

# **NOTICE OF MEETING**

## **The Parish Council Meeting will be held at the Village Hall on Tuesday 12<sup>th</sup> July 2022 at 8.00pm**

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

**70/22 Attendance and apologies:** To receive and accept any apologies

**71/22 Members Interests:** To record declarations of interest from members

**72/22 Minutes:** To approve minutes of the meeting dated 14 June 2022

**73/22 Planning Applications:**

- There have not been any new Planning notifications/applications since the last meeting.

**74/22 Neighbourhood Plan**

- To Minute Parish Council's approval of Andrew Ashford as examiner.

**75/22 Consultation on self-build and custom house-building** – to discuss

**76/22 Buckinghamshire Council**

To receive an update report from Cllr Phil Gomm

**77/22 Environment:**

**Highway:**

1. Proposed diversion of Public Footpath No.18 under Highways Act 1980 - Section 119.
2. Openreach C48400298 – cracked inspection cover outside of the Old Police House.
3. 40180092 poor state of footpath/pavement between 1-7 Church Street – reported as a danger
4. 40180122 57, Portway drain - reported as a danger
5. 40184085 Drain near kerb of 47, High Street, reported as a danger
6. 49, Portway - drain marked up for further work.

**Hedges and Grass Cutting:**

1. To agree Blades quotation for Round-Up spray of play park paths and Village Hall Car Park - £66, £11 VAT.
2. To discuss hedge cutting contract and interim action so that hedges at Village Hall and pond are cut with minimal delay.
3. To discuss sowing and cultivation of flower verges.

**Pond:**

1. To discuss Habitat Aid's offers by way of compensation for failed coir matting rolls.
2. Update on pond education insert and costs (Clerk).

**Village Green:**

- Update and discussion on possible installation/replacement of wooden posts on Village Green (Clerk).

**Church Street Kerbing:**

- To discuss current position of Transport for Bucks/Buckinghamshire Council on taking on any new work this year and next steps.

**78/22 Parish Action Plan/Projects:**

**Village Hall:**

1. To discuss/agree Ian Carnell Electrical quotation for £690 for the installation of three hand dryers.
2. To discuss change of electricity meters at Village Hall to Smart meters to match Sportsfield (no costs involved)
3. To discuss provision of a sanitary bin in lavatory on east side of hall.

**Aylesbury Wild Vale Project:** To receive any relevant updates from Cllr Du Plessis and Cllr Hogbin-Mills

**Sportsfield** – To receive any relevant updates from Cllr Mordue

**79/22 Finance:**

1. To agree and minute amount of surplus to transfer to Business Account.
2. To discuss TSB bank issuing a debit card/or credit card for Clerk/Parish Council business use.
3. To be minuted: the Parish Council's agreement for the purchase of a dedicated parish mobile and number for use by the Clerk (£89.99 and £10 per month Pay as You Go charges).

4. To be minuted: Clerk's receipt of £52.50 in cash from Cllr Mordue as donations collected at the Jubilee Party for the Village Hall and subsequent transfer of funds into the Village Hall account.

## **Receipts and Payments of Accounts**

### **Village Hall**

#### **Payments made on behalf of the Village Hall**

E-on Next (1 May-31 May'22 Schorne Room), £20.55 no VAT included (Direct Debit)

Buckinghamshire Council £70, Premises Licence (to be minuted)

#### **Payments received on behalf of the Village Hall**

Schorne Pre-School £2,073.36 for hire of Village Hall Summer Term '22

Buckinghamshire Council £200 Ref LA01

Post Office Counters £63.00, no VAT, cheque from Winslow Ramblers for hire of Village Hall

Jan Roffe, Clerk, Jubilee Donations £52.50, no VAT

Ivor Pordage £100, no VAT - Village Hall hire for wedding reception

#### **Payments to be made on behalf of the Village Hall**

Village hall deposit refund to Winslow Ramblers £50, no VAT

Village Hall deposit refund to Ashley Lamb £50, no VAT

### **Sports Field**

#### **Payments received on behalf of the Sportsfield**

1<sup>st</sup> Granborough Scouts £120, no VAT - hire of Pavilion for April '22-end March '23

### **Parish Council**

#### **Payments made on behalf of the Parish Council**

RoSPA Play Safety £126, £21 VAT - Annual Inspection and Report (to be minuted)

#### **Payments to be made on behalf of the Parish Council**

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

Clerk's expenses for June/July £208.51, no VAT included

Previous Clerk's salary for preparing VAT Return £\*\*.\*\*, no VAT included

Npower (1 May to 31 May '22) £147.82, £7.04 VAT included

### **80/22 Meeting Dates:**

- The next meeting of the Parish Council will be held on **Tuesday 13 September 2022 at 8pm in the Village Hall**. Please note that the Parish Council will NOT meet in August.
- Notice that the Buckingham and Winslow Community Board will hold its next meeting on **Thursday 28 July at 6.30pm-8pm** in the St Laurence Room, Winslow Square.

*Jan Roffe, Clerk to North Marston Parish Council*