**NOTICE OF MEETING**

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

**Village Hall, North Marston**

**Tuesday 11th June 2019 at 8.00pm**

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

**174/19 Attendance and apologies;** To receive and accept any apologies

**175/19 Members Interests:** To record declarations of interest from members

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

**177/19 AVDC/BCC:**

* To receive an update report from AVDC - District councillor Scott Raven

**178/19 Neighbourhood Plan:**

* To receive an update – Cllr Du Plessis

**179/19 Environment :**

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

* 46033044 Pavement in Granborough Road
* 40093437 2 Granborough Road
* 40097999 Marston Road
* Kerbing at the Forge End of the pond
* 40101721 Junction of Quainton Road and High Street
* Traffic Calming in the village
* To receive Monthly Sentinel and MVAS reports - NMCSW
* Update on the testing and data file from the Seirzega GR33L
* To receive a NMCSW plan

ii. **Hedges/Village Upkeep**

* To discuss the quote of £150 +VAT to mend the post of the village gates Sportsfield end

**180/19 Parish Action Plan/Projects:**

1. **Orchestra Land** – To discuss the request to meet with the NPSG
2. **Playground –** To review the plan of the exercise equipment
3. **Playground -** Discuss actions from the ROSPA report
4. **Pond -** To discuss the maintenance plan for the pond.
5. **Village magazine -** To receive an update & Granborough involvement.
6. **Village Hall –** To receive an update on extension doors/door widening of Schorne room and ramp into the VH from the front. To finish the pipe work at the back of the VH.
7. **Defibrillator -** Discuss the quote for defibrillator installation.
8. **Pre School –** Update on the review with Pre School
9. **Bus Shelter –** To discuss the AVDC bus shelter scheme to be supplied by Cllr Raven
10. **Telegraph Pole Church Street –** Update on Western Power

**181/19 Finance:**

1. To sign the 2018/19 Annual Governance and Accountability Return
2. To sign off the 2018/19 VAT Report
	* Sportsfield £369.39
	* Village Hall £4,945.33
	* Parish Council £2,452.71
	* Total £7,767.43
3. To acknowledge the confirmation of the Insurance quote from Norris & Fisher of £1,276.89 and to discuss the questionnaire to include subsidence cover for the VH
4. To thank Michael Finnmore for the donation of £28.79 from the Schorne well
5. To thank Poors Piece & Clocklands 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

001517 Clerk June expenses £39.40 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 HMRC £xx May 2019/20 NI contributions

001516 Creative Digital Printing £339.00, no VAT included

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

**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

**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

**182/19 Posts and Consultations**

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

**183/19 Next Parish Council meeting:**

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

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