

# Marston Sicca Parish Council

**To: All Members of the Council**

**15th August 2017**

**You are hereby summoned to attend a Meeting of Marston Sicca Parish Council to be held in the Village Hall on Monday 21<sup>st</sup> August 2017 at 7.30 pm for transacting the following business.**

Debbie Woodliffe Parish Clerk

## AGENDA

- 1. To Receive Apologies for Absence**
- 2. Declarations of Interest for items on the agenda**
- 3. Public Open Session relating to Agenda items**
- 4. District Councillor report – Peter Barnes**
- 5. County Councillor report – Mike Brain**
- 6. To Approve the Minutes of the July 17<sup>th</sup> Parish Council Meeting**
- 7. Outstanding Actions from previous council meeting minutes**
- 8. Long Marston Garden Village (Cala Homes)**
  - 8.1. Naming of new village to be discussed only if Cala Homes in attendance**
- 9. Finance and Legal Compliance**
  - 9.1. Payments for approval (as list provided by RFO)**
  - 9.2. Cheques for Signature (as provided by RFO)**
  - 9.3. Clerk training – Budgeted Costs for approval and plan**
  - 9.4. New Banking Mandate for HSBC**
  - 9.5. Purchase/Credit Cards**
  - 9.6. Second Bank Account for holding reserves**
- 10. Portfolio - Roads, Highways, Speeding and Footpaths**
  - 10.1. Report from Councillor Hillier**
  - 10.2. Drop Kerb Wyre Lane**
- 11. Portfolio - Village upkeep, flood team and asset maintenance**
  - 11.1. Defib Purchases**
  - 11.2. General Update**
- 12. Portfolio - Public Communication (Website, Newsletter, notices)**
  - 12.1. Marston Sicca website update – recent problems**
- 13. Portfolio - Planning**
  - 13.1. LM AIRFIELD – Update and stakeholder event feedback**
  - 13.2. Brewery Field - Update**
- 14. Portfolio - Neighbourhood Plan**
  - 14.1. Update**

- 15. Portfolio - Village Organisations, Open Space and Community Building**
  - 15.1. Update**
- 16. Barley Fields**
- 17. The Orchard Development**
  - 17.1. Shoosmiths letter for Parish to confirm offer of acceptance for**
    - 17.1.1. Open Space**
    - 17.1.2. Community Orchard**
    - 17.1.3. Village Hall**
  - 17.2. Request for Road Names from Lagan Homes**
- 18. S106 Contract Proposal from SDC**
- 19. Standing Orders Review – Review to be undertaken by newly appointed clerk in the next month**
- 20. Urgent Items of Business (as Section 100B 4(b) of Local Government Act 1972**
- 21. Correspondence Received Since July 17<sup>th</sup> Meeting**
  - 21.1. WMAS defibrillator info request (IJ)**
- 22. Date of Next Meeting – 18<sup>th</sup> September at 7.30pm**

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**Debbie Woodliffe**  
**Parish Clerk**

**15<sup>th</sup> August 2017.**

Please note that all planning applications can be viewed on the District Council Website.  
[www.stratford.gov.uk](http://www.stratford.gov.uk) under e-planning and on Parish Council Website [www.marstonsicca-pc.gov.uk](http://www.marstonsicca-pc.gov.uk)