Marston Sicca Parish Council

APPROVED MINUTES OF MARCH 15th 2021 PARISH ZOOM MEETING

The remote meeting was held on Monday March 15th 2021. Copies of minutes and reports will be posted on the parish website.

Present: Cllr. Johnsey (Chairman) Cllr. Tempest Cllr. Davis. Cllr. Hillier

Cllr. Clarke Cllr. Craig Parish Clerk – DM Woodliffe

In attendance: D. Councillor Manuela Perteghella/C. Councillor Mike Brain/3 members of the public

Meeting opened at 7.50pm

1. TO RECEIVE APOLOGIES FOR ABSENCE

None received.

2. DECLARATIONS OF INTEREST

Cllr. Johnsey declared non-pecuniary interest in Lagan Home Site.

3. PUBLIC OPEN SESSION FOR AGENDA

- 3.1 Resident of Meon Vale Residents association introduced herself, confirmed the resident's association had now formerly been set up and were currently organising a bank account. Marston Sicca PC were thanked for their support during the Save the Woodland campaign.
- 3.2 Same resident discussed status with the woodland advising the council of an Environmental Enhancement Plan.
- 3.3 Resident of Long Marston expressed continuing concern over speeding through the village. Cllr. Hillier confirmed scheduled works were being organised to erect two build outs (noting council preference to have had four) with tentative date being March 22^{nd} .

4. COUNCILLOR REPORTS

- 4.1 Cllr. Brain confirmed build out work may start end March.
- 4.2 Cllr. Brain also confirmed potholes in Station Road have been fixed.
- 4.3 Cllr. Perteghella responded to recent comments on the growing issue of dog fouling in the village. It was suggested areas where the problem is most common to be identified and report to Phil. Rafferty @ SDC. Dog fouling/pick up signs will then be erected.
- 4.4 Reference was made to vandalism to the footpath along Hopkins Field. The Police and the Parish Council had been notified.
- 4.5 Cllr. Hillier asked SDC's position on the study relating to Honeybourne to Stratford rail link. Cllr. Perteghella confirmed SDC supported the economic study.

5. APPROVE MINUTES OF FEBRUARY 15TH PARISH COUNCIL MEETING

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

6. CLERK COMMENTS – UPDATE ON OUTSTANDING ISSUES

- 6.1 Clerk confirmed Angela Lloyd had been chased re bin collections. Clerk to push for time- line.
- 6.2. Clerk gave brief update on Pavilion, that St Modwen solicitors were pushing to have longer lease than continual date change in agreement dates. Waiting for new lease to be supplied by Lodders (St Modwen solicitors).
- 6.3. Clerk confirmed a coffee machine & equipment would be supplied at discount price from The Restaurant Group. Being fundamental to the success of the coffee shop it would not be cheap but necessary. Councillors agreed. Clerk confirmed application for funds from Local Restriction Support Grant.

7. OPEN SPACE TO REAR OF PERRY ORCHARD – STATUS

7.3 Clerk confirmed details sent from Louise Kohlman re landscaping plan for the open space. Concerns were raised over planting etc., Clerk to prepare email to SDC and organise site visit by enforcement officer. To also confirm OK for searches from PC solicitor and advise concerns re landscaping.

8. SPEED CALMING - STATUS

8.1 Highways suggested works would be done end of March. Lights had been installed (a prerequisite to the build outs) had been installed. Some concerns were raised that a 2 build out may not as effective as the preferred 4 build out.

9. FOOTPATHS

9.1 Footpath SD39 was investigated by Richard Barnard from WCC who supplied a detailed map. Footpath issues are easing as those occupying the land organise realignment of the fencing. Clerk to monitor.

10. FINANCE

10.1 Clerk proposed changes to reserves:

- *Reduce speed calming from £20k to £10k.
- *Allocate £5000 to Community Centre
- *Allocate £5000 to Open Space

Councillors unanimously agreed.

PAYMENTS WERE APPROVED FOR

DATE	PAYEE	CHEQUE	AMOUNT	DETAILS
15/03/2021	Oakland	101776	£268.11	Pavilion heating repair
15/03/2021	Warwick Print	101777	£744	Newsletter
15/03/2021	S. Hanagarth	101778	£85	website
15/03/2021	S. Hillier	101779	£65	Newsletter
15/03/2021	S. Hillier	101780	£638.25	Mngr. Community Centre

-03-/March 2021

PAYMENTS MADE

25/02/2021	WCC	DC	£111.22	Street lighting
15/03/2021	HP Inkjet	DC	£16.49	Printer

11. PLANNING

Following have been approved:

- 11.1 20/00608/REM LMA 400, First 154 dwellings on Airfield, roundabout link to Campden Road, pedestrian/cycle link to Lower Quinton as to the Greenway
- 11.2 20/02806/FUL Pear Tree Close, two story rear extension
- 11.3 20/03000/FUL 34 Barley Fields, conversion of garage.
- 11.4 20/01144/LDE Quinton Rail Technology Centre, lawful development for various buildings, application withdrawn.

12 COUNCILLOR REPORTS

- 12.1. Cllr Davis confirmed close to completing first draft of Neighbourhood Plan. Small number of volunteers but meeting regularly to push the project forward.
- 12.2 Cllr. Clarke confirmed work schedule now fixed regarding the play area and final inspection. Cllr. Clarke to send documentation on play area to clerk.
- 12.3 Cllr. Hillier confirm PC would investigate speed visors once the build outs are completed.
- 12.4 Cllr. Craig advised school building within Meon Vale was scheduled to be completed in August ready for next term.

13. DATE OF NEXT MEETING

Next remote meeting will be April 19th 2021

Meeting closed 21.52	
Signed	. Date