MARSTON SICCA PARISH COUNCIL

Clerk@marstonsicca-pc.gov.uk

Mobile 07768 684673

NOTICE OF ORDINARY PARISH COUNCIL MEETING

Members of Marston Sicca Parish Council are hereby summoned to attend a meeting in Meon Vale Village Hall on **April 28th 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 March 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. Vacancy for Parish Councillor

Following the resignation of Richard Whittaker, SDC has been notified, and the notice of vacancy has been published.

8. Clerks Verbal Report

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

8.1 to receive and consider communications from Lodders re Marston Meadow (already circulated)
8.2 to consider final inserts for the notice platform on the Greenway
8.3 to consider any PR suggested by St Modwen regarding the asset transfer
8.4 to receive information pertaining to MV Village Hall (electricity supply and rates)

9. Finance
9.1 to receive bank reconciliation and bank statement and to review items of payment requiring approval (attached)
9.2 to receive and review EOY accounts and Budget.
9.3 to consider the AGAR process and timeline.
9.4 to review further internal controls adopted by the council

10. Planning Matters
To consider the following planning applications or advise status on past applications including
10.1 25/00444/LDP – Meon Vale

11. Councillor Reports and updates on any outstanding matters
11.1 to receive latest information on Marston Meadow

12. Grants
To receive grant applications.

13. Correspondence
To receive any correspondence relevant to parish council business.

14. Meeting Dates & Times
14.1 to Prepare for Annual Meeting of the Parish (May 2nd)
14.2 To consider and resolve on next meeting date and venue.

Debbie Woodliffe,
Parish Clerk RFO

20th April 2025

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