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

**Village Hall on Tuesday 11th February 2020 at 8.00 pm**

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**Attendees:** Cllr Mordue, Cllr Martin, Cllr Boyt, Cllr Hogbin-Mills, Cllr Symonds, Clerk Rachel Callander & 5 Parishioners

**100 Club Draw**: 1st prize 16 Pete Butler, 2nd prize 96 Barry Kirwan, 3rd prize 75 John Spargo

**011/20 Attendance and apologies;** Cllr Raven, Cllr Du Plessis

**012/20 Members Interests:** Cllr Symonds 19/00096/REF 10 Church Street Appeal

**013/20 Minutes:** Approved minutes of the meeting dated 14th January 2020

**014/20 AVDC/BCC:**

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

VALP: AVDC to respond to inspector by late March. It is likely that VALP will not be adopted before the new unitary council have taken over but it has been assured this will be a priority for the new council.

AVB: The sale of Aylesbury Vale Broadband will not impact upon AVDC’s revenue account as the sale price will go into the broadband investment pot that was put aside for AVB and other broadband investments originally. The sale price of AVB to Gigaclear cannot be publically released and the remaining amount of AVB’s loan to AVDC should be by March 31st.

New Unitary Budget: It is likely that a council tax increase of 3.99% will happen next year which will consist of 2% council tax increase and 1.99% increase towards adult social services. The maximum council tax (incl funding for adult social services) is a maximum of 4%. Any higher and it must go to a public referendum.

* BCC – No update was provided by Cllr Janet Blake

**015/20 Planning**

* Resolved: 19/00096/REF 10 Church Street Appeal – No objection
* Ongoing: 20/00245/AGN Manor Farm St Johns Lane – Additional information is required to make a decision

**016/20 Neighbourhood Plan:**

* The NP team are gathering evidence to support the objectives set. The March meeting will develop the 12 policies prior to a meeting with the Parish Council to discuss the plan. In April there will be an open meeting and the draft plan will commence in May for completion July/August. There is a youth meeting to discuss the youth questionnaire and NM School will have led discussions with the pupils and reports produced for inclusion.

**017/20 Environment :**

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

* Ongoing: 40112790 Church Street
* Resolved: 40116746 16 Church Street left side
* Resolved: 40118370 Outside school gates
* Ongoing: 40119966 15 yd series of potholes – High Street
* Traffic Calming in the village

Reported on Portway going out of the village:

31460 vehicle passes were recorded, 62% of vehicles (19368) were recorded violating the 30mph speed limit. The fastest recorded vehicles (2) were travelling between 70-75mph and 212 vehicles between 50 – 75mph

**018/20 Parish Action Plan/Projects:**

1. **Playground –** Reported that waiting for Grant approval
2. **Village Hall –**  Reported no update on the Schorne Room access door

Reported no update on the water leak marks in the girls toilets

1. **Winnowing machine** – Confirmed that the machine can remain in Quainton until a suitable location is found.
2. **VE Day 75th Anniversary 8-10th May 2020** – The first meeting with community groups was held and the main event for the day is an Afternoon Tea and exhibition on Friday 8th May 14.00-16.00
3. **Street Lighting Replacement -** Agreed to change 3 lights to PPL in line with the schedule, including one on Quainton Road.
4. **Complaint Handling –** Resolved: If individuals are harming Parish property or Parish land the action required will be discussed at the next PC meeting. If this is not soon enough the Clerk will send an email to councillors for their opinion who will respond within 3 days to the Clerk. The Clerk will respond to the councillors as to the agreed action. If there is no agreement then it will wait until the next PC meeting.
5. **VH Broadband –** Agreed to get quotes from BT and Gigaclear and to see if a joint solution with the shop is possible. Gigaclear have not honoured the broadband agreement, of free Wifi on Parish land, that the Parish Council had with AVB. Action – To ask Cllr Raven to speak to Gigaclear prior to the sale of AVB going through end March.
6. **Pond –** Agreed that a pump option is reviewed.
7. **Sydenham Chicane costs –** Confirmed that the pinch point solution costing around £8,000 was an idea to keep in mind.

**019/20 Finance:**

1. Resolved: New Homes Bonus Microgrant Application Form for Playground furniture was signed
2. Resolved: New Homes Bonus Microgrant Application Form for Pre School Tapestry – Learning Journeys was signed
3. Resolved: Agreed the renewal of Microsoft £59.99/year

**Receipts and Payments of Accounts**

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

001567 Clerk February salary £\*\*.\*\*, (incl hours 11 January magazine) no VAT included

001568 Clerk January expenses £56.19, £4.40 VAT included

001569 New Era Printing £316.00, no VAT included

001570 Aylesbury Mains Ltd £87.60, £14.60 VAT included

001571 Geoxphere Ltd (Parish Online subscription) £81.00, £13.50 VAT included

001572 Clerk January expenses 2 (McAfee subscription) £64.99, no VAT included

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

000670 Lovell Fuels £256.20, £12.20 VAT included

000671 Emma Lynch (15.12.19-08.02.2020) £175.00, no VAT included

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

000649 100 Club first prize £30.00 no VAT included

000650 100 Club second prize £20.00 no VAT included

000651 100 Club third prize £10.00 no VAT included

DD E.On (17.12.2019-17.01.2020) £108.92, £5.19 VAT included

000652 Robert Ayres Pest Control £110.00, no VAT included

**020/20 Next Parish Council meeting:**

* March 10th Parish Council meeting at the Village Hall at 8pm

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