**NOTICE OF MEETING**

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

 **on Tuesday 14th June 2022 at 8.00pm**

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

**61/22 Attendance and apologies:** To receive and accept any apologies

**62/22 Members Interests:** To record declarations of interest from members

**63/22 Minutes:** To approve minutes of the meeting dated 10th May 2022

**64/22 Planning Applications:**

* 22/01480/APP: Crandon Farm, Marston Fields Road, MK18 3PQ - 24 kw solar panel array in front field.
* 22/01478/APP: 10, Portway, MK18 3PL – part demolition of existing house and garage, two storey side extension, orangery and garage.
* 22/01493/APP: Lathwell’s Farm – erection of storage building on land east of Granborough Road.
* 22/01850/APP: 59, Quainton Road, MK18 3PR – single storey and part two-storey rear extension
* 22/01784/APP: 20, Shepperds Close, MK18 3PB – 1st floor front/side extension.

**65/22 Buckinghamshire Council**

To receive an update report from Cllr Phil Gomm

**66/22 Environment :**

Highway**:** To receive an update on the following**:**

 40193389 pothole at school gate

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

40132835 drain cover broken 71 Quainton Road

40180122 57 Portway drain

40180092 Between 1-7 Church street – footpath/pavement

40184085 Drain near kerb 47 High Street

XX Pothole opposite 49, Portway

* Street Lighting - shield for residential lights at the junction of Church Street/School Lane - update
* Wooden posts on Village Green and small green by pub – to discuss Roy Randles quotation £85.00
* **67/22 Parish Action Plan/Projects:**
1. **Jubilee Celebrations**
* Brief retrospective overview of the High Tea Street Party
* Vote of thanks to those involved in the organisation of the event and in particular Christina Hutson, Ian Mordue and Cllr Gomm.
1. **Playground**
* RoSPA Inspection Report and any action to be taken – to discuss
1. **Village Hall**
* To discuss forming a new Village Hall Committee
* To discuss making an inventory of all kitchen items and equipment with a view to their replenishment or replacement.
1. **Aylesbury Wild Vale Project**
* To receive an update and next steps re bat and bug boxes and collection and planting of trees from Lindengate.
* To discuss Habitat Aid response to failure of pond coir matting and next steps
* Education insert for pond update
* Any other updates from Cllr Hogbin-Mills/Cllr Du Plessis
1. **Hedgehog Highway Project** – to receive any updates
2. **Sportsfield** – To receive any relevant updates from Cllr Mordue
3. **To agree August recess**

**68/22 Finance:**

* To sign the 2022/23 Annual Governance and Accountability Return
* Purchase of office printer for Clerk’s use - £90 inc. VAT
* To discuss purchase of token of the Parish Council’s appreciation to the Internal Auditor

**Receipts and Payments of Accounts**

**Village Hall**

**2022/23 Payments made on behalf of the Village Hall**

Wave Water Bill (9 Feb-8 May’22) £99.77, no VAT included (Direct Debit)

**2022/23 Payments to be made on behalf of the Village Hall**

Terry Iaciofano party hire charge refund £36.00 (agreed May ’22 Minutes), no VAT included

Cathy Lane hall hire deposit refund £50, no VAT included

JR Radwell Plumbing Solutions £90.00, £15.00 VAT included

Happy Drains £150.00, £25.00 VAT included

e-on Next (Electricity Schorne Room) £20.62, £0.98 VAT included

Emma Lynch (08.05.22-22.5.22) £75.00, no VAT included

Ian Mordue Expenses £134.28, £22.38 VAT included

**2022/23 Payments received on behalf of the Village Hall**

Ashley Lamb VH hire charge £56, no VAT included

Ashley Lamb VH deposit £50, no VAT included

Vicky Hyde VH hire charge and deposit £92.00, no VAT included

Community Shop Association VH hire £18.00, no VAT included

Monday Club VH hire charge £180.00, no VAT included

Winslow Ramblers Club VH hire £63.00 (cheque number 000636)

**Sports Field**

**2022/23 Payments made on behalf of the Sportsfield**

Wave Water Bill (9 Feb-8 May ‘22) £15.45, no VAT included (Direct Debit)

**2022/23 – To be paid on behalf of the Sportsfield**

000738 100 Club 1st prize £30.00, no VAT included

000739 100 Club 2nd prize £20.00, no VAT included

000740 100 Club 3rd prize £10.00, no VAT included

Ian Mordue expenses £131.66, £19.28 VAT included

JR Fencing and landscaping £250.00

e-on Next (1st-30th April ’22) £52.70, £2.51 VAT included

**2022/23 Payments received on behalf of the Village Hall**

Great Brickhill Crick Club hire charge for match on 21.05.22 £110.00 no VAT included

Great Brickhill Cricket Club Deposit for 3 matches £110.00, no VAT included

John Hillier (100 Club prize donation to Sportsfield) £20, no VAT included

**Parish Council**

**2022/23 Payments made on behalf of the Parish Council**

1st Granborough Scouts grant donation 2022/23 £300, no VAT included

North Marston ECC grant donation 2022/23 £300, no VAT included

Buckinghamshire Council for North Marston CofE School grant donation £305, no VAT included

(all the above agreed and minuted 8th March meeting)

**2022/23 Payments to be made on behalf of the Parish Council**

Clerk May salary £\*\*.\*\* no VAT included

Clerk’s expenses for May £160.89, £1.95 VAT not included

BMKALC Clerk Essential in-person training £38.00, VAT not included

BMLALC Clerk Training Zoom Common Land £35.00, no VAT included

Previous Clerk’s salary for preparing End of Year Accounts £\*\*.\*\*, no VAT included

Previous Clerk’s expenses £31.86

Christina Hutson Jubilee Party expenses £572.78, £30.29 VAT included

More Solutions £79.20, £13.20 VAT included

Blades Turf Care £390, £65 VAT included

Blades Turf Care £915.90, £152.65 VAT included

Sparkx Ltd £320.00, no VAT included

Npower (1 April – 30 April ’22) £152.03, £7.24 VAT included

**2022/23 Payments received on behalf of the Parish Council**

Mr & Mrs M Finnemore (donation coins from Well) £13.97 (cheque number 000134)

**69/22 Next Parish Council meeting:**

* Tuesday 12th July at 8pm in the Village Hall

***Jan Roffe, Clerk to North Marston Parish Council***