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

**Village Hall on Tuesday 10th September 2019 at 8.00 pm**

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

**Attendees:** Cllr Mordue, Cllr Symonds, Cllr Hogbin-Mills, Cllr Martin, Cllr Du Plessis, Cllr Boyt, Clerk Rachel Callander & 10 Parishioners

**100 Club Draw**: 1st prize 90 Robin Cartwright, 2nd prize 36 Pete York, 3rd prize 9 Jane Dancer

**195/19 Attendance and Apologies;** Cllr Garey, Cllr Raven, Cllr Blake

**196/19 Members Interests:** None

**197/19 Minutes:** Approved minutes of the meeting dated 9th July 2019

**198/19 Planning applications:** Approved: 19/03063/APP 2 Morton Close

Opposed: 19/02873/AOP Land to rear of 7 Dudley Close

**199/19 AVDC/BCC:**

* Cllr Raven was not present at the meeting. There was no update this month.
* Cllr Blake was not present at the meeting. There was no update this month
* Ox-Cam Expressway – There was no update this month. The No Expressway Group presentations will be attended by a councillor where possible. NEG to be contacted to request a meeting in North Marston.

**200/19 Neighbourhood Plan:**

* NPSG reported the focus is to engage the youth’s (under 18s) views through a tailored questionnaire in mid October.

**201/19 Environment :**

* Highway:
* Resolved: 40107654 Guard rail opposite Stevens Farm
* Resolved: Path code NMA/10/1 Mortons Farm damaged sign (Web Reference No: 190447195)
* Re-apply: Path code NMA/15/1 49 Quainton Road damaged sign (Web Reference No: 190429286)
* In progress: Village gate and 30mph sigh towards Granborough
* Traffic Calming in the village
* Reported that the monthly Sentinel Reports have been limited due to availability of volunteers and the equipment as it is borrowed from another village.
* MVAS reports recorded at Granborough Road (towards Granborough)
* 20,950 vehicle passes were recorded,
* 59% of vehicles (12,348) were recorded violating the 30mph speed limit.
* The fastest recorded vehicle (1) was travelling between 75-80mph; 2 at 65-70mph; 16 at 55-60.
* Resolved: NMCSWG presented the review of Truvelo TruSign 30CR, a speed indicator device. The device records data in both direction, flashes speed messages, and provides meaningful statistical analysis. The proposal was signed off and a microgrant will be applied for towards the cost of the device £3,930 incl VAT

**202/19 Parish Action Plan/Projects:**

1. **Playground –**  Cllr Du Plessis will put a yes/no petition, for a new playground, out to the youth (under 18s) community and via North Marston groups
2. **Village magazine –** The new year of subscriptions starts with the November issue. Leaflets to all subscribers and a past magazine with a leaflet will be distributed to NM&G. Local businesses will be sent a letter asking for a donation towards one month’s print costs. A drop box for advertisers will be set up for copies of the magazines.
3. **Village Hall**

* In Progress:Quotes for the ramp into the village hall from the front – Cllr Mordue
* Approved: Quote of £120.00 incl VAT to service the VH oil boiler
* In progress: To receive a quote for the annual extinguisher service for the VH and SF

1. **Village Hall Hire for Remembrance Day November 10th**

* Approvedto confirm the waiver of the hire fees
* Agreed that the Silent Soldier should be moved after Remembrance Day to the War Graves

1. **Bus –** Agreed the new bus timetable is meeting needs of most of the village. However, a longer-term solution needs to be looked at. Clerk to speak to Community Impact to discuss a community bus idea. Councillors to suggest ideas for alternative modes of community transport for the October meeting.
2. **Pre School –** Agreed Cllr Mordue to communicate with the Pre-school with a % increase in rent. The Village Hall needs funds for the upkeep of the hall.
3. **LAF Transport Schemes for 2020/21** – discussed an application for the Truvelo TruSign 30CR, a speed indicator device, if there is enough time before the close date 13th September
4. **Woodland Trust Fund opportunity** for the Sportsfield – Received an update from the North Marston Wildlife and Environment Group and this will be discussed at the Sportsfied meeting on the 12th September.
5. **Micro Grants** – Approved to apply for the Truvelo TruSign 30CR, a speed indicator device
6. **Community Emergency Plan** – Agreed this would form part of the Neighbourhood Plan
7. **Poors Piece & Clocklands** – Approved the request for the verification of re-election of six Trustees of Poors Piece & Clocklands Charity who are due to retire 29th September.
8. **Local Council Devolution –** Approved the apply for the extension until 2022.

**203/19 Finance:**

* Acknowledged the transfer of the VAT received for 2018/19 to the Village Hall and the Sportsfield accounts on 2nd September 2019

PC £2,452.71 VH £4,945.33 SF £369.39

**Receipts and Payments of Accounts**

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

**July**

001528 Lynch Garden Services £250.00, no VAT included

001529 P.R.A Randles £310.00, no VAT included

001530 A.J North Construction £180.00, £30 VAT included

DD ICO renewal £40.00, no VAT included

001531 Clerk August salary £\*\*.\*\*, (incl 12 hours July magazine) no VAT included

001532 Clerk July expenses £34.40 no VAT included

001533 Creative Digital Printing £328.00, No VAT included

**August**

001534 Clerk September salary £\*\*.\*\*, (incl 10 hours August magazine) no VAT included

001535 Clerk August expenses £31.49 no VAT included

001536 Creative Digital Printing £336.00, No VAT included

001537 Lynch Garden Services £635.00, no VAT included

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

**July**

DD E.ON Schorne Room £11.54, £0.55 VAT included

DD E.ON VH £23.65, £1.13 VAT included

000623 Aylesbury Windows Company Limited £84.00, £14.00 VAT included

000624 Lynch Garden services £40, no VAT included

000625 Emma Lynch £75, no VAT included

DD Wave water £103.37, no VAT included

000651 VH deposit refund Katherine Du Plessis £50.00, no VAT included

**August**

000652 VH deposit refund Amanda Burton £50.00, no VAT included

000653 VH deposit refund Pete York £25.00, no VAT included

000654 VH deposit refund Annika Boyt £50.00, no VAT included

DD E.ON VH £37.14, £1.77 VAT included

DD E.ON Schorne £13.62, £0.65 VAT included

000655 Lynch Garden Service £40.00, no VAT included

000656 Emma Lynch £75.00 no VAT included

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

**July**

000626 100 Club 1st Prize Pete Butler £30.00, no VAT included

000627 100 Club 2nd Prize Guy Woolett (given to Guy’s family) £20.00, no VAT included

000628 100 Club 3rd Prize Barry Kirwan £10.00, no VAT included

DD E.ON £43.30, £2.06 VAT included

DD Wave water £24.68, no VAT included

**August**

000629 100 Club 1st Prize Robin Cartwright £30.00, no VAT included

000630 100 Club 2nd Prize Pete York £20.00, no VAT included

000631 100 Club 3rd Prize Jane Dancer £10.00, no VAT included

DD E.ON £39.83, £1.90 VAT included

000632 Lanes Landscape Construction £1152.97, £192.16 VAT included

**204/19 Posts and consultations**

* Police and Crime Commissioner newsletter - August 2019
* The minutes for Winslow & District Local Area Forum, Tuesday 9th July 2019

**205/19 Next Parish Council meeting:**

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

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