**NOTICE OF MEETING**

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

**Village Hall, North Marston**

**Tuesday 10th September 2019 at 8.00pm**

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

**195/19 Attendance and apologies;** To receive and accept any apologies

**196/19 Members Interests:** To record declarations of interest from members

**197/19 Minutes:** To approve minutes of the meeting dated 9th July 2019 (no meeting in August)

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

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

**199/19 AVDC/BCC:**

* To receive an update report from AVDC - District councillor Scott Raven
* To discuss attendance at the NO Expressway presentations on the following dates:

9thSeptember: NEG will be presenting at Chearsley Village meeting

19thSeptember: NEG will be presenting at Lauton Village meeting

24th September: NEG will be presenting at Oakley/Worminghall Village meeting

* To receive an update report from BCC – Janet Blake

**200/19 Neighbourhood Plan:**

* To receive an update – Cllr Du Plessis

**201/19 Environment :**

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

* 40107654 Guard rail opposite Stevens Farm
* Path code NMA/10/1 Mortons Farm damaged sign (Web Reference No: 190447195)
* Path code NMA/15/1 49 Quainton Road damaged sign (Web Reference No: 190429286)
* Village gate and 30mph sigh – update on mending these
* Traffic Calming in the village
* To receive Monthly Sentinel and MVAS reports - NMCSW
* To receive a final proposal following the testing and data file from the Seirzega GR33L

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

1. **Playground –** To review the progress
2. **Village magazine –** To receive an update
3. **Village Hall –** To provide quotes for the ramp into the village hall from the front – Cllr Mordue

To approve the quote of £120.00 incl VAT to service the VH oil boiler

1. **Village Hall –** To approve the annual extinguisher service from ChurchesFire who acquired Fire Safety Services in 2018 for the village hall and Sports field
2. **Village Hall Hire for Remembrance Day November 10th –** to confirm the waiver of the hire fees
3. **Bus –** To review the new timetable and discuss the BCC proposal that NM look at a community Bus through Community Impact Bus’s help
4. **Pre School –** Update on the review with Pre School – Cllr Mordue
5. **LAF Transport Schemes for 2020/21** – discuss any applications. Close date 13th September
6. **Woodland Trust Fund opportunity** for the Sportsfield– To receive an update from the North Marston Wildlife and Environment Group
7. **Micro Grants** increased to maximum aware of £2,000 – To discuss future applications.
8. **Community Emergency Plan** – Discuss if this is a requirement
9. **Poors Piece & Clocklands** – Request for the verification of re-election of six Trustees of Poors Piece & Clocklands Charity who are due to retire 29th September.
10. **Local Council Devolution –** To discuss the intentions to extend until 2022. Deadline October 2019

**203/19 Finance:**

* To acknowledge 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 £328.00, 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

**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 £30.00, no VAT included

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

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

DD E.ON £39.83, £1.90 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***