

Marston Sicca Parish Council

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Reg. Office:

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

Draft Minutes of Normal Parish Council meeting held Long Marston Village Hall, September 26th 2022, at 7.30pm

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

Also present: Cllr. Perteghella

Not present: Cllr. Pemberton

1.Apologies

Apologies received from Cllr Davis.

2.Declaration of Interest

Cllr. Hodges declared pecuniary interest in LMA

3.Public Open Session

No members of the public present.

4. District & County Councillor Reports

4.1 Cllr. Perteghella discussed points from her report including and update on South Warwickshire Local Plan. Councillors were advised of a recent meeting including discussions about the current local plans (e.g., Core Strategy). As the SWLP evolves, some policies from the existing Core Strategy that had been wholly superseded would likely be deleted. The Issues and Options consultation document will include a table identifying which policies fall into which category. It is likely this may lead to existing Neighbourhood Plans and those in progress may need to be reviewed. The next consultation will be on the issues and options document (likely to be end of the year/Jan).

4.2 Cllr. Perteghella also confirmed a further objection had been submitted regarding All Things Wild.

5. Minutes of the previous meeting.

Minutes of the meeting held on August 15th were agreed as an accurate record and were approved.

6. Clerks Report

6.1. Clerk confirmed following approval from council members to pursue transfer of some assets from St Modwen to the Parish Council, the Heads of Terms had been received and were being reviewed by the council's appointed solicitor. Some questions had been asked including whether

management fees could include the noted car park and greenway and other queries were raised relating to confidential aspects of the transfer. Clerk to advise response for next meeting.

6.2 Council members were advised of a communication from Wellers Hedley's and the consultant Roger Taylor who is used by WALC. This related to assets being jointly owned by Marston Sicca and Quinton Parish Councils (Tenants in Common), and with the ability to secure some free consultation time, members resolved to discuss the matter further Roger. Clerk to discuss the agreement with Quinton Parish Clerk and assess potential fees from Wellers Hedley's.

7. Chairmans Comments

7.1 Cllr. Johnsey confirmed a recent site meeting had been held with David Cole from WCC on the open space to the rear of Perry Orchard. The main objectives being to a) reveal the poor condition of the site, the lack of enforcement to ensure conditions of planning approval were met and b) to discuss the biodiversity offset fee paid by Lagan Homes.

7.2 With the transfer of land now imminent, and considering the state of the site, a request was made to have some of the offset fee paid to the Parish Council. A brief review of planned works was discussed in order for WCC to make some calculations. The council were also asked to provide a basic sketch of the site noting any areas of wildflower meadow, tree planting etc., to help with the calculation. It was resolved to discuss further with the open space working group and the enforcement officer regarding breach of conditions. The latter being relevant as any funding received from the biodiversity offset fee cannot be used to perform works that should have been actioned by Lagan Homes.

8 Open Space Transfer

8.1 All documents have been signed regarding the two transfers – open space and orchard and were with Lagan Home solicitors for transfer.

8.2 Council members were asked to review the revised plan for transfer of space for community building. It was resolved to review the plan and respond accordingly to Loddars.

9, Meon Vale

9.1 Council members discussed the proposed agreement with the formerly named Honeybourne Harriers to use the playing fields by the Pavilion. The football team confirmed they would maintain the site and would house via containers all equipment to facilitate this.

9.2. The advantages of securing a sports agreement would enable the site to be used as originally intended, and mitigate costs for the Parish Council(s) in terms of maintenance.

9.3. A short- term agreement had already been concluded with St Modwen (current owners of the site) but a formal agreement had yet to be determined by the Parish Councils.

9.4. Cllr. Hillier expressed concerns about an agreement already being in place with St Modwen, whether the lighting would be intrusive to residential properties, and whether local residents would be able to join the team/activities. Cllr. Hillier also raised concerns about the adjoining car park being used by spectators and potentially deterring residents from using the Pavilion. The clerk suggested the spectators are likely to be pavilion customers and could boost the Saturday takings for the café. Remaining parish councillors felt the proposal was advantageous and should be pursued. Clerk to check points by Cllr. Hillier, and to report back by next meeting.

10 Severn Trent

10.1 Cllr. Hillier advised a meeting with Severn Trent had taken place to discuss planned works through the village. Work is expected to start May 2023 and as it will be along the length of the village, work will be organised in sections. Severn Trent had also confirmed previous works to Wyre Land had failed with a new system now planned to be installed. The discussions included access options to Wyre Lane including via The Brickall, but as great crested newts had been found, other options were being considered.

