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](mailto:clerk@marldonparishcouncil.org.uk)

01/07/2019

Dear Councillor,

You are required to attend the Meeting of Marldon Parish Council. This will be held in the Village Hall on Monday 8th July 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** - Annual Parish Council Meeting on Monday 10th June 2019
2. **Matters Arising** from the minutes 10th June 2019:
3. **Police Matters**
4. **Financial statement/payments** and Auditor/ banking updates, (Clerk/Responsible Financial Officer)
5. **Committees** – to discuss and agree dissolution of some of Marldon’s Committees to Working Groups and Officer only status, to enable a more streamlined approach and management. (Chairman & The Clerk)
6. **Neighbourhood Development Planning** – Parish Council Chairman to lead with assistance from the Clerk. Clarification of the NP and its process, amending and adopting of the Terms of Reference, nominations for new Chairman and to confirm a Co-ordinator.
7. **MEG Report:** (Cllr. Page)
8. **Highways:** Concerns to be noted
9. **Committee Reports / District & County Reports**
10. **Village Hall** – update (Clerk/Chairman) (Note: vote to follow if all

essential information has been received prior to the meeting).

1. **PLANNING**

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|  | **Reference: 1700/19/HHO** |
|  | Proposal: Householder application for extensions to provide additional living, kitchen and bedroom space  on ground floor, replacement roof structure with 2 additional en suite bedrooms in roof space |
|  | Site Address: Providence Cottage, Westerland, Marldon, TQ3 1RU   |  | | --- | | **Reference: 1675/19/HHO** | | Proposal: Householder application for proposed rear extension and external alterations | | Site Address:  12 Pembroke Park, Marldon, Devon TQ3 1NL | |  | |  | |  | | **Reference: 1868/19/HHO**   |  |  | | --- | --- | |  |  | | Proposal: | Householder application for garden room extension to replace existing conservatory | | SiteAddress: | 1 Gentian Close, Marldon, Devon, TQ3 1LS | | |
|  | |  |  | | --- | --- | | **Reference:** | **1831/19/HHO** | | Proposal: | Householder application for rear dormer extension, materials and type to match existing front dormer | | Site Address: | 11 Belfield Avenue, Marldon, TQ3 1NU |  |  |  | | --- | --- | | **Reference:** | **1909/19/FUL** | | Proposal: | Form new agricultural access into owners field | | Site Address: | Lower Westerland Farm, Westerland, Marldon¸ TQ3 1RU | |  |  | |

1. **s106 funds update** – Date for Informal Discussion and Plan to be confirmed, any decisions will be taken at the Full Council Meeting following the discussion date.
2. **Vacancy for Cllr. Potential Candidates** – discussion and vote (any candidates present are requested to leave whilst discussion and vote takes place).
3. **Clerks Report:** to include Role of the Clerk, Standing Orders date for informal discussion, and correspondence (including school parking, Compton lorries, Bonfires and Compton Phone Box etc).
4. **Business at Discretion of Chair** – for noting only

**16)** **Next meeting**- Monday 12th August 2019 @ 7.15pm

Signed:…………………………………………………………………….

Mrs S J Watt, Clerk to Marldon Parish Council