

Marston Sicca Parish Council

APPROVED MINUTES OF AUGUST 16TH 2021 PARISH COUNCIL MEETING

The meeting was held on Monday July 19th 2021 Pavilion Community Centre, Meon Vale
Copies of minutes and reports will be posted on the parish website.

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

In attendance: Cllr. Pemberton and 1 member of the public

Meeting opened at 7.30pm

1. APOLOGIES FOR ABSENCE

Apologies were received from Cllr. Hillier

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 Pavilion and how this was being viewed as a community asset.

3.2 Member of public noted the increase in traffic through the centre of Meon Vale and how continued expansion of the development would exacerbate this.

3.3. Cllr Tempest discussed the B4632 and the relief road which has been pushed back (originally triggered with 400 houses but is now 800).

3.4 Resident enquired if/where a defibrillator is located within Meon Vale. *Clerk to check.*

4. DISTRICT COUNCILLOR REPORT

4.1 Cllr. Perteghella noted All Things Wild have submitted an Environmental Impact Assessment (EIA) Screening opinion letter. The Officer has - under delegated powers - decided that the proposals do not warrant an EIA assessment. Cllr. Perteghella has submitted her comments with regards to this request. and objected to an exemption.

4.2 Cllr Perteghella mentioned the Planning Enforcement Consultation and the need to have effective enforcement processes within the planning system.

4.3 Infrastructure Funding list – it was confirmed the Pavilion Community Centre within Meon Vale has been added to the infrastructure funding list. This is a list of infrastructure projects that SDC intend to be wholly or partly funded by CIL funds. Being placed on the list, however, does not guarantee funding.

5. APPROVED MINUTES OF JUNE 21ST PARISH COUNCIL MEETING

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

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6. CLERKS COMMENTS / MATTERS OUTSTANDING

6.1. Parish Council discussed post options for Wyre Lane. Clerk was asked to investigate circular rustic posts with pricing. Action point for next meeting

6.2 Parish Council considered signage for the Barley Fields Play area. Clerk to prepare sign content and pricing for council approval at next meeting.

7 VERGES

7.1. Councillors requested clarification on the point of hedges from private properties encroaching on public footpaths. Clerk to discuss the process with Highways and revert for next meeting.

8. OPEN SPACE - UPDATE

8.1 Parish council were informed of status with Loddars (documents relating to the transfer were almost ready).

8.2 Notification from SDC stated 2 conditions needed to be signed off including maintenance plan. Enforcement officer suggested this be allowed to proceed (as then enforceable). At that point the Parish Council may suggest that Lagan pass the responsibility to the PC. Clerk to check status on the 2 conditions prior to next meeting.

9. MEON VALE ALLOTMENTS

9.1 St Modwen confirmed they were organising a contractor to prepare the site.

10. PAVILION COMMUNITY CENTRE

10.1 Clerk requested approval to appoint Biffa Bins at the Pavilion at a cost of £95.75 per month (inc. VAT) for a general waste and recycling bin. Councillors unanimously agreed, motion passed.

10.2 Clerk requested £600 to be pre agreed as monthly working capital for community stock. Councillors unanimously agreed. Motion passed.

10.3 It was confirmed the working group for the pavilion had submitted the application for charity status.

10.4 PAYE had been organised for Pavilion manager. Bentens accountants to be used to organise monthly salary was unanimously agreed plus approval to spend £167.50 as one-off fee to implement pension.

10.5 Council unanimously agreed to purchase fridge for the Pavilion community centre. Motion passed.

11. FINANCE

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

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PAYMENTS FOR APPROVAL (CC = Community Centre)

19/07/2021	Mrs S Hiller	101824	£159.80	Litter pickers
19/07/2021	Parish Clerk	101825	£329.00	iPad for Zettle
19/07/2021	Thos. Fox	101826	650.10	Grand. Maintenance
19/07/2021	Warwick Print	101827	£376.00	Newsletter
19/07/2021	Uberdoodle	101828	£85.00	Website maintenance
19/07/2021	S. Hanagarth	101829	£150.00	CC pictures
19/07/2021	Mrs S Hillier	101830	£1316,75	CC salary
19/07/2021	Mrs S Hillier	101831	£65	Newsletter editor
19/07/2021	Parish Clerk	101832	£904.48	PAYE Clerk
19/07/2021	SDC	101833	£2762.71	Grant repayment
19/07/2021	Fatboys cat.	101834	£199.69	CC equipment
19/07/2021	Mrs S Hillier	101835	£63.44	C. Centre
19/07/2021	Mrs S Hillier	101836	£34.57	C. Centre
19/07/2021	Parish Clerk	101837	£7.59	C.C stock
19/07/2021	Parish Clerk	101838	£60.00	C. Centre counter
19/07/2021	Laleham	101839	£140.40	C.C stock
19/07/2021	Parish Clerk	101840	£34.80	Zettle reader

PAYMENTS MADE:

21/06/2021	Londis	DC	£4.05	CC stock
23/06/2021	Post Office	DC	£19.74	Postage Audit docs
23/06/2021	Zettle	DC	£165.60	Zettle payment system
28/06/2021	Coop	DC	£7.50	C.C Stock
07/07/2021	Oakland air	101819	£272.86	CC heating system
09/07/2021	Groundwork UK	101820	£1207.00	Return NP grant
13/7/2021	H Leedham	101821	£250.00	C.C stock
13/07/2021	Meon Pizza	101822	£56.00	CC stock
13/07/2021	E.ON	101823	£181.51	Electricity
15/07/2021	HP Instant Ink	DC	£16.49	Printer Ink

12. ALL THINGS WILD – PROPOSED SITE

12.1 Cllr. Tempest gave detailed reports to the Parish Council regarding the proposed move of ATW from their present home in Honeybourne to the Equestrian Centre at Willicote. The report noted how SDC have deemed that it does not require an Environmental Impact Assessment but following discussion with two local parish councils (Quinton and Clifford Chambers) plus local residents, general opinion was not to agree with this decision. Matter is ongoing.

13. PLANNING

13.1 21/01399/FUL, Orchard Cottage, Dorsington Road, Extension to existing agricultural building for additional storage. [Permission Granted](#)

13.2 /02745/OUT, Airfield House, application approved for the building of 60 dwellings. This is in the Herald but for some reason is not on the planning portal. [Permission Granted.](#)

13.3 21/02032/FUL, Gryffyn House, Retrospective application for a large shed following Lawful development 21/91113/LDE being deemed inappropriate. Normally, such an application would not accord with planning regulations but as it is on a private road and the house opposite has the back of a garage wall facing onto the same lane it has rather set a precedence. The house opposite also has no objection to this shed. Decision – **No representation.**

All other extant applications still pending a decision from SDC

14. COUNCILLOR REPORTS

14.1 Cllr Davis confirmed the neighbourhood plan working group had received recommendations back from SDC. These recommendations are now being reviewed.

14.2 Cllr. Clarke confirmed further remedial work had been completed to Barley Fields play area involving work organised by I. Johnsey (topsoil 30+ bags and grass seed). Council unanimously agreed to reimburse I. Johnsey the £150.00 spent on the play area.

14. DATE OF NEXT MEETING

August 16th 2021 – Village Hall Long Marston

Meeting Close 21.54

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

