

Marston Sicca Parish Council

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Reg. Office:

The Forge House, 6 School Street, Honeybourne, Evesham, WR11 7PJ

Approved Minutes of Parish Council meeting held at Long Marston Village Hall, Monday September 20th 2021 at 7.30pm

Members Present: Cllr. Bill Tempest (acting Chair), Cllr. Mike Hillier, Cllr. Anthony Hodges, Cllr. Margaret Clarke

In attendance: District Councillor Manuela Perteghella and 4 members of the public.

1. Apologies

Apologies were received from Cllr. Ian Johnsey and Cllr. Noel Davis

2. Declaration of Interest

Cllr. Hodges declared pecuniary interest in Long Marston Airfield.

3. Public Open Session

3.1 Resident queried permissive footpath map and its lack of presence on the parish website. Clerk to investigate.

3.2 Residents continue to raise concerns about speeding through the village. Matter was debated later in the meeting.

4. District / County Councillor Reports

4.1 Dist. Cllr. Perteghella discussed the proposed plan to create a South Warwickshire Council noting consultation dates run from 6th September to 24th October.

4.2 It was confirmed Infrastructure Funding Allocation (CIL) had allocated funding to the Community Pavilion Project.

4.3 The Local Government Electoral Boundary Review was briefly discussed whereby if the proposals were adopted the number of wards would be reduced to 35. In addition, in the recommendations, the ward of Welford on Avon has been split in two, with Welford, Dorsington, Luddington, Weston and Binton in the ward of Welford on Avon and the new ward of Long Marston containing Long Marston, Meon Vale, Clifford Chambers and Milcote. Public consultation closes 8th November 2021.

4.4. Reference was made to Phase 4B and Phase 4D constructions site at Meon Vale with complaints from residents regarding work commencing early in the morning, noise and dust.

Enforcement officers were notified and visited the site resulting in the contractors now implementing some new processes to alleviate the problem

4.5 Speeding through the village was raised noting also give way sign by build out is hidden by a tree. Clerk to inform Highways.

5. Minutes of the previous meeting

The Minutes of the meeting held on August 16th 2021 were agreed as an accurate record and were approved.

6. Co-opting of new parish councillor.

The Parish Council unanimously agreed to co-opt Richard Whittaker who will represent Meon Vale and consider environmental issues. The Declaration of Acceptance of Office was signed.

7. Clerks Updates

7.1 SDC has been contacted regarding the conditions discharged for the open space/Lagan Homes and what impact there may be to the Parish Council should these conditions be breached once the land is transferred. The Parish Council solicitor advised a letter had been sent to Lagan solicitors regarding access and some other small queries but we were close to conclusion.

7.2 Signage for the Barley Fields play area had been received and was to be erected by Cllr. Johnsey

7.3 Bollards to Wyre Lane would be organised by Cllr. Johnsey. Cllr. Hillier suggested they discuss the project with reference to the posts to be used.

7.4 The clerk discussed communication from Highways where the remaining £4k was confirmed as being available and could be used on a zig zag scheme. Councillors considered this option to be limiting and would not solve the speeding problems. It was resolved to decline this option and instead to pursue other alternatives. To also convey this to Highways and review again the costs spent on the first build out. Clerk to action.

8. Meon Vale & Meon Vale Pavilion Community Centre

8.1 Council was advised application to charities commission had been made with various questions to answer. Working group is organising a response, to be discussed at next Parish Council meeting.

8.2 Bentens have been appointed to handle PAYE for Pavilion Manager, but clerk advised the position was to be shared to enable time off and cover for sickness. It was resolved to organise contracts for both employees. Once the charity status is finalised the two employee's contracts would have TUPE transfer.

8.3 The clerk confirmed the quote from BT to install WIFI into the Pavilion was over £3500. The price was considered high but it was resolved to consider the quotation further once we had received funding and had full knowledge of Utility bills.

8.4 Clerk confirmed the licenses for the allotments were with Standley & Co for their perusal. Clerk to chase.

9. Consultations.

9.1 Cllr Bill Tempest confirmed he would join the meeting with Quinton Parish Council re Traffic Model Consultation taking place October 14th.

9.2 Debate on Consultation on Proposed South Warwickshire Council deferred to next meeting.

10. Correspondence

10.1 correspondence from resident and Highways were read and discussed.

11. Planning

11.1 21/02216/LDE, Hopkins Wyre Lane – to complete the barn conversion originally given approval against planning application 93/01032/FUL. Decision: No Objection

11.2 20/02745/OUT, Airfield House, 60 Dwellings. This has now appeared on the planning portal as approved with conditions.

12. Finance

12.1 Clerk/RFO provided councillors with separate figures relating to the Pavilion Community Centre.

12.2 The following items were noted and approved:

Payments Approved

Date	Payee	Cheque No.	£	Details
20/09/2021	Origin Eden	101859	640.12	Coffee for CC
20/09/2021	H Leedham	101860	426.00	Stock for CC
20/09/2021	Meon Pizza	101861	32.00	Stock for CC
20/09/2021	Thomas Fox	101862	375.00	Ground. Main
20/09/2021	Warwick Print	101863	376.00	Newsletter
20/09/2021	Uberdoodle	101864	195.00	Website
20/09/2021	SK Hillier	101865	65.00	Editor NL.
20/09/2021	SDC	101866	2762.71	Grant repayment
20/09/2021	Eco Workshop	101867	50.00	Cards CC
20/09/2021	R. Spooner	101868	155.65	Zettle line
20/09/2021	WALC	101869	96.00	Training
20/09/2021	SK Hillier	101870	100.44	Stock CC
20/09/2021	SK Hillier	101871	152.07	Stock CC
20/09/2021	Parish Clerk	101872	58.13	Stock CC

Payments Made

26/08/2021	Meon Pizza	101854	112.00	Stock CC
26/08/2021	H Leedham	101855	391.50	Stock CC
27/08/2021	Zettle	N/A	49.60	Zettle card fee
31/08/2021	Geosphere Ltd	DC	54.00	Parish Online
01/09/2021	SK Hillier	101856	£**	PAYE
01/09/2021	Pips Brownies	101858	25.00	Stock CC
15/09/2021	Sign Shed	DC	24.06	Sign to Play Area
15/09/2021	HP Instant Ink	DC	16.49	Printer Ink

13. Councillors Reports

13.1 Cllr. Hillier confirmed further speed calming options were being considered. Further information to be available for next meeting. Also confirmed Severn Trent would be undertaking works along Wyre Lane early October. Cllr. Hillier would be meeting with Severn Trent October 1st to discuss the work and tidy up.

13.2 Cllr. Clarke confirmed maintenance schedule would be sent to the clerk and further remedial work to the play area would be organised including solution to the gate.

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13.3 Cllr. Clarke asked the council to consider a pumpkin carving competition for Halloween with various prizes for winning entries. It was resolved to support the scheme with a total value of £50.

13.4 Cllr. Davis provided a report confirming the current version of the Neighbourhood Plan is with the planning consultant for review and further guidance before things progress to the formal consultation stage.

14. Remembrance Day

No formal function agreed

15. Date of next meeting

October 18th @ 7.30pm at Long Marston Village Hall

Meeting closed 21.57

DM Woodliffe
Parish Clerk