

Marston Sicca Parish Council

APPROVED MINUTES OF JUNE 21ST 2021 PARISH COUNCIL MEETING

The meeting was held on Monday June 21st 2021 Village Hall Long Marston
Copies of minutes and reports will be posted on the parish website.

Present: Cllr. Johnsey Cllr. Tempest Cllr. Davis. Cllr. Clarke
Cllr. Hodges
Parish Clerk – DM Woodliffe

In attendance: Cllr. Perteghella and 2 members of the public

Meeting opened at 7.32pm

1. APOLOGIES FOR ABSENCE

None were received.

2. DECLARATION OF INTEREST

3.1 Cllr. Johnsey declared non-pecuniary interest in Perry Orchard.

3.2 Cllr. Hodges declared pecuniary interest in Long Marston Airfield.

3. PUBLIC OPEN SESSION

3.1 Member of the public acknowledged the work done by the Parish Council by having the build outs erected in the village but stressed the fact that speeding continued to be an issue with cars speeding up once past the build outs. Councillors confirmed they were aware of the problem and were looking to see what other speed calming options were available.

4. DISTRICT COUNCILLOR REPORT

4.1 Cllr. Perteghella updated the Parish Council on several key topics including an Open Session to be organised within SDC (Quarterly) whereby questions can be submitted in advance.

4.2 It was confirmed parking permits for the over 65's will be abolished.

4.3 A review is underway of wards (possibly increasing to 41).

4.4. Reference was made to the proposed new site for All Things Wild (80 acres off the B4632).

5. APPROVED MINUTES OF MAY 6TH PARISH COUNCIL MEETING

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

6. CLERKS COMMENTS / MATTERS OUTSTANDING

6.1. Clerk confirmed Mike Cunningham from County Highways/Street Lighting had been contacted regarding the light by Pear Tree Close.

6.2 Highways had been contacted regarding the monies spend on the build outs to secure a more detailed review of the expenditure.

6.3 Following complaints regarding Wyre Lane the clerk had contacted Severn Trent. The Parish Council discussed the option of erecting rustic bollards to replace the temporary measure placed along the lane to prevent car parking. The bollards to be in keeping with the rural character of the lane. Clerk to investigate options and pricing for next meeting.

6.4.A letter had been received regarding Box Bush Cottage. The Chairman read the details to the councillors.

7 STATUS ON OPEN SPACE TO THE REAR OF PERRY ORCHARD

7.1. Councillors' decision was to revert to SDC for status on conditions before evaluating further action on the transfer. Ladders had confirmed transfer documents almost ready.

8. MEON VALE ALLOTMENTS – UPDATE

8.1 It was confirmed the tenancy agreement had been finalised. The license template to be ready for councillor perusal by next meeting. Clerk to action.

9. PAVILLION COMMUNITY CENTRE

9.1 Councillors were informed working group are preparing the final draft application for charitable status.

9.2. The clerk would prepare a P&L for the pavilion and in addition to normal financial reporting would provide separate financial clarity on the community centre activities (primarily the coffee shop)

10. GROUND MAINTENANCE

10.1 Chairman discussed recent issues with ground maintenance work from Thomas Fox. The clerk had communicated the details to Thomas Fox with a view they would be remedied asap. Decision was to withhold next payment until the work had been completed.

11. FINANCE

11.1 Councillors approved the £1600 spend for key items for the pavilion. The clerk will update the asset register (this included the Zettle kit for taking payments in the pavilion coffee shop).

11.2 Clerk had advised it was a legal requirement to organise PAYE for Steph Hillier (as community centre manager). The details and payroll would be organised by Bentens accountants. Further details would be provided for next meeting. Clerk to action.

11.3 Bank reconciliation was provided including payments requiring approval. Items approved for payment:

-3-/June 2021

PAYMENTS FOR APPROVAL:

21/06/2021	Displays UK	DC	£183	C. Centre / Boards
21/06/2021	Londis	DC	£5.50	C.Centre / Milk
21/-6/2021	Londis	DC	£4.05	C.Centre / Milk
21/06/2021	Londis	DC	£5.40	C.Centre / Milk
21/06/2021	Stratford GC	DC	£4.58	C.Centre / Milk
21/06/2021	Thos. Fox	101804	£375.60	Grnd.Maintenance
21/06/2021	Warwick Print	101805	£376.00	Newsletter
21/06/2021	S. Hanagarth	101806	£85.00	Website
21/06/2021	Mrs SK Hillier	101807	£1322.50	C.Centre Manager
21/06/2021	Avdec Ltd	101808	£96.00	Domain registration
21/06/2021	Mrs SK Hillier	101809	£65.00	Newsletter editor
21/06/2021	Came & Co	101810	734.38	Insurance
21/06/2021	WALC	101811	£496.00	Annual subscription
21/06/2021	SDC	101812	£8000	Grant refund
21/06/2021	Mrs SK Hillier	101813	£159.51	Stock C.Centre
21/06/2021	Fatboys Cat.	101814	£532.67	Equipment. C.Centre
21/06/2021	Parish Clerk	101815	120.00	C.Centre carpenter
21/06/2021	Ian Johnsey	101816	£250.00	Village Planters
21/06/2021	L Clarke	101817	£260.00	Plumber C.Centre
21/06/2021	HMRC	101818	£226.00	Tax / PAYE

PAYMENTS MADE:

10/05/2021	Waitrose	DC	£78.37	C.Centre
17/05/2021	Instant Ink	DC	£16.49	Printer Ink
17/05/2021	Screwfix	DC	£31.96	Prep. C.Centre
17/05/2021	Screwfix	DC	£8.99	Prep. C.Centre
17/05/2021	Screwfix	DC	£9.99	Prep. C.Centre
27/05/2021	Lee Clarke	101803	£240.00	Sink. C.Centre
28/05/2021	SDC	DC	£130.00	Register of address
28/05/2021	Screwfix	DC	£49.98	Prep.C. Centre
15/06/2021	HP Instant Ink	DC	£16.49	Printer Ink

12. PLANNING

21/01399/FUL, ORCHARD COTTAGE, DORSINGTON ROAD

PROPOSED EXTENSION TO EXISTING AGRICULTURAL BUILDING FOR ADDITIONAL STORAGE

Decision: Support

-4-/June 2021

21/01340/FUL, 4 BOX BUSH COTTAGE

PROPOSED ONE AND A HALF STOREY SIDE EXTENSION, ALTERATIONS TO BAY WINDOW AND NEW ROOF WINDOWS

Decision – No Objection with comment.

21/01113/LDE, Gryffyn House

Erection of outbuilding

SDC do not consider this as Lawful Development and are requesting that a Planning application is submitted. This will allow the PC and the public to respond.

20/02745/OUT, Airfield House

Following discussions with Neil Hempstead, planning case officer the maximum number of dwellings has been reduced from 66 down to 60. As this is a reduction and we have previously supported the application a NO OBJECTION response has already been submitted.

13. COUNCILLOR REPORTS

12.1. Cllr Davis advised the Neighbourhood Plan committee had received comments back from the reviewer at SDC. The committee are currently working through the list of points and making the necessary amendments. An end of grant form has been submitted to Groundworks UK to return the unused funds with a view of re-applying for further funding.

12.2 Cllr. Clarke noted some remedial work required to the play area in Barley Fields and requested maintenance form from the clerk for the play area. Clerk to action.

12.3 Cllr. Clarke reminded the clerk to organise the signage to the play area. Clerk to action.

14. DATE OF NEXT MEETING

July 19th 2021

Meeting Close 21.16

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