11. Correspondence

11.1 Clerk advised council members of recent emails regarding the newsletter, and the option of going digital. The cost savings would be significant when including Meon Vale in the delivery schedule. It was resolved to investigate more fully including review of resident's feedback, and option of having some printed copies.

12. Finance

12.1 Bank Reconciliation was provided and approved

12.2 Following transactions were report and approved:

12.3 Payments made

Date	Payee	Cheque No	£	Details
15/09/2022	HP Instant Ink	BP	22.49	Printer Ink
19/09/2022	HSBC	CHG	19.68	Bank Charges

12.4. Payments approved

19/09/2022	Thos. Fox	BP	993.81	Ground Maintenance
19/09/2022	Uberdoodle	BP	85.00	Website
19/09/2022	Rivista Design	BP	150.00	Newsletter
19/09/2022	Think Design	BP	222.00	Newsletter
19/09/2022	PFK Littlejohn	BP	360.00	External Audit fee
19/09/2022	Parish Clerk	BP	32.49	Stationery
19/09/2022	Avon Planning	BP	1,071.00	Neighbourhood Plan

12.5 Pavilion Community Centre, payments made

01/09/2022	British Gas	DD	77.02	Gas Supply
02/09/2022	Parish Clerk	DD	23.20	Refreshments S.M
09/09/2022	Nest	DD	42.10	Pension
16/09/2022	Parish Clerk	BP	20.00	Face painting fun day
19/09/2022	BIFFA	DD	106.74	Waste, Pavilion

12.6 Pavilion Community Centre, payments approved

19/09/2022	H Leedham	BP	644.50	Supplies Pavilion
19/09/2022	Origin Eden	BP	184.00	Coffee supplies
30/09/2022	British Gas	DD	121.00	Gas Supply

13. Neighbourhood Plan

13.1 Neighbourhood plan is continuing, invoice to Avon Planning has been authorised to pay.

14. Planning

14.1 22/00114/OUT – All Things Wild. Cllr Tempest updated council members on the status of the ATW application. Following a meeting held with John Careford at SDC with Cllr. Moseley from Clifford Chambers PC, members were advised of SDC's economic considerations, but the final decision would likely be based on highways and impact on B3632. No date has been advised when this is likely to go to committee. Cllr. Tempest will keep council members informed.

14.2 22/01952/OUT – Ashmead House, application for the construction of 4 self-build dwellings. The application was discussed, councillors felt aside from submitting self-build dwellings, there was nothing that differed greatly from the original application (and appeal) that were both refused. The parish council felt original reasons for rejecting development to this site were still valid, and Councillors unanimously agreed to object. It was resolved that Cllr Tempest would prepare a report summarizing the councils discussion and this would be used to submit the objection. Clerk to action.

14.3 22/00051/OUT – Land off Long Marston Road, Welford-on-Avon, Stratford-upon-Avon. Outline planning application for commercial development (Use Class E (G), B2 and B8) including upgrading the existing business. Parish council had previously supported the application to create industrial units to the site. It was resolved to send support response to the application. Clerk to action.

20/00606/REM – Long Marston Airfield. Cllr. Tempest gave a brief update on the LMA development, council members approved the amendments and the economic development of the site.

15. Climate Change and Biodiversity.

15.1 Cllr. Whittaker informed council members of the recent Meon Vale resident's association meeting and the creation of various residents group including wildlife.

15.2 Members were advised in order to get traction to the Biodiversity Action Plan (BAP) two working groups should be formed, one for Long Marston Village and the other at Meon Vale. The existing wildlife group at Meon that has identified key points that could save time producing a full BAP.

15.3 Cllr. Whittaker confirmed the biodiversity project is ongoing and may incorporate a public consultation early in the new year.

16. Councillor Reports

16.1 Cllr. Clarke advised repairs were necessary to the Barley Fields play area. Site visit to be organised to assess options to replace boundary fencing. Clerk to organise annual inspection.

16.2 Cllr. Clarke request council member agreement to grant £50 towards the village pumpkin carving event. It was resolved to grant the requested amount.

-5- Sept.2022

16. Date of next Parish Council Meeting

17th October Long Marston Village Hall.

Debbie Woodliffe

Parish Clerk.