

# Marston Sicca Parish Council

## **DRAFT MINUTES OF NOVEMBER 25TH, 2019 PARISH MEETING**

The meeting was held on Monday November 25<sup>th</sup> at 7.30pm in Long Marston Village Hall. Copies of minutes and reports will be posted on the parish website.

**Present:** Cllr. Johnsey (Chairman)      Cllr. Hillier      Cllr. Davis.  
Cllr. Clarke      Cllr. Tempest  
Parish Clerk – DM Woodliffe

**In attendance:** 5 members of the public, Cllr. Brain

*Meeting opened at 7.30pm*

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

Cllr. Hodges and Cllr. Barnes were not able to attend, the council accepted their reasons

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

2.1 Cllr. Johnsey declared a non-pecuniary interest in Lagan Homes/Perry Orchard Development.

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

3.1 A member of the public enquired as to whether the Parish Council had any plans to replace the flagpole located at the village hall. The Council will consider.

3.2 Members of the public noted apparent issues with the village sewage system following recent heavy rain. Council noted the matter was included in the agenda.

3.2 With the transfer of open space imminent from Bloor Homes, a resident asked if signage would be added including child signs for play area. Council advised various matters would be addressed once the transfer has been concluded.

### **4. COUNCILLOR BARNES**

Cllr Barnes was unable to attend the meeting due to ill health. The council expressed their best wishes for a speedy recovery

### **5. COUNCILLOR BRAIN.**

Cllr Brain initially advised on 25<sup>th</sup> that he would be unable to attend the meeting. His emailed report came after the clerk had left for the meeting so was unable to be read. However, during the meeting Cllr. Brain arrived and advised the council of recent issues with houses being flooded and that WCC had been contacted to see what further help could be provided. Cllr. Brain also noted the difference between District and County responsibilities due to confusion. It was also confirmed the Parish Council grant for £250 towards Meon Vale allotment costs had been agreed.

**6. APPROVE MINUTES FROM PREVIOUS PARISH COUNCIL MEETING.**

6.1 Minutes from October 21st meeting were approved.

**7. CLERKS REPORT / OUTSTANDING ACTIONS FROM PREVIOUS MEETING**

7.1 The Clerk advised both SDC and Lagan directly had again been chased with regards to various outstanding issues to the Open Space and related matters to the Lagan Home site. The clerk suggested in lieu of the time taken with little momentum gained in getting matters concluded, the matter could be given to the Parish Council solicitor to review the conditions and to write directly to SDC and Lagan on our behalf. **The council unanimously agreed. Action: Clerk to contact Josy Haigh at Ladders**

7.2 With the assistance of Cllr. Davies, the Clerk placed a boundary map of the village on the Notice Board as per resident's request.

7.3 The clerk asked whether the Council were going to have a Christmas function as there was a modest budget to pay for this annual event. **The council unanimously agreed to have a Christmas function at the local pub. Clerk to check dates**

**8. VILLAGE MAINTENANCE**

8.1 Cllr. Johnsey discussed the sewer system of the village and the ability for drains to cope with the increase in new dwellings and excess in rain fall. It was suggested the system was struggling to cope with the pumping station original capacity now being exceeded with the inclusion of Cameron Homes. **The council felt the matter needed to be expertly appraised and unanimously agreed to have the pumping station assessed. Clerk to action.**

**9. MEON VALE**

9.1 The council had previously agreed to grant a sum of £500 to pay for contractors' costs to get the site fit for purpose. The allotments, however, have large individual pitches and residents had asked if it would be possible to share the pitches with the school and church having some involvement. The council had also requested the clerk to check viability of potentially taking control of the allotment site either via purchase or lease which the clerk has subsequently actioned. The matter within St Modwen has been passed to Jessica Holt who is considering the legalities and process of having the PC leasing the site. A meeting is being organised.

**10. LONG MARSTON HOUSING SURVEY**

10.1 Cllr. Davies discussed the housing survey needs with the Council and the need to have this formerly adopted. **The council agreed. Action: Clerk to confirm to SDC**

**11. FOUR YEAR PLAN / OPEN SPACE COMMITTEE**

11.1 The council affirmed the need and its intentions to map out a viable 4-year plan and to link this with a detailed study on the Open Space under the remit of the Parish Council. With the portfolio of Cllr. Clarke (community projects and related tasks) Cllr. Hillier suggested the committee be managed by Cllr. Clarke. Cllr Hillier would sit on the committee along with interested residents to help map out key objectives. Action: to organise committee members and confirm first meeting.

