

MARLDON PARISH COUNCIL

The regular Meeting of Marldon Parish council will be held on
13th February 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 and 9th January 2024

The Council will adjourn for the following business

5 **PUBLIC PARTICIPATION** - A maximum period of 30 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 including CO-OPTION

To consider any CO_OPTIONS to fill vacant seat

To **NOTE** training session booked for 7th March 2024 in Committee room MVH

To **NOTE** complaints Policy

To **NOTE** that Annual Parish Meeting will take place on 29th May 2024

To **NOTE** that the May Annual Parish Council meeting will take place on WEDNESDAY 8th May 2024

Pre-school post arrangements - to receive a report (Cllr Hore)

8 TRAYE

To **NOTE** the DALC advice to reject the Memorandum of understanding

PROPOSAL SUBMITTED BY CLLR SHARLAND

It is proposed that MPC extends its continuing support to the TRAYE project by further increasing this years grant funding towards the running of the Marldon Youth Club as follows:

An initial contribution of £2,500, representing an increase of approximately 25% over the councils' previous grant.

A second, 'earmarked', contribution of up to a further £1,000 to be made approximately six months later, dependant on detailed reports from TRAYE on the uses the funding has been put to as required by the Sc 137 funding terms".

It is **noted** that such funding comes under the restrictions of Sc 137 of the 1972 LGA. Sc 137 allows councils to make grants to suitable projects that cannot otherwise be funded. This can only be used when no other specific power applies, e.g. it is the 'power of last resort'. Sc 137 funding further requires that 'The Council must ensure that the direct benefit to its area or residents is commensurate with the expenditure incurred'. Sc 137 is paid under MPC's grant policy and as such should not be used to pay recurring costs such as staff salaries.

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) Police Advocate report
- d) Westerland Report and Marldon, Westerland and Compton Awareness (Cllr Balster)
- e) Westerland Report
- f) Planning meeting
- e) TRAYE

12. Open spaces

- a) To **NOTE** that the National Grid charge £467.30 to disconnect supply (Jubilee Meadow)
- b) To receive an update on the land originally purchased for a Graveyard extension
- c) Broomhill Meadow - Proposal Cllr Sharland**
'Given that a range of information including the covenant on the land, has recently come to light, it is proposed that MPC rejects the current suggestion for a 'Pump Park' facility to be built in Broomhill Meadow.'
'In order to allow an opportunity for our parishioners to bring their own ideas or suggestions for either improvements to the recreational space in Broomhill Meadow or for an alternative site for a 'Pump park', it is further proposed that the issue be taken forward to the Parish Meeting for informal discussion.

13. Playground

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

14 Highways. Inc

- a) Update re Speedwatch scheme
- b) To decide whether to submit a 20mph scheme for Devon County consideration

15. Planning matters

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

0301/24/ VAR	36 Pembroke Park Marldon TQ3 1NL	Application for variation of condition 5 (screening) of planning consent 3836/20/HHO
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<u>4137/23/</u> <u>HHO</u>	Alpine House Compton Marldon TQ3 1TA	Householder application for demolition of garage & extension to form accommodation
<u>0005/24/</u> <u>LBC</u>	Torr Cottage, Ipplepen Road, Marldon, TQ3 1SE	Listed Building Consent for repairs to two chimneys

16 DATE OF NEXT SCHEDULED MEETING. 12th March 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 - 19 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 further discuss a tribute to Trevor Pennington
- 19. To discuss a Complaint against Cllrs Balster and Clarke and decide on a response

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