**NOTICE OF MEETING**

**The Parish Council Meeting will be held at the Village Hall**

**Tuesday 11th January 2022 at 8.00pm**

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**Open forum for Parishioners: (under adjournment) to include 100 Club double draw**

**01/22 Attendance and apologies;** To receive and accept any apologies

**02/22 Members Interests:** To record declarations of interest from members

**03/22 Minutes:**To approve minutes of the meeting dated 14th December 2021

**04/22 Planning Applications:**

APP/JO405/X/21/3287617 planning appeal – Three corners Piece, Granborough Road

**05/22 Buckinghamshire Council**

* To receive an update report from Cllr Phil Gomm

**06/22 Neighbourhood Plan:**

* To receive an update on the timeline

**07/22 Environment :**

 Highway**:**

**40131558 White lines at Junction of Schorne Lane & Church Street**

40132835 drain cover broken 71 Quainton road still broken

40180122 57 Portway

40180092 Between 1-7 Church street – footpath/pavement

**08/22 Parish Action Plan/Projects:**

1. **Playground** -
* To receive update on playground equipment from Kompan
1. **Registry of common Land-**
* Mr Newman to present advise from a solicitor seeking easement prior to registering the land including costs.
* Councillors to discuss the following options:
1. The Parish Council register the High street common land and then issue an easement to the pub, as our solicitor advised.
2. The Parish Council issue an easement and then register the land, following Mr Newman’s proposal.
3. The Parish Council do nothing and continue as things are.
4. Another option.
5. **Street Lighting** – to discuss quotes from alternative maintenance companies
6. **Grass Cutting & verges** – to discuss the verge cutting 2022/23
7. **Speedwatch** – To discuss the plan for taking speedwatch forward
8. **Bench outside Pilgrim** – Cllr Newman to present quote to mend the bench
9. **Magazine advertisers** – Update
10. **Land Surveyor quotes** – To discuss
11. **Village Hall Fire door quotes** - discuss
12. **Pond** – To discuss the maintenance of the pond going forward.

To discuss the use of the pond for the annual fundraising duck race

**09/22 AOB**:

* To pay our respects to Eddie who has been an amazing Shop Manager for the Community
* Clerk Resignation/notice period and the appointment of a new clerk

**10/22 Finance:**

**Receipts and Payments of Accounts**

**The following will be paid for the Parish Council**

Clerk December salary £\*\*.\*\* (including 2 hours magazine) no VAT included

Clerk December expenses £ 27.33, no VAT included

Quainton Garage advert refund £27.50, no VAT included

N&G windows advert refund £27.50, no VAT included

Wings Clinic advert refund £40.00, no VAT included

RT Machinery advert refund £82.50, no VAT included

Hunter Pest Control advert refund £26.00, no VAT included

PW Academy advert refund £37.00, no VAT included

Parrott Brothers donated the refund of £20.00 to the Parish Council and have been thanked

Jessica Rogers full party refund due to Covid £218.00 (£168.00 hire + £50 deposit) no VAT included

**The following will be paid for the Village Hall**

Lovell Fuels £315.53, £15.03 VAT included

**The following will be paid for the Sportsfield**

000723 100 club 1st prize £30.00, no VAT included

000724 100 club 2nd prize £20.00, no VAT included

000725 100 club 3rd prize £10.00, no VAT included

**11/22 Next Parish Council meeting:**

* February 8th at 8pm in the Village Hall

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