## 12. FINANCE

12.1 The RFO provided the council with a summary of income and expenditure YTD including the normal budget against actual appraisal.

12.2 With the budget in mind for 2020, the RFO again summarised the main items of expenditure including the Newsletter and Village Maintenance. The council had already agreed to outline a more structured tariff for the newsletter and to create a new tender for the main village maintenance (see Minutes 12.2 and 12.5 in October 2019 Minutes). **The council agreed to have a working meeting to discuss this and other key financial matters in a Budget meeting. Clerk to organise**

12.3 To specifically assist in the budget process and the precept, the council reminded the RFO to secure more accurate information with regards to number of dwellings within Meon Vale that sit with the Parish of Marston Sicca. **Clerk to action**

12.4. The RFO informed the Council that a grant application had been received by the Village Hall to assist with the Rates. **The request was unanimously agreed.**

12.5 ITEMS APPROVED FOR PAYMENT:

**answers and budget framework to the councillors by next meeting.**

DATE	PAYEE	CHEQUE NO	AMOUNT	DETAILS
25/11/19	T Johnson	101676	£385	Newsletter
25/11/19	Thos. Fox	101677	£623.74	G. Maintenance
25/11/19	LM Village Hall	101678	£312.48	Grant (rates)
25/11/19	I. Johnsey &Co	101679	£420.00	G. Maintenance
25/11/19	Parish Clerk	101680	£34.38	HP Inkjet/Post

## 13. PLANNING MATTERS

13.1 -19/02464/FUL, 3 Pear Tree Close, single storey rear extension. Decision: Approved

13.2 -19/02715/AMD, Meon Vale, Retrospective application for non-material amendment to planning condition 1 of reserved matters approval 17/00772/REM (phase 4a for 149 dwellings). Decision: Approved

13.3 -19/01291/REM, Meon Vale Extension to approved road for phase 4. Decision: Approved.

13.4 – 18/01892/OUT, LMA 3100 Additional information requested by SDC was not available at the time of the meeting. Also, Development and Enabling officer has requested that in the case of any under provision across the site including individual phases, the inclusion of both a mechanism for determining additional on-site affordable housing in later phases and a ‘clawback’ mechanism be put in place. Decision: Pending consideration.

13.5 – 18/001883 South Western Relief Road (SWRR). – Pending consideration.

13.6 – 19/02351/FUL The Old Rectory – Single Storey extension to the kitchen at the rear of the property. Decision: Approved.

13.7 - 19/02177/LBC (Listed Building Consent) The Old Rectory – single storey extension to the kitchen at the rear of the house as well as internal and external alterations. Decision: Approved.

13.8 – 19/02678/REM Meon Vale, reserved matters (appearance, landscaping, layout and scale) pursuant to outline permission 14/01186/OUT for 100 dwellings at parcel 4E. **Council agreed to make following comment: No representation.**

**14. COUNCILLOR REPORTS**

14.1 Cllr. Hillier noted all aspects of potential speed calming measures were now within the control of Highways to price and revert with the full plan.

14.2 With regards to the road repairs to Wyre Lane. Cllr. Hillier confirmed Severn Trent have been chased and we are now looking to secure a date of when monies will be sent.

14.3 Cllr. Hillier also advised a chaser will be sent regarding the erection of a picnic table to the Greenway (to confirm location and approx. timing in 2020) and will also investigate the area outside the Greenway by Station Road where cars are parking on the footpath.

14.4 Cllr. Davies reminded the council of the recent LM housing survey needs and the need to formerly adopt it. The council unanimously agreed.

14.5 Cllr. Davies also advised the NP is going to plan with the next phase ready but were waiting on consultancy costs before being able to apply for the appropriate grant.

14.6 Cllr. Clarke advised she was continuing to determine the needs of children in the village which would be encompassed in the Open Space/Community Building committee. In addition, projects and ideas for residents’ benefit would continue to be evaluated.

14.7 Cllr. Clarke advised that the children’s’ Christmas Writing competition had been a success and the winning stories had been selected and would be published in the December newsletter. The RFO provided the winning vouchers as agreed.

**15. DATE OF NEXT MEETING**

Due to various factors the next meeting will take place on the last Monday of the month – December 16<sup>th</sup> with a festive inclusion by way of mince pies and beverages.

Meeting closed – 9.20pm

Parish Clerk

Signed.....

Chairman