

# Marston Sicca Parish Council

## **APPROVED MINUTES OF AUGUST 17TH 2020 PARISH ZOOM MEETING**

The zoom meeting was held on Monday August 17th 2020  
Copies of minutes and reports will be posted on the parish website.

**Present:** Cllr. Tempest (acting Chairman) Cllr. Davis. Cllr. Hillier  
Cllr. Clarke Cllr. Hodges  
Parish Clerk – DM Woodliffe  
D. Councillor Manuela Perteghella

### **In attendance:**

*Meeting opened at 7.30pm*

#### **1. TO RECEIVE APOLOGIES FOR ABSENCE**

Apologies were given by Cllr. Johnsey and Cllr. Hodges

#### **2. DECLARATIONS OF INTEREST**

None declared

#### **3. PUBLIC OPEN SESSION FOR AGENDA**

No members of the public were present

#### **4. COUNCILLOR REPORTS**

4.1 No specific report from Cllr. Brain

4.2 Cllr Perteghella joined the meeting and had already forwarded her report. Specific reference was made to the Wooded area within Meon Vale where it was confirmed a meeting was being organised at the site.

#### **5. APPROVE MINUTES OF JULY 20TH PARISH COUNCIL MEETING**

5.1 Minutes of the meeting were confirmed as being true and accurate and were approved.

#### **6. CLERK COMMENTS – UPDATE ON OUTSTANDING ISSUES**

6.1 Clerk reminded councillors of the agreement with Simon Hanagarth to maintain the website and to secure approval to the £80 per month administration charge. The council unanimously agreed.

6.2 The clerk confirmed footpath SD39 has been queried and would revert soonest.

#### **7. LAGAN HOMES**

7.1 Councillors discussed status with the transfer of the open space. Again, Lagan Homes had tried to secure approval for a revised plan relating to wildflower meadow, councillors refused. SDC gave a final rejection to the revisions and pursued land transfer. Waiting for Lagan Homes response.

-2-/August 2020

7.2 Councillor raised concerns over the state of the open space which requires a further, robust stone pick.

## 8. MEON VALE PHASE 5 (WOODED AREA)

8.1 Following detail appraisal by Cllr Tempest and Cllr. Perteghella and detailed discussion, councillor unanimously agreed to strongly object to St Modwen's Phase 5 proposal.

## 9. COMMUNITY SERVICE / MEON VALE PAVILION

9.1 Clerk advised status on the opening of the Pavilion as a community coffee shop/local hub. SDC had confirmed it would be highly unlikely any issue would arise from change of use (breach of condition) and WCC rate valuation would take place soon and only be applicable from date of opening (not back dated).

9.2 Clerk also advised a legal entity would be created with a committee or trustees in place to manage the Pavilion going forward. With both Marston Sicca and Quinton Parish Councils organising the process it was estimated this would take approx. 2-3 months to conclude. In the meantime, the clerk requested the council to consider allowing Marston Sicca Parish Council to have a short- term license agreement with St Modwen to enable the project to start. The council unanimously agreed. Clerk to keep the council updated on developments.

## 10 PARISH COUNCIL OWNED OPEN SPACE, MAINTENANCE POLICY

10.1 With the open space to Barley Fields and the play area now under the ownership of the Parish Council, the council discussed PC obligations to maintain the area and to create a policy for safety checks/general maintenance. Cllr Hillier and the clerk visited the site to appraise condition of the play area and reported several defects and limited play resource. The committee agreed to review further and to agree a plan for the next meeting.

## 11. FINANCE

11.1 Bank Reconciliation was produced including payments for approval:

### PAYMENTS FOR APPROVAL

DATE	PAYEE	CHEQUE NO	AMOUNT	DETAILS
17/08/2020	Cllr. Davis	101726	17.10	M/soft Office
17/08/2020	Thomas Fox	101727	382.50	G. Maintenance
17/08/2020	S. Hanagarth	101728	£95.00	Site Hosting
17/08/2020	T Johnson	101729	£385.00	Newsletter
17/08/2020	Parish Clerk	101730	£24.05	Postage/CP

### PAYMENTS MADE

14/08/2020	HP Inc Jet	DC	£12.99	Instant Ink
------------	------------	----	--------	-------------

**12. PLANNING**

12.1 Proposed Reserved Site Meon Vale LSL.06A, Phase 5, Woodland to west of Greenway. Decision: Strongly object.

12.2 Reserved Site LSL.06B, adjacent to Meon Vale and parallel to Campden Road  
Decision: Strongly object

12.3 Tudor Grange Academy (Meon Vale Primary School)  
Decision: Full support

**13. COUNCILLOR REPORTS**

13.1. Cllr Hillier confirmed Speed Calming scheme was with Highways and due to backlog will take more time to receive final plans. Also noted still looking at speed visors.

13.2 Cllr. Clarke noted the council's rejection to proposed calendar. The council felt the demand for a calendar would not be representative of the cost to produce.

13.3 Cllr. Davies noted further request for help in managing the Neighbourhood Plan would be placed in the September newsletter.

No further councillor comments required decisions.

**14. VILLAGE CLEAN**

Date deferred to next meeting

**15. DATE OF NEXT MEETING**

Next meeting will again be via zoom, September 21st, 2020.

Signed.......... Date..........