MARLDON PARISH COUNCIL MEETING

**Parish Clerk-** Mrs Susie Watt, C/O Marldon Parish Council, Marldon Village Hall, Village Road, Marldon TQ3 1SJ

Tel. No. 0770 770 9390 email: clerk@marldonparishcouncil.org.uk

6th August 2019

Dear Councillor,

You are required to attend the Meeting of Marldon Parish Council. This will be held in the Village Hall on Monday 12 August 2019. The meeting will start at approximately 7.15pm Questions from the public will be taken at approx. 7.15 pm and the meeting proper will commence at 7.30 pm.

**Agenda**

 Please note under the Openness of Local Government Bodies Regulations 2014 this meeting has been advertised as

 a Public Meeting and as such could be filmed or recorded by broadcasters, the media or members of the public.

1. **Apologies for absence**
2. **Declarations of Interest**

1. **Approval of minutes** - Parish Council Meeting on 8th July 2019
2. **Matters Arising** from the minutes 8th July 2019:
3. **Police Matters:** Speed Awareness
4. **Financial statement/payments** banking updates, HMRC, retrospective payments, (Clerk/Responsible Financial Officer)
5. **Committees**: Limitations of delegated Authority to the Personnel Committee to be agreed by the Council. (Chairman & The Clerk) Report from Personnel Committee Chairperson.
6. **Neighbourhood Development Plan** – Parish Council Chairman to lead with assistance from the Clerk. Clarification of the NDP and its process, amending and adopting of the Terms of Reference. Chairman and Clerk currently forwarding the NDP until such time as the NDP Committee is back on track. Documentation required.
7. **PLANNING:**

|  |  |
| --- | --- |
| **Reference:** | 2248/19/LBC |
| **Proposal:** | Listed Building Consent for insertion of a Stair lift up from ground floor to first floor. Improvements to the ground floor WC to provide aground floor shower area. A new WC added to the store / porch area. |
| **Site Address:** | Compton Castle |
|  | Compton |
|  | Marldon |
|  |   |
|  | TQ3 1TA |
| **Reference:** | 2115/19/FUL |
| **Proposal:** | Proposed agricultural store and polytunnel |
| **Site Address:** |   |
|  | Land at SX864629 |
|  | Smallwell Lane |
|  | Marldon |
|  | TQ3 1PH |
| **Reference:** | 1824/19/HHO |
| **Proposal:** | Householder application for construction of domestic double garage |
| **Site Address:** | Orchard House |
|  | Village Road |
|  | Marldon |
|  |  |
|  | TQ3 1SJ |
| **Reference:** | 0421/19/FUL |
| **Proposal:** | READVERTISEMENT (Revised Plan Received) Change of use of the building known as "The Linhay" from ancillary accommodation into a separate residential dwelling with associated access and residential curtilage |
| **Site Address:** | The Linhay |
|  | Lower Westerland Barns |
|  | Westerland |
|  | Marldon |
|  | TQ3 1RU |
| **Reference:** | 2241/19/VAR |
| **Proposal:** | Variation of condition 2 (approved plans) of listed building consent 4012/17/LBC to allow installation of additional conductor along ridgeline of the Great Hall and 2no. finials (air terminals) on the Old Kitchen chimney |
| **Site Address:** | Compton Castle |
|  | Compton |
|  | Marldon |
|  |   |
|  | TQ3 1TA**Application Number: 0750/19/FUL****UPDATE: Councillor Oliphant to provide update regarding:** **Application Number: 0750/19/FUL****Location:**"**Tuckers Hay", Compt on Pool Cross, Compton, Marldon****Proposal: Demolition of existing outbuilding; Erection of detached building to provide 2 bed annexe unit and closure of existing vehicular access of provision of new vehicular access**. |
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|  |  |

1. **MEG Report:** (Cllr. Page)
2. **Highways:** Concerns to be noted
3. **Officer Reports – Allotments, Public Grounds / District & County Reports**
4. **Village Hall** – To discuss and vote on the options. The responsibility of the repair is the Parish Council. This is after extensive investigations including discussions with the original architect. Unfortunately there are no clear plans available and the building has not been registered with the Land Registry, although there is a boundary outline. To discuss what funds to be used to pay A R Hood’s invoices? (Chairman and Clerk to lead on this item).
5. **COMPTON Report –** Cllr. Oliphant
6. **s106 funds update** – Date for 2nd Informal Discussion and Plan to be confirmed, any decisions will be taken at the Full Council Meeting following the discussion date.
7. **Proposal** to increase number of Councillors on the Council from 10 to 11. (led by the Chairman) If resolved, a letter of request has to be sent by the Clerk to the District Council with the reasons why. i.e. requirement for balanced age group, additional experience and points of view etc.
8. **New Councillor Paper Votes**– Chairman and Clerk to count votes. Candidate with lowest number of votes will be eliminated. 2nd paper vote will then take place.
9. **Clerks Report:** Standing Orders date for informal discussion now urgent, correspondence, GDPR, Tor Field play park. Governance Training – Chairman and Clerk to attend 3/10/2019. Councillor Awareness & Training. Service Level Agreements – Clerk to review ready for approval at next Parish Council Meeting.
10. **Business at Discretion of Chair** – for noting only
11. **CONFIDENTIAL MATTERS**: Chairman to lead.

 **16)** **Next meeting**- Monday 9th September 2019 @ 7.15pm

Signed:…………………………………………………………………….

Mrs S J Watt, Clerk to Marldon Parish Council