

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 17th March 2025 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).

Meeting Agenda

1. To receive any apologies for absence.

2. Declarations of Interest:

2.1 Councillors are reminded to declare any Disclosable Pecuniary and non- Pecuniary interests in agenda items and the nature of those interests. In keeping with the council's Code of Conduct, members must leave the meeting during the discussion relating to the item in which the interest has been declared unless a dispensation has been requested and granted members must leave the meeting during the discussion relating to the item in which the interest has been declared unless a dispensation has been requested and granted.

2.2 To consider any request from a councillor for a dispensation to be allowed to stay in the meeting after declaring an interest. Such request, in writing, must be given to the Clerk at least 24 hours before the meeting.

2.3 Members are reminded to keep their Register of Interests up to date.

3. Public Open Session (maximum 15 minutes)

Public session questions from members of the public, this provides an opportunity for questions to be put to the Council. Although members of the public can raise any question, the Council will only be able to respond to issues relating to the business to be transacted at the meeting. Once the meeting has started, discussions will be between the Council and Officers. It would be at the discretion of the Chair to allow members of the public to comment once the open session has closed.

4. Minutes of the previous meetings

To approve the minutes of the Ordinary Parish Council Meeting held 17th February 2025

5. District, County Councillor & Police Reports

5.1 To receive comments from C. Councillor Daren Pemberton

5.2 To receive comments from D. Councillors Stuart Keighley

5.3 To receive police report as part of a Safer Neighbourhood plan

6. Chairmans Comments

To receive any information from the Chair.

7. Clerks Verbal Report

To receive updates and resolve on any outstanding matters from the previous meeting including:

7.1 to receive status of Meon Vale asset transfer following the signing of agreements.

7.2 to consider Notice platform to the greenway

7.3 to consider suggested lease of the Pavilion to the Charity

7.4 to receive status on bus shelter and communications to neighbouring PC's regarding cost contribution.

7.5 to consider social media advertising for fortnightly PC surgery at Meon Vale VH

8 Asset Management Committee

8.1 to receive next meeting date from AMC members

8.2 to consider and resolve on service agreements for Meon Vale village hall:

8.2.1 Window Cleaner (quote £35per month for all ground windows)

8.2.2 Approve Cleaner (current invoice see 10.1)

8.2.3 Biffa Waste Collection for MV VH – to place and collect 1 x 240L bin for recycling @ £7.92 per collection and 1 x 600L general waste bin @ £17.65 per collection = £51.14pm

9 Events & Dates

9.1. to consider litter pick day as part of the Great British Spring Clean 21st March to 6th April

9.2 to receive status report on Big Green Day 'Sustainable Living' - 12th April 2025

9.3. to consider date for Annual Meeting of the Parish.

10. Finance

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

10.2 to review the updated asset register

10.3 to consider budget plan in preparation of EOY accounts.

10.4 to consider investment strategy and CCLA

10.5 to consider request for Clerk to renew membership of SLCC @ £190pa

11. Planning Matters

To consider the following planning applications or advise status on past applications

11.2 24/02102/FUL, Shackleton Village LM, New Sports Pavilion, Condition 10 of 17/03258/REM Permission Granted with conditions

11.3 25/00234/FUL, Porterbrook, LM Rail Innovation Centre, Station Road Internal road re-alignment including new underpass under internal rail track and associated works, including a new water pumping station and other associated development.

12. Training

To consider any training required by council members

12.1 to receive information on training session for the clerk

13. Councillor Reports and updates on any outstanding matters

To receive information on any ongoing projects including Marston Meadow

14. Grants

To receive following grant applications

14.1 Long Marston Village, Grant request for £10k towards new roof

14.2 Pavilion, Grant request for £900 for kitchen equipment.

15. Correspondence

To receive any correspondence relevant to parish council business.

15.1 email received from Meon Vale resident regarding the wetlands, and removal of fencing.

16. Meeting Dates & Times

To consider and resolve on next meeting date and venue.

Debbie Woodliffe,
Parish Clerk RFO

11th March 2025

Council Members: Ian Johnsey (Chairman), Bill Tempest (Vice Chair), Noel Davis, Steve Barker, Colin Parrott, Richard Whittaker, Cliff Brown