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

**Village Hall on Tuesday 14th January 2020 at 8.00 pm**

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**Attendees:** Cllr Mordue, Cllr Martin, Cllr Boyt, Clerk Rachel Callander & 3 Parishioners

**100 Club Draw**: 1st prize 99 John Hillier, 2nd prize 60 Pip Hitchen, 3rd prize 6 Alan Still

**001/20 Attendance and apologies;** Cllr Blake, Cllr Raven, Cllr Hogbin-Mills, Cllr Du Plessis, Cllr Symonds

**002/20 Members Interests:** None

**003/20 Minutes:** Approved minutes of the meeting dated 10th December 2019

**004/20 AVDC/BCC:**

* AVDC - District councillor Scott Raven was absent but reported:

Budget setting - A final report listing the recommendations will be presented to the Shadow Executive on 18 February. Final budget decisions will then be made by the full Shadow Authority on 27 February.

A new community assistance structure under Unitary - From April, residents will be able to access information, advice and support on a range of topics near where they live or work through a network of 17 local Council Access Points (CAPs). These will offer a face-to-face contact point at the heart of the local community – usually in a library or a council office in one of the county’s main towns. The current council main offices located in Aylesbury, High Wycombe, Amersham and Denham will become ‘access plus’ points, geared up to

handle more complex enquiries.

In addition, 16 Community Boards will be set up across the county to help the new council build

strong links with local communities and respond to local needs more effectively. All of the current elected members from the five existing councils will continue serving their communities until the councillors elected to the new Buckinghamshire Council in May take up their posts.

* BCC – No update was provided by Cllr Janet Blake

**005/20 Planning**

* Ongoing: Following a Parishioner complaint AVDC Planning have reported Three Corners Piece Granborough Road North Marston to Planning Enforcement, Enforcement ref: 20/00001/CON3

**006/20 Neighbourhood Plan:**

* Cllr Du Plessis was absent but the following was reported:
1. With no further volunteers coming forward, there is a concern of the small number of parishioners on the Neighbourhood Plan Steering Committee. Additional funds will be applied for to enable the consultant to do more research and writing.
2. A second meeting, early February, with the various Youth Organisation leaders will take place to organise the completion of the Junior Questionnaire by their members, by beginning of March.  To hold a meeting with NM School to discuss the most effective ways of working with the school.
3. The Steering Group has now agreed the objectives for Green Environment, Community and Sustainability & Heritage and Conservation. The members will compile the necessary information and documentation that will be needed to support the development of viable Policies to implement the Objectives. Detailed work on the implications of these Objectives and Policies for the Built Environment section of the Plan will commence soon.
4. Actual writing of the Plan will commence late April/May and should be completed in 3 or 4 months.  A meeting will take place with the Parish Council to ensure their support, and to hold an Open Meeting/Exhibition for parishioners to keep everyone informed.

**007/20 Environment :**

 **Highway:**

* Ongoing: 40112790 Church Street
* Ongoing :40116746 16 Church Street left side
* Ongoing :40118370 Outside school gates
* Ongoing :40119966 15 yd series of potholes – High Street
* Resolved: 40120721outside 5 Granborough Road

**Traffic Calming in the village**

* MVAS Report Portway coming into the village - 17730 vehicle passes were recorded, • 62% of vehicles (10718) were recorded violating the 30mph speed limit. • The fastest recorded vehicles (2) were travelling between 60-55mph and 47 vehicles between 50 – 60mph.
* TruSign CR30 – Purchased and will be trialled before end of January 2020

**008/20 Parish Action Plan/Projects:**

1. **Playground –** Actioned: Wren and Pocket Parks grants were submitted end December 2019. There are conditions attached to the Pocket Parks grant if successful. Notification will be the beginning of March
2. **Village Hall –**  Ongoing: Cllr Mordue to review fire door options

Resolved: To change to a smart meter at the hall

1. **Winnowing machine** – No Update
2. **VE Day 75th Anniversary 8-10th May 2020** – Agreed to have a first meeting with all community groups 23rd January, 8pm, The Pilgrim
3. **Memorial Plinth –** Agreed that a memorial should be positioned within the Village Hall boundary as the village Hall is the memorial Hall. The initiative will be run by the History Club with Jon Martin as a PC representative. Budgets and designs to be presented.
4. **Communication Emergency plan –** Agreed the plan and it will be circulated to those involved.
5. **Pavement past Sheppherds Close –** Ongoing. PACs have forwarded a scheme brief form for a quotation.
6. **Duck Racing Event Request –**The annual Granborough plastic duck race will take place in the village pond this year
7. **New Councillor –** Confirmed that a new councillor cannot be advertised until after May 7th, election day, due to a 6 month rule prior to an election

**009/20 Finance:**

**Receipts and Payments of Accounts**

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

001559 Clerk January salary £\*\*.\*\*, (incl hours 11 December magazine) no VAT included

001560 Clerk December expenses £42.88, £2.20 VAT included

001561 Aylesbury Mains Ltd £1152.00, £192.00 VAT included

001562 New Era Printing £329.00 (Dec), no VAT included

001563 E.ON electricity 01/10/19-31/12/19 £558.22, £26.58 VAT included

001564 Lynch Garden Services £350.00, no VAT included

001565 New Era Printing (Jan) £316.00, no VAT included

001566 Aylesbury Mains Ltd £43.08, £2.27 VAT included

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

DD E.ON VH £46.42, £2.21 VAT included

DD E.ON Schorne £21.65, £1.03 VAT included

000667 JR Plumbing & Heating Solutions £96.00, £16.00 VAT included

000668 Sarah Rodgers deposit refund £50.00, no VAT included

000669 PRA Randles £90.00, no VAT included

DD E.ON VH £47.71, £2.27 VAT included

DD E.ON Schorne £10.32, £0.49 VAT included

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

000645 100 Club first prize £30.00 no VAT included

000646 100 Club second prize £20.00 no VAT included

000647 100 Club third prize £10.00 no VAT included

DD E.On (17.11.19-17.12.19) £151.32, £7.21 VAT included

000648 Peter Butler (SF signage) £503.99, £84.00 VAT included

**010/20 Next Parish Council meeting:**

* February 11th Parish Council meeting at the Village Hall at 8pm

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