

MARLDON PARISH COUNCIL

The regular Meeting of Marldon Parish council will be held on
12th May 2026 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 for minuting purposes

PLEASE ADVISE THE CLERK IF YOU ARE RECORDING THE MEETING

Karen Gilbert.

Karen Gilbert - Clerk to the Council

AGENDA

1. Election of Chair / Vice Chair and acceptance of Office
1. **1a.** 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 April 2026

The Council will adjourn for the following business

5 **PUBLIC PARTICIPATION** - A maximum period of 20 Minutes (maximum of 3 minutes per person) 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. Village car park -

- a) To consider Terms of Reference as supplied by National Trust
- b) To consider the advice given by SHDC Business Rates Dept
- c) To consider the potential Legal costs via quotes received and if appropriate , select a preferred provider

8. Planning matters - PLEASE ALSO CHECK SHDC PLANNING WEBPAGE

- a) To consider the following - and any appearing online after production of this agenda

<u>0943/26/ ARC</u>	Land At Sx 856 650, Windthorne Farm, Compton, Marldon	Application for approval of details reserved by condition 8 (Sustainable Drainage Option) of planning consent 1773/25/FUL. TO NOTE
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9. Parish Council Admin

- a) The consider granting the Apple Pie Fair Committee permission to use Jubilee Meadow for the fair, as well as the gate end of Tor Field for stall holder parking. Tor field will be marshalled by the Lions club as usual and the gate will be locked between 11.30am and 4.45pm.

b) To confirm meeting dates , times and venues for 2026/ 2027
12/5/26 9/6 14/7 8/9 13/10 10/11 12/1/27 9/2. 9/3. 13/4

c). To consider setting up a Burial Board

d) To confirm individual responsibility for following + any additional roles

- a) Snow warden
- b) Personnel matters
- c) Parish Paths
- d) Emergency planning
- e) Trees
- f) Noticeboards
- g) Playground
- h) Website
- l) Open spaces
- j) Allotments
- k) Churchyard
- l) Benches
- m) Social media
- n) Defib/bleed kit checks
- o) Highways

To agree to re-adopt following documents / procedures and Policies

- a) Standing Orders
- b) Financial regulations
- c) Complaints Policy
- d) Public participation Policy
- e) Privacy Policy
- f) Data Protection Policy
- g) Document retention Policy
- h) Asset Register Policy
- i) Internal Control Statement
- j) Risk Assessment Open Spaces
- k) Co-option Policy
- l) IT Policy

To agree representatives to outside bodies

- a) TRAYE
- b) Village Hall
- c) Composting group
- d) MEG

e). To agree to continue to receive agendas by email

10. Village projects -

- a) BT box library - update
- b) MUGA
- c) Burial Ground
 - l) To note the need for a dedicated Gravedigger and approve such
 - ii) To amend the Rules and Regulations re Dedicated gravedigger

11 Clerk's report

12. Financial

- a) To agree cheques for payment
- b) To note the Internal Auditor's Report and recommendations
- c) To consider & approve Parish Council Accounts y/e 31/3/26

- d) To consider/ agree Annual statement of Governance y/e 31/3/26
- e) To consider & approve Statements on Annual return y/e 31/3/26

13. Councillor reports for information inc

- a) MEG.
- b) Compton report
- c) Police Advocate report
- d) TRAYE
- e) Defibs/ bleed kits
- f) VAS report

14. Open spaces

15. Playground and Fitness equipment

- a) To note the Playground / Tor field report

16 Highways. Inc

- a) new P3 scheme - update from Cllr Rake

17. IF REQUIRED _ 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 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.

18 DATE OF NEXT SCHEDULED MEETING.

9th JUNE 2026

19. Contractual and sensitive matters

Karen Gilbert , Clerk. email. clerk.rfo@marldonparishcouncil.gov.uk
Jolly Lane Cottage , Hexworthy Yelverton PL20 6SD. 5th May 2026