

# Marston Sicca Parish Council

[www.marstonsicca-pc.gov.uk](http://www.marstonsicca-pc.gov.uk)

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## Notice of Ordinary Parish Council Meeting February 19th, 2024

Members of Marston Sicca Parish Council are hereby summoned to attend the ordinary parish council meeting to be held on February 19th, 2024 7.30pm at **Meon Vale Community Centre/ Village Hall**. The meeting is open to members of the public who may take part during the open session of the meeting to put questions or raise concerns regarding matters on the agenda.

### **Agenda**

#### 1. Apologies

*To receive apologies from absent members*

#### 2. Declarations of Interest

*Councillors are reminded to declare any Disclosable Pecuniary Interests and non-Pecuniary interests in agenda items and the nature of those interests.*

#### 3. Public Open Session

*To receive questions from the public present at the meeting including items on the agenda. Members of the public are limited to 3 minutes each.*

#### 4. District/County Councillor Reports

*County Councillor – Daren Pemberton  
District Councillor – Stuart Keighley*

#### 5. Minutes of the previous meeting

*To approve and sign minutes of the meeting held on January 15<sup>th</sup> 2024*

#### 6. Chairmans Comments

*To update members on results of recent site visit with Highways*

#### 7. Clerks Report

*To receive updates of any outstanding matters from the previous meeting, details of any decisions taken under delegated powers since the last council meeting and any ongoing matters including:*

*7.1 Bus Shelters – costs for consideration*

*7.2 Notice board*

8. Meon Vale Assets

*8.1 Transfer of assets to Parish Councils*

*8.2 Communication with Roger Taylor regarding assets*

*8.3. Status of transfer of Pavilion operational functions and TUPE to Charity*

9. Tenders

*To review contractual arrangements for the new financial year including ground maintenance.*

10. Correspondence.

*to receive any correspondence relevant to the parish council including:*

*10.1 Communication with Lodders regarding Marston Meadow*

11. Finance

*11.1 To note the current financial position, items paid under delegated powers and approve further items of expenditure. (See attached information).*

12. Policies, Events & Training

*12.1 to consider Parish Council Policies including financial regulations, delegated powers to the clerk, standing orders, and whether any review is required.*

*12.2 to publish any planned events including litter picking*

*12.3 to consider any training seminars that may benefit the parish council.*

13. Three- Year Strategic Plan

*Members to consider the preparation of a 3-year plan for the parish.*

14. Planning Matters

*To discuss all planning items including any applications received after publication of the agenda, and/or identify any concerns relating to existing development(s).*

15. Climate Change, Environment and Community Wellbeing

*15.1 Maintenance to play area and plans for Marston Meadow*

*15.2 Crime report (police update)*

*15.3 Flooding – review of village flood procedures.*

16. Parish Councillor Reports

*To receive any reports or information relevant to parish council business*

17. Date of next Parish Council Meeting & agreement to publish dates going forward.

Council Members: I. Johnsey (Chairman), R Whittaker, N. Davis, B.Tempest, S.Barker, C. Parrott,
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