



MALBOROUGH PARISH COUNCIL NOTICE OF THE NEXT MEETING

VENUE: Malborough Village Hall Annex
DATE: Wednesday, 17th July 2024
TIME: 7pm

Councillors, I hereby give you notice that the **Annual Meeting of the Parish Council** will be held at the venue, date and time above. All Members of the Council are summoned to attend for the purposes of determining and resolving upon the business to be transacted as set out below. Dated this 11th July 2024

To: All Members of the Council cc: District Cllrs Samantha Dennis & Mark Long, County Cllr Rufus Gilbert

BUSINESS TO BE TRANSACTED

1. **Welcome & Apologies**
2. **PARISHIONERS OPEN FORUM** (allocated time not longer than 15 minutes, a member of the public shall not speak for more than 2 minutes as per Standing Orders)
During the Public Open Forum: Members of the public should note that the council is only allowed to take decisions on topics that are publicised on the agenda; items not on the agenda can be carried forward for a response at a later date.
After the Public Open Forum: Members of the public are asked to respect the fact that it is a meeting to conduct council business and participation during the remainder of the meeting is not permitted without the express consent of the Chairman.
TO RECEIVE REPORTS FROM: DEVON COUNTY COUNCIL & SOUTH HAMS DISTRICT COUNCIL
3. **TO APPROVE THE MINUTES OF THE PREVIOUS PARISH COUNCIL MEETING.**
4. **TO RECEIVE DECLARATIONS OF INTEREST and ALTERATIONS TO THE REGISTER.**
5. **CLERKS REPORT:** Noticeboard Purchase, CCTV update, Park Repairs Update, South West Water Meeting, Well Hill drainage W241719789, Salcombe Commercial Economic Plan, Defibrillator Training, Councillor Vacancy, Community Compost Scheme,
6. **PLANNING & ENFORCEMENT:**
 - a) 1692/24/FUL, Southdown Farm, The Store, Amendment to approved plans 9/33/1705/93 (conversion of redundant building to residential) to enable design changes to fenestration, installation of solar PV panels, works within the garden and use of building as permanent dwelling. 25/7
7. **BUSINESS TO BE NOTED/DISCUSSED:**
 - a) To agree a donation of £500 to the Hope Cove Lifeboat, to consider donations of £150 to both Citizens Advice Bureau and Royal Voluntary Service.
 - b) To resolve to proceed with a land transfer from South Hams District Council to Malborough Parish Council of green areas located around Malborough Park.
 - c) To resolve to request a stop sign be placed at the Bolberry turnoff on the Malborough to Soar road.
 - d) To resolve to order new play equipment strimmer guards, granules for the roundabout and to replace the baby swings in the Village Hall Play area with a metal frame version of the same.
 - e) To receive an update re the footpath agreement with Devon County Council from Cllr Harris, to agree any actions required following the update.
 - f) To consider options for parking restrictions at the Post Office/Higher Town junction.
 - g) To consider a resolution to support the Tumbly Hill Community Project.
 - h) To receive an update from Cllr Kendal following the Feoffees meeting.
 - i) To receive an update from Cllr Perkins re the Highways Working Group and resolve to accept recommendations.
 - j) To receive an update from Cllr Aniss re the Youth Group and resolve to accept associated requirements.
 - k) To receive Village Hall & Playing Field Project updates from Cllrs Bailey, Perkins and Kendall.
 - l) To receive the Village Hall Committee Update from Cllr Kendall.
8. **FINANCE & GOVERNANCE Receipts & Payments – Month 4**
Accounts to pay: Peter Tanner £3,000, Do it All Services (footpaths) £250, SHEPS (footpaths) £250 & access path £100, Hall Hire £80 (SMASH £50, MPC hire £30), Cllr Bailey sign purchase £69.54, MVH £150 (CCTV fixing)
Standing orders: Clerk Salary & HMRC, Dave Bawden MVH £275, SHEPS Burial Ground £190, Do It All Services Malb Park £173.73, Clive Wrangles Public Toilets £459.33, Hugo Fox £11.99,
Governance: To accept the Financial Regulations, Standing Orders and Statement of Internal Control.
9. **Proposed dates of next meetings:** 18th Sept, 16th Oct, 20th Nov, **Village Hall Annex 7pm**

Signed: *Katharine Harrod* Clerk to Malborough Parish Council

Clerk: (Mrs) Katharine Harrod, tel: 07704 941150, malboroughparishclerk@gmail.com