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

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

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**Attendees:** Cllr Mordue, Cllr Hogbin-Mills, Cllr Martin, Cllr Du Plessis, Cllr Boyt, Clerk Rachel Callander & 3 Parishioners

**100 Club Draw**: 1st prize 25 Gill Beagant, 2nd prize 26 Andy Lane, 3rd prize 5 Ed Shotton

**228/19 Attendance and apologies;** Cllr Blake, Cllr Raven

**229/19 Members Interests:** None

**230/19 Minutes:** Approved minutes of the meeting dated 12th November 2019

**231/19 AVDC/BCC:**

* AVDC: The consultation on the proposed main modification to VALP ends 17th December.
* BCC: No update available.

**232/19 Neighbourhood Plan:**

* Reported a meeting had taken place with the Youth groups to discuss the format of a Youth questionnaire which is proposed February 2020.

**233/19 Environment :**

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

* Resolved: Village gate and 30mph sigh
* Under surveillance 40112790 Church Street
* Under surveillance 40116746 16 Church Street left side
* Traffic Calming in the village
* MVAS: Quainton Road (going out of the village) 20,046 vehicle passes were recorded,

21% of vehicles (4,209) were recorded violating the 30mph speed limit.

The fastest recorded vehicles (12) were travelling between 45-50 mph;

There is no footpath beyond Shepperd’s Close, increasing risks to safety

* Resolved: The TruSign 30CR has been purchased for £3,930 incl £655 VAT (£1,800 from a microgrant)
* Requested NMCSW to provide an update on how the 3 speedwatch pieces of equipment will work together.

**234/19 Parish Action Plan/Projects:**

1. **Playground –** The FCC Communities Foundation Ltd grant application is to be submitted 11.12.2019. Additional sources of funding; Pocket Parks, Community infrastructure levy and New Homes Bonus will be investigated. 26 responses to the questionnaire and a verbal response from the Pre School were received for the grant application. It was confirmed that the 2019/20 budget should read £25,000 as minuted June 2019 item 182/19. This includes £10,000 groundwork, £10,000 equipment and £5,000 to release the FCC Communities funds.
2. **Village Hall –**  Resolved: Schorne Room access door is now operational

Resolved: The VH floor maintenance estimate of £400 was approved

1. **Pre School –** Resolved: The rent for the Pre School has been returned to a cost of £6.21/hour.
2. **Winnowing machine** – There has been no interest from Rural Museums to display this. A few alternative options will be pursued and a decision be made in January.
3. **VE Day 75th Anniversary 8-10th May 2020** – Agreed Cllr Mordue, Clly Martin & Cllr Boyt would be the main representatives from the PC to organise the event with the village.
4. **Memorial Plinth –** Agreed this would be discussed at the January meeting.
5. **Microgrant –** Agreed picnic benches and benches for the playground would be looked into for the 2nd microgrant up to £2,000
6. **Communication Emergency plan –** Agreed 3 existing village plans would be reviewed and a simple plan produced for the village in the event of an emergency.
7. **Resignation of Cllr Garey –** Agreed an advert would be put up for a new councillor.
8. **Donation scheme –** Agreed the scheme would be circulated to the village groups and all applications will be discussed in the March 2020 meeting. A budget of £800 has been allocation in 2019/20.
9. **Pavement past Sheppherds Close –** Agreed to ask Transport for Bucks for their opinion.
10. **NBPPC meeting update –** Reported that at the NBPPC meeting the latest changes to VALP had not not been made with proper notification to the parishes affected, mainly Maids Moreton, Whaddon and MKC at Salden Chase. A letter to AVDC and the Inspector has been written to ask them to attend the NBPPC meeting
11. **Parish Online Tool** – Agreed to purchase at a cost of approximately £30 as a real benefit for the Neighbourhood Plan and for Parish discussions
12. **New School notice board** – Agreed Cllr Symonds and the Clerk will look into this
13. **Gigaclear** – There has been no response from Gigaclear on installing Wifi at the VH and Shop. Cllr Mordue to ask other parishes if Gigaclear go across Parish Land.

**235/19 Finance:**

1. Precept - Approved the 2020/21 precept 5% increase to £28,620
2. SF dog waste bin – Acknowledge this is now added onto the PC weekly maintenance plan with AVDC

**Receipts and Payments of Accounts**

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

001553 Clerk November salary £\*\*.\*\*, (incl 19 hours November magazine) no VAT included

001554 Clerk November expenses £95.24 no VAT included

001555 EEC £300, no VAT included

001556 AVDC Dog waste Service March 2019-April 2020 £531.47, £88.58 VAT included

001557 Truvelo (UK) Ltd £3,930.00 incl £655 VAT

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

DD E.ON VH £37.35, £1.78 VAT included

DD E.ON Schorne £17.89, £0.85 VAT included

DD Wave £95.08, no VAT included

000665 JR Plumbing & Heating Solutions £78.00, £13 VAT included

000666 Emma Lynch £100, no VAT included

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

000642 100 Club double first prize Gill Beagant £60.00 no VAT included

000643 100 Club double second prize Andy Lane £40.00 no VAT included

000644 100 Club double third prize Ed Shotton £20.00 no VAT included

DD Wave £19.15, no VAT included

DD E.On £81.74, £3.89 VAT included

**236/19 Post and Consultations circulated**

* VALP Main modifications consultation
* Parish Liaison Notes 6th November
* BMKALC conference 2019
* Unitary Communications 22nd November
* Planning Update 5th December

**237/19 Next Parish Council meeting:**

* January 14th Parish Council meeting at the Village Hall at 8pm

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