

Marston Sicca Parish Council

To: All Members of the Council

15th November 2017

You are hereby summoned to attend a Meeting of Marston Sicca Parish Council to be held in the Village Hall on Monday 20th November 2017 at 7.30pm for transacting of 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 – 15 minutes
- 4.** District Councillor report – Peter Barnes
- 5.** County Councillor report – Mike Brain
- 6.** To Approve the Minutes of October 16th Parish Council Meeting
- 7.** Outstanding Actions from previous council meeting minutes
- 8.** Long Marston Garden Village (Cala Homes)
 - 8.1** *Full status report on the Garden Village*
 - 8.2** *LM Parkway Station – explanation/comments*
- 9.** Bloor Homes
 - 9.1.** Outcome of site meeting
 - 9.2** Status on contracts, handover of open space
- 10.** Lagan Homes
 - 10.1** *Outcome of meeting with Lagan Homes*
 - 10.2** *Response suggestions to Lagan Homes*
- 11.** Finance and Legal Compliance
 - 11.1** Payments for approval
 - TJ design/newsletter - £220*
 - N.Davis, 230 photocopies for NP open day - £46.00*
 - Thos. Fox verge maintenance - £196.50*
 - Limebridge Rural Services - village planter replacement - £273.60*
 - 11.2** New savings account open
 - 11.3** Budget preparation
 - 2017 budget appraisal / spend to date / suggested 2018 budget items*
 - Audit*

PAYE

Tenders – review of current contracts

Fixed Asset review

11.4 *Grants – Christmas Tree Grant Application from Masons Arms*

12. Delegation of power to Proper Officer / Clerk

12.1 *Amendment to standing orders*

13. Portfolio Roads, Highways, Speeding and Footpaths. Report Cllr. Hillier

13.2 *Long Marston road traffic accident – comments /actions*

14. Portfolio-Village upkeep, flood team & asset Mngt. Report Cllr. Johnsey

15. Portfolio-Public Communications, Report Cllr. Englishby

15.1 *New Marston Sicca Website*

16. Portfolio-Planning. Report Cllr. Tempest

16.1 *The Glebe Field 17/00575/OUT*

16.2 *Old Station Yard 17/03156/FUL*

16.3 *Brewery Field 17/02829/REM*

17. Portfolio–Neighbourhood Plan. Report Cllr. Davis

17.1 *Neighbourhood Plan status / open day*

18. Portfolio–Village Organisations, Open Space and Community Building

Report from Councillor Wilcox

Nothing to report / work in progress

19. Urgent items of business

20. Date of Next Meeting

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Debbie Woodliffe

Parish Clerk

15th November 2017

Please note that all planning applications can be viewed on the District Council Website

www.stratford.gov.uk under e-planning and on Parish Council Website www.martsonsicca-pc.gov.uk