

# MARSTON SICCA PARISH COUNCIL

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## **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 16<sup>th</sup> September 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 19<sup>th</sup> August 2024*

#### **5. District & County Councillor Reports**

*District Councillor – Stuart Keighley*

#### **6. Chairmans Comments**

*To receive any information from the Chair including:*

#### **7. Clerks Report**

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

*7.1 Status on Pavilion and the Charity – including transfer of financial obligations from the Parish Council*

*7.5 Bus shelter and request for approval from St Modwen. Update on comments from WCC*

#### **8. Speed Mitigation**

*8.1 Cllr. Barker and members to discuss VAS data, update on community speed check and recent communications on speeding.*

-2-/September 2024

### **9. Meon Vale Asset Transfer**

*9.1 Current status with St Modwen and respective solicitors re the asset transfer*

*9.2 Operational processes with Meon Residents Association and Village Hall Committee*

*9.3 Review of key stakeholders*

### **10. Marston Meadow & Public Engagement**

*10.1 to discuss and prepare for September 28<sup>th</sup> community engagement.*

*10.2 to discuss any further information relating to plans for the site.*

### **11. Finance**

*11.1 To receive bank reconciliation and bank statement and to review items of payment requiring approval (see attached Appendix A)*

*11.2 to review the budget and finances of the pavilion prior to transfer.*

*11.3 to consider separate budget planning for Meon Vale Village Hall/ assets.*

*11.2 To agree councillor member and date for internal interim financial checks.*

### **12. Correspondence**

*To receive any correspondence relevant to parish council business including emails on speeding.*

### **13. Planning**

*Members to discuss any relevant planning matters.*

### **14. Councillors Reports**

*Council members to inform full council of any ongoing matters including next steps for mapping out three-year strategic plan. Members to consider appointing Gill Lungley to help get the process started.*

### **15. Meeting Dates**

*Members to confirm dates and venue for meetings*

Debbie Woodliffe  
Parish Clerk /RFO

9<sup>th</sup> September 2024