

Marston Sicca Parish Council

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Reg. Office:

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

Draft Minutes of Annual Parish Council meeting held at Long Marston Village Hall, Monday July 18th 2022, at 7.30pm

Members Present: Cllr. Ian Johnsey (Chair), Cllr. Bill Tempest, Cllr. Noel Davis, Cllr. Margaret Clarke, Cllr. Mike Hillier.

Also present: 1 member of the public.

Not present: Cllr. Pemberton, Cllr. Perteghella

1. Apologies

Apologies were received from Cllr. Whittaker and Cllr. Perteghella

No correspondence received from Cllr. Pemberton.

2. Declaration of Interest

Cllr. Johnsey declared non- pecuniary interest in Lagan Homes site.

3. Public Open Session

3.1 Member of the public noted a street- lamp by the Old Rectory was obscured by a tree. Clerk to action.

3.2 Member of the public requested more information on the plans for the open space behind Perry Orchard. Cllr. Clarke confirmed a working group had been formed but was suspended until the transfer was finalised. Once activated again information would be placed in the newsletter and website to inform residents of 'work in progress' before a full consultation is organised in the village hall.

4. District & County Councillor Reports

4.1 Chair read key points noted in a report received from Cllr. Perteghella. This included the Site Allocation Plan (SAP) which runs until 5pm July 29th, All Things Wild, Council Tax, and information relating to local bus services.

5. Minutes of the previous meeting

Minutes of the meeting held on June 20th 2022, were agreed as an accurate record and were approved.

6. Clerks comments on all matters outstanding.

6.1 Clerk advised David Cole from WCC had been contacted regarding the Biodiversity Offset fee. Clerk to chase.

6.2 The Transfer of the open space according to Lidders was imminent and only awaiting results of a new search. It was agreed next steps should be to reactivate working group to work on initial priorities (including gated entrance) and naming of the site.

6.3 Clerk preparing letter for landowners re maintenance of footpaths.

7. Meon Vale

7.1 Members were informed of latest status re the transfer of assets from St Modwen. Heads of Terms are being organised and Robert Lunn & Lowth have been appointed as PC solicitors due to Lidders having conflict of interest.

8. Correspondence

8.1 Correspondence received from a resident of The Brickall regarding access problems due to parked vehicles.

9. Finance

9.1 Bank Reconciliation was provided and approved. Monies in bank £155.755 of which £104,473 are in reserves.

9.2. RFO and members discussed having a separate budget for Meon Assets once a financial review has been achieved. RFO/Clerk to Action

9.3 Following transactions were report and approved:

Payments made

Date	Payee	Cheque No	£	Details
13/05/2022	Npower	BP	246.02	Electricity
14/05/2022	HMRC	BP	226.00	PAYE Tax
15/05/2022	HP Instant Ink	DC	22.49	Printer Ink

9.4. Payments approved

18/07/2022	Thos. Fox	BP	767.01	Ground maintenance
18/07/2022	Uberdoodle	BP	85.00	Website
18/07/2022	Warwick Print	BP	309.00	Newsletter
18/07/2022	Mrs SK Hiller	BP	65.00	Editor newsletter
18/07/2022	Parish Clerk	BP	904.08	2 nd Qtr Salary
18/07/2022	Parish Clerk	BP	7.98	Stationery
18/07/2022	LMVH	BP	142.70	Hall hire
18/07/2022	HSBC	CHR	21.47	Bank charges

9.5 Pavilion Community Centre, payments made

04/07/2022	Londis	BP	180.81	Milk bill Pavilion C.Centre
08/07/2022	NEST	DD	42.07	Pension
14/07/2022	HMRC	BP	202.35	PAYE Tax & NI

9.6 Pavilion Community Centre, payments approved

18/07/2022	Yorke Electrical	BP	699.81	Pavilion electrical work
18/07/2022	H Leedham	BP	468.00	CC Commodities / stock
18/07/2022	Fatboys Catering	BP	156.00	Pavilion equipment
24/07/2022	Biffa Waste	DD	98.26	Waste collection
30/07/2022	British Gas	DD	110.78	Pavilion Gas

10. Neighbourhood Plan

10.1 Cllr. Davis confirmed plan is progressing and now receiving back consultation responses.

11. Footpaths and Hedges

11.1 to check footpaths and hedges encroaching on pathways, Cllr. Johnsey and the Clerk agreed to walk the village and check both. Cllr. Hillier may join. Date to be confirmed.

12. Planning

12.1 22/00114/OUT – All Things Wild. Ongoing discussions. Objection already submitted.

12.2 Brief discussion on communication from J. Thompson re The Goodwins.

12.3. It was noted Kendrick homes are expressing interest in the area behind Barley Fields.

13. Councillor Reports

13.1 Cllr. Whittaker provided members with a full report on Biodiversity and Climate change with suggestion next step action plan. Budget of £3k was discussed to tackle some of the key priorities. Matter to be decided at next meeting.

13.2 Cllr Clarke confirmed the play area had received normal maintenance check noting work had been missed by contractors Thos. Fox with nettles in the play area. Clerk to contact Thos. Fox

13.3. Cllr Clarke confirmed the open space working group will be reactivated to discuss the next steps post transfer.

13.4 It was noted 1-2 benches in the village need attention or replacing. Cllr. Hillier said he would obtain prices for recycled plastic benches.

14. Date of next meeting

15th August 2022 at Long Marston Village Hall.

Meeting closed 21.07