

MARSTON SICCA PARISH COUNCIL

Clerk: Clerk@marstonsicca-pc.gov.uk

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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 21st October 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 16th September 2024

5. District & County Councillor Reports

County Councillor – Daren Pemberton

District Councillor – Stuart Keighley

6. Chairmans Comments

To receive any information from the Chair including relevant to the parish council

7. Clerks Report

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

7.1 Transfer of Pavilion operational functions to the charity

7.2 Comments from Ladders regarding asset transfer.

7.3 Allotments to Meon Vale, contract proposal sent with annual costs as per parish council agreement.

7.4 Footpath on the definitive map.

7.5 Update on bus shelter.

8. Policy Review

Update of Grant Policy

-2-October 2024

9. Meon Vale Village Hall

9.1 members to consider the dissolution of the AMC

9.2 to consider members of the Residents Association (individuals to be confirmed) as interim Village Hall Committee and working cooperation with the Parish Council in the running of the Meon Vale village hall.

9.3 to select two parish council members to work with the RA/Village Hall committee on matters relating to the Meon Village Hall. This 'committee' would have terms of reference and work in accordance with parish council monetary controls.

9.4 to reassess the operational day to day running of the Meon Vale village hall including method of booking and reconsider remote locking (noting costs and complexities involved). To also review and approve hire costs.

9.5 to discuss costs in next year financial budget for any potential staffing costs relating to Meon Vale Village Hall.

10. Marston Meadow

10.1 to consider points for questionnaire relating to Marston Meadow

10.2 discuss potential planting costs that work within the original S106 conditions and to include in the budget.

11. Finance

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

11.2 to review budget plan – actual vs. budget

11.3 to review the cost summary on original AMC expenditure noting the specific spend for Marston Sicca and Quinton Parish Council.

11.4 To review assets.

12. Planning Matters

To discuss any planning matters relevant to the parish council. Planning items to be circulated prior to the meeting.

13. Correspondence

To receive any correspondence relevant to parish council business.

14. Councillors Reports

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

15. Meeting Dates

Members to confirm dates and venue for meetings

Debbie Woodliffe
Parish Clerk /RFO

15th October 2024