

MARSTON SICCA PARISH COUNCIL

Clerk: Clerk@marstonsicca-pc.gov.uk

Tel: 07768 684673

NOTICE OF ORDINARY PARISH COUNCIL MEETING

Members of Marston Sicca Parish Council are hereby summoned to attend a meeting in Long Marston Village Hall on **Monday 15th July 2024, at 7.30pm** for the purpose of transacting the following business. The meeting is open to members of the public who may take part during the fifteen minutes public open session (individual comments should be kept to 3 minutes).

Agenda

1. To receive any apologies for absence.

2. Declarations of Interest:

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

3. Public Open Session (maximum 15 minutes)

To receive any matters of interest or questions relating to items on the agenda or for future meetings. Members of the public are limited to 3 minutes each.

4. Minutes of the previous meetings

To approve the minutes of the Annual Parish Council Meeting held 17th June 2024

5. District & County Councillor Reports

County Councillor – Daren Pemberton

District Councillor – Stuart Keighley

6. Chairmans Comments

To receive any information from the Chair

7. Clerks Report

To receive any updates on ongoing business or outstanding matters from the previous meeting including:

7.1 Transfer of assets, information from Hall Reynolds

7.2 Agenda for next meeting of the Charity regarding Pavilion & and TUPE

7.3 Information on proposed new road lay out Station Road/Welford Road.

7.4 To organise method of securing public feedback on publication of the newsletter

8. Police Comments on traffic & speeding

To receive any information from P.C S. Hammond

-2-July 2024

9. Marston Meadow

9.1 to receive any information from the Marston Meadow Working Group including status on ongoing projects approved by full council.

9.1 to agree a date for the parish council to host a public meeting to review plans for Marston Meadow.

10. Policies and Training

10.1 Member to approve Risk Management Schedule to ensure parish council actions and finances are assessed regularly with appropriate controls.

10.2 To review and approve Scheme of Delegation to the Clerk

10.3 To review and approve a Reserves Policy

10.4 To consider any training that may benefit council members and the clerk.

11. Asset Management Committee

To receive an update from the Asset Management Committee. Clerk to also provide a summary of expenditure on items relating to Meon Vale Assets and in accordance with the budget.

12. Planning Matters

To discuss all planning items including any applications received after publication of this agenda. To include:

24/00712/FUL Grange Nurseries, Welford Road. Demolition of existing built form and the erection of two self-build dwellings with associated garden spaces, garage/annex, landscaping and attenuation pond.

13. Finance

13.1 To receive bank reconciliation and bank statement and to review items of payment requiring approval

13.2 To review financial controls in accordance with new financial regulations and risk management schedule.

12.3 To review budget summary.

14. Correspondence

To receive any correspondence relevant to parish council business.

15. Councillors Reports

Council members to inform full council of any ongoing matters including next steps for mapping out three-year strategic plan.

16. Meeting Dates

Members to confirm dates and venue for meetings remainder this year.

Debbie Woodliffe
Parish Clerk /RFO

9th July 2024