**NOTICE OF MEETING**

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

**Village Hall, North Marston**

**Tuesday 9th July 2019 at 8.00pm**

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

**185/19 Attendance and apologies;** To receive and accept any apologies

**186/19 Members Interests:** To record declarations of interest from members

**187/19 Minutes:** To approve minutes of the meeting dated 11th June 2019

**188/19 Planning applications:** Update on19/02087/AGN Franklin Dairies 12 Portway

**189/19 AVDC/BCC:**

* To receive an update report from AVDC - District councillor Scott Raven
* To receive an update on the ox-cam Expressway and a public meeting – Cllr Scott Raven

**190/19 Neighbourhood Plan:**

* To receive an update – Cllr Du Plessis

**191/19 Environment :**

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

* 46033044 Pavement in Granborough Road – renewed request?
* 40093437 2 Granborough Road - renewed request?
* 40101721 Junction of Quainton Road and High Street
* Stile code NMA/4/1, Reference No: 190668179, Internal Reference No: 89401
* Traffic Calming in the village
* To receive Monthly Sentinel and MVAS reports - NMCSW
* Update on the testing and data file from the Seirzega GR33L

**192/19 Parish Action Plan/Projects:**

1. **Public Bus Transport** – To provide an update
2. **Playground –** To review the communication of equipment suggested within the community
3. **Village magazine -** To receive an update & Granborough involvement – Cllr Mordue

* To discuss the quote for a coloured cover

1. **Village Hall –** To provide quotes for the ramp into the village hall from the front – Cllr Mordue
2. **Village Hall –** To discuss the annual extinguisher service
3. **Pre School –** Update on the review with Pre School – Cllr Mordue
4. **Litter Grant –**To provide an update - Cllr Raven
5. **Telegraph Pole 10 Church Street & 35 Portway –** Update on Western Power
6. **Defibrillator –** To acknowledge the installation of the defibrillator at the Wesley Centre and who will monitor the maintenance.

**193/19 Finance:**

* To acknowledge the renewal of E-ON for the Schorne Room of 27p standard daily charge, 22.76p per kWh day time & 20.91p kWh eve/weekend. Prices not including 7% discount for direct debit payment.

**Receipts and Payments of Accounts**

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

001520 Clerk July salary £\*\*.\*\*, (incl 22 hours June magazine) no VAT included

001521 Clerk June expenses £94.26, £9.64 VAT included

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

DD E.ON Schorne Room £13.55, £0.65 VAT included

DD E.ON VH £37.28, £1.78 VAT included

Lynch Garden services £, no VAT included tbc

Emma Lynch £, no VAT included tbc

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

000623 100 Club 1st Prize £30.00, no VAT included

000624 100 Club 2nd Prize £20.00, no VAT included

000625 100 Club 3rd Prize £10.00, no VAT included

DD E.ON £39.53, £1.88 VAT included

**194/19 Next Parish Council meeting:**

* To discuss August meeting Parish Council meeting at the Village Hall at 8pm

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