

MARLDON PARISH COUNCIL

The regular Meeting of Marldon Parish council will be held on
9th January 2024 in the Village Hall , Marldon at 7pm

All members are summoned to attend for the purpose of transacting the following business . Members of the Public and Press are welcome to attend

The Clerk will record this meeting

PLEASE ADVISE THE CLERK IF YOU ARE RECORDING THE MEETING

Karen Gilbert.

Karen Gilbert - Clerk to the Council

AGENDA

1. Apologies - To receive and approve apologies for absence
2. **Declaration of Interests** - In accordance with the Code of Conduct, members are required to declare any personal or disclosable pecuniary interests, including the nature and extent of such interests they may have, in items to be considered at this meeting. Members are also reminded that any change to their Declaration of Interests must be notified to the Monitoring Officer at South Hams District Council within 28 days of the change
3. To approve any dispensation requests.
4. To consider & approve the minutes of Council meeting held on 14th November 2023

The Council will adjourn for the following business

A member of TRAYE, will attend to give a presentation on Marldon Youth Club (max 10 minutes)

5 **PUBLIC PARTICIPATION** - A maximum period of 20 Minutes will be allowed for members of the Public to ask questions or make any brief comment regarding the work of the Council or items on the agenda

A reminder that members of the public are not allowed to raise issues when Council is in committee.

6 To note/receive County and District Councillor reports

The Council will convene to conduct the following business

7. **Parish Council Admin**

8 **To consider a service level agreement from TRAYE in which the annual donation (£2000 in 23/24) is increased to £3500 + hall rental with added contribution from any locality Grants (DCC / SHDC) currently used for Parish causes**

9. **Clerk's report**

10. **Financial**

- a) To agree cheques for payment

11. Councillor reports for information inc

- a) WAM inc detailed proposals for work in forthcoming month for consideration and approval
- b) MEG. To receive a report
- c) Compton report
- d) To receive a report re Police advocate scheme (Cllr Balster)
- e) Westerland Report and Marldon, Westerland and Compton Awareness (Cllr Balster)
- f) TRAYE

12. Open spaces

- a) To discuss future use of Broomhill Meadow
- b) In view of vastly increased running costs for socket in Jubilee Meadow , to consider cutting off the supply or handing it over to the Apple Pie Fair Committee
- c) To receive a report on the land originally purchased for a Graveyard extension

13. Playground

- a) To receive a report on the Playground and note any works to date

14 Highways. Inc

- a) Any reports following recent flooding
- b) To discuss the state of West Lane

15. Planning matters

To consider the following - and , if appropriate , any appearing online after production of this agenda PLEASE ALSO CHECK SHDC PLANNING WEBPAGE

NONE at time of agenda production

16 DATE OF NEXT SCHEDULED MEETING. 13th February 2024

17. Exclusion of Press and Public

The Council is invited to RESOLVE that in accordance with Paragraph 1 (2) of The Public Bodies. (Admission to Meetings) Act 1960, the press and public be excluded from the meeting during consideration of the agenda item 18 owing to the confidential or personal nature of the business to be transacted and that the public interest would not be served in disclosing that information.

PART TWO

18. To discuss a further email received from a Member of the Public and decide on a response if so required

Karen Gilbert , Clerk. .2nd January 2024 email. clerk.rfo@marldonparishcouncil.gov.uk
Jolly Lane Cottage , Hexworthy Yelverton PL20 6SD. 01364 631031