a project scheduled for the financial year 2018/19 but were not spent.
2. Resolved: 2018/19 VAT Report was signed
   * Sportsfield £369.39
   * Village Hall £4,945.33
   * Parish Council £2,452.71
   * Total £7,767.43
3. Resolved: The Insurance quote from Norris & Fisher of £1,276.89 was approved. The questionnaire to include subsidence cover for the VH was not discussed
4. Confirmed: Michael Finnmore was thanked for the donation of £28.79 from the Schorne well
5. Confirmed: Poors Piece & Clocklands was thanked for the donation of £1,319 for the defibrillator

**Receipts and Payments of Accounts**

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

001509 HMRC £3.42 2018/19 NI contributions

001510 Clerk June salary £\*\*.\*\*, (incl 4 hours PC overtime & 17 hours magazine & under payment April/May of £110) no VAT included

001512 Playsafety Limited £94.80, £15.80 VAT included

001513 P.R.A Randles £330.00, no VAT included

001514 Norris & Fisher Insurance Brokers Ltd £1,276.89, No VAT included

001515 Lynch Garden Services £675, no VAT included

001516 Creative Digital Printing £339.00, no VAT included

001517 Clerk June expenses £39.40 VAT included

001518 More solutions website hosting 1st July 2019-30th June 2020, £72.00, £12.00 VAT included

001519 HMRC £8.76 May 2019/20 NI contributions

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

DD E.ON Schorne Room £18.89, £0.90 VAT included

DD E.ON VH £44.09, £2.10 VAT included

DD Wave £81.39, No VAT included

000617 Lovell Fuels £260.40, £12.40 VAT included

000618 Lynch Garden services £50.00, no VAT included

000619 Emma Lynch £100, no VAT included

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

DD Wave £6.32, no VAT included

000618 James Radcliffe £51.14, £8.57 VAT included

000619 100 Club 1st Prize £30.00, no VAT included

000620 100 Club 2nd Prize £20.00, no VAT included

000621 100 Club 3rd Prize £10.00, no VAT included

DD E.ON May £24.76, £1.18 VAT included

000622 Heather wright deposit refund £50.00, no VAT included

**183/19 Posts and Consultations**

* Bucks CC Keeping it local workshops
* Tackling waste crime in your local area

**184/19 Next Parish Council meeting:**

* July 9th 2019 Parish Council meeting at the Village Hall at 8pm

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