**NOTICE OF MEETING**

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

**Village Hall, North Marston**

**Tuesday 8th October 2019 at 8.00pm**

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

**206/19 Attendance and apologies;** To receive and accept any apologies

**207/19 Members Interests:** To record declarations of interest from members

**208/19 Minutes:** To approve minutes of the meeting dated 10th September 2019

**209/19 Planning applications:** 19/03431/APP 59 Portway

19/02466/APP 10 Church Street

**210/19 AVDC/BCC:**

* To receive an update report from AVDC - District councillor Scott Raven
* To receive feedback from councillors on attendance at the NO Expressway presentations. To discuss way forward with NEG – leaflets/Parish mag/ Village presentation/signs
* To receive an update report from BCC – Janet Blake

**211/19 Neighbourhood Plan:**

* To receive an update – Cllr Du Plessis

**212/19 Environment :**

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

* Path code NMA/15/1 49 Quainton Road damaged sign (Web Reference No: 190946542)
* Village gate and 30mph sigh – update on mending these
* 40111160 near to 7 School Hill
* 40111349 opposite 16 High Street
* Traffic Calming in the village
* To receive Monthly MVAS reports - NMCSW

**213/19 Parish Action Plan/Projects:**

1. **Local Area Forum** – To receive update following the LAF meeting 26th September – Cllr Symonds
2. **Playground –** To review a progress update
3. **Village magazine –** To receive a review of the first 12 months and to discuss the next 12 months
4. **Village Hall –** To discuss proposal of a temporary ramp by Cllr Symonds & Cllr Martin.

 To provide quotes for the ramp into the village hall from the front – Cllr Mordue

To approve the annual extinguisher service from ChurchesFire

1. **Bus** – To discuss proposed ideas from councillors for alternative modes of transport in the future and feedback on other community initiatives.
2. **Pre School –** Update on the review outcome with Pre School – Cllr Mordue
3. **Winnowing machine** – to discuss Quainton Windmill Committee who wish to send back the loan of equipment from 1994
4. **Micro Grants** increased to maximum aware of £2,000 – To discuss the TruSign 30CR application.
5. **1st Whitchurch Guides International Trip –** to discuss the request for a donation for a trip to Disneyland for 3 children in North Marston

**214/19 Finance:**

* To acknowledge the 2018/19 Audit Certificate has been received and the finances are available on the website and the noticeboard

**Receipts and Payments of Accounts**

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

001538 Clerk October salary £\*\*.\*\*, (incl 16 hours September magazine) no VAT included

001539 Clerk September expenses £61.89 no VAT included

001540 Michael Lane, Neighbourhood Planning, £140.00, £23.32 VAT included

001541 PKF Littlejohn LLP external audit £360.00, £60.00 VAT included

001542 Creative Digital Printing £tbc, No VAT included

001543 AVDC license renewal £70.00, no VAT included

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

DD E.ON VH £24.47, £1.17 VAT included

DD E.ON Schorne £12.99, £0.62 VAT included

000657 JR Plumbing & Heating Ltd £120.00, £20.00 VAT included

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

000633 100 Club 1st Prize £30.00, no VAT included

000634 100 Club 2nd Prize £20.00, no VAT included

000635 100 Club 3rd Prize £10.00, no VAT included

DD E.ON £36.33, £1.73 VAT included

000636 James Radcliffe (Glasdon UK Ltd) £172.04, £28.67 VAT included

**215/19 Post and Consultations circulated**

* 2020-2025 Public Safety Plan Consultation

**216/19 Next Parish Council meeting:**

* November 12th Parish Council meeting at the Village Hall at 8pm

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