

# MARLDON PARISH COUNCIL

The regular Meeting of Marldon Parish council will be held on

**11th JUNE 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

The Council will be joined by Graham Swiss. Senior Strategic Planning Officer. Planning Services to South Hams District Council with regard to the production of a Neighbourhood Plan for Marldon

## 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 8th May 2024 and the Annual Parish Meeting held on 29th May 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

- a) To consider the introduction of a Finance Committee or agree to continue to deal with all Financial matters at Full Council
- b) Marldon Land Trust - distribution of Funds
  - i) To note purchase of at least 3 Defibrillators & 5 Bleed kits and proposed sites
  - ii) To decide on responsibility for regular checks / maintenance and ongoing costs
  - iii) To note method of purchase
  - iv) To approve the addition of adult fitness equipment at Tor Field - subject to SHDC Planning advice
  - v) To agree responsibility for maintenance / regular checks / ongoing costs
  - iv) to note method of purchase

#### 8 . Neighbourhood planning

To discuss / decide on any action on whether or not to continue the plan which was abandoned in early stages in 2017 due to lack of volunteers / members

#### 9. Clerk's report

## 10. Financial

- a) To agree cheques for payment
- b) To note the Internal Auditor's Report
- c) To consider & approve Parish Council Accounts y/e 31/3/24
- d) To consider/ agree Annual statement of Governance y/e 31/3/24
- e) To consider & approve Statements on Annual return y/e 31/3/24
- f) To consider / adopt new NALC Financial regulations
- g) To consider a donation to Traffic management costs ( Apple Pie Fair ) subject to indication of costs being available

## 11. Councillor reports for information inc

- a) WAM
- b) MEG.
- c) Compton report
- d) Police Advocate report
- e) TRAYE

## 12. Open spaces

- a) To receive an update on the land earmarked for Garden of Remembrance and RESOLVE TO PROCEED with this project / decide a plan of action
- b) To note letters regarding state of allotments sent to 2 ploholders

## 13. Playground

- a) To receive a report on the Playground and note any works to date
- b) To note 3 missing safety reports under SHDC agreement

## 14 Highways. Inc

- a) Update re Speedwatch scheme - if any
- b) To discuss potential sites for VAS for submission to Highways for approval
- b) To decide whether to respond to Parishioner request to ask that Devon County adopts the footpath (and subsequent repair) from Peters Close to Peters Field

## 15. Planning matters

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

<a href="#"><u>0947/24/ FUL</u></a>	The Bramblings Kiln Road Marldon TQ3 1SH	Remodelling of dwellinghouse to include raising of roof height, two storey extensions and demolition of carport and outbuildings, creation of swimming pool and landscaping.
<a href="#"><u>1317/24/ HHO</u></a>	The Old Stables 1 Lower Westerland Barns Westerland Marldon TQ3 1RU	Householder application for alterations to existing garage roof with the installation of photovoltaic roof panels

## 16 DATE OF NEXT SCHEDULED MEETING. - 9th July 2024

Karen Gilbert , Clerk. 4th June 2024 email. [clerk.rfo@marldonparishcouncil.gov.uk](mailto:clerk.rfo@marldonparishcouncil.gov.uk)  
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