

# Marston Sicca Parish Council

## **DRAFT MINUTES OF SEPTEMBER 21st 2020 PARISH ZOOM MEETING**

The zoom meeting was held on Monday September 21<sup>st</sup> 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

**In attendance:** D. Councillor Manuela Perteghella / C. Councillor M. Brain

*Meeting opened at 7.30pm*

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

Apologies were given by Cllr. Johnsey

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

Cllr. Hodges declared pecuniary interest in Long Marston Airfield

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

No members of the public were present

### **4. COUNCILLOR REPORTS**

4.1 Cllr Brain had sent a report discussing Covid 19 recover, the County Councillors Grant Scheme and Unitary Authority but had not been circulated by the clerk to the councillors with sufficient time to read prior to the meeting. Cllr Brain discussed Unitary Authority and pending close of B4632.

4.2 Cllr Perteghella joined the meeting with some further points to add from her report. Emphasis was given to the woodland area within Meon Vale and the SAP and online petition to present to the cabinet.

### **5. APPROVE MINUTES OF AUGUST 17TH 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 advised councillors that information had been received re Bloor Homes and Calor Gas but waiting for undertaking for solicitors to determine action plan to conclude.

6.2 Clerk discussed maintenance procedure for open space/Barley Fields play area.

6.3 Asset register to be updated to include play equipment.

**7. LAGAN HOMES**

7.1 Councillors discussed the continuing issues with the land transfer. John Lagan had requested a cost appraisal to be submitted re the undertaking. Clerk to secure some summary of potential costs from Loders.

**8. OPEN SPACE – MAINTENANCE POLICY/CHANGES TO LAP**

8.1 Councillors discussed the restricted space and ineffective play equipment in the Barley Fields LAP. Ongoing maintenance procedures was discussed with format to be agreed by next meeting.

**9. NEWSLETTER**

9.1 Council considered the extra publications to meet the increase in dwellings within Meon Vale and approved the printing costs.

9.2. New image and content were approved with anticipated increase in advertising revenue to help offset increase in printing costs.

**10 MEON VALE – PAVILION AND ALLOTMENTS**

10.1 Pavilion contract has been submitted by St Modwen for Marston Sicca to sign. This would be a short term (under three-month agreement) enabling the pavilion project to start whilst a specific legal entity is created for a long-term contract. Parish council unanimously agreed to support the Pavilion Project.

10.2 PC solicitor chased St Modwen for contract details and plans. Clerk to chase.

**11. FINANCE**

11.1 Bank Reconciliation was produced including payments for approval: Councillors approved payments.

**PAYMENTS FOR APPROVAL**

DATE	PAYEE	CHEQUE NO	AMOUNT	DETAILS
21/09/2020	Warwick Print`	101731	318.00	Newsletter
21/09/2020	Thos. Fox	101732	650.10	G. Maintenance
21/09/2020	S. Hillier	101733	65.00	Editor costs

**PAYMENTS MADE**

20/08/2020	Parish Online	DC	54.00	Subscription
15/09/2020	HP Ink Jet	DC	12.99	HP inkjet

**12. PLANNING**

12.1 20/02332/AMD Plot 22, The Willows. Decision: No Objection

12.2 19/03262/AMD, LMA 400. Decision: No Objection

12.3 20/01880/LDP 15 Perry Orchard. Decision: No Objection

12.4 20/02082/FUL The Red house, Wyre Lane. Decision: No Objection

12.4 20/01958/TPO 19 Perry Orchard. Decision: No Objection

**13. COUNCILLOR REPORTS**

13.1. Cllr Hillier and Cllr. Clarke confirmed play equipment to Barley Fields is ineffective. Council unanimously agreed to review a full redesign of the area and approved that Cllr. Hillier and Cllr. Clarke would submit options for play equipment and costings for council approval. Costs would need to be included in 2021 budget.

13.2 Cllr Hillier discussed repairs to Wyre Lane. With £5k from S. Trent and £2k from Cllr. Hodges, Cllr. Hillier requested council approval to organise repairs at ceiling price of £11.5k plus VAT. Councillors unanimously agreed.

13.3 Cllr Hillier request confirmation of remaining £10k from Cameron Homes towards speed calming measures. Clerk to chase.

13.4 Cllr Davis confirmed a meeting will be held with noted interested parties to discuss ideas on how to continue with Neighbourhood Plan.

**14. VILLAGE CLEAN**

Date confirmed to be October 10th

**15. DATE OF NEXT MEETING**

Next meeting will again be via zoom, October 19th, 2020.

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