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

2 September 2019

Dear Councillor,

You are required to attend the Meeting of Marldon Parish Council. This will be held in the Village Hall on Monday 9th September 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 12th August 2019
2. **Matters Arising** from the minutes 12th August 2019:
3. **Police Matters:**
4. **Financial statement/payments** banking updates, Funding updates (Clerk/Responsible Financial Officer)
5. **Committees**: Limitations of delegated Authority to the Personnel Committee to be agreed by the Council. (Chairman & The Clerk)
6. **Neighbourhood Development Plan** – Parish Council Chairman to lead with assistance from the Clerk. Clarification of the NDP and its process. Chairman and Clerk currently forwarding the NDP until such time as the NDP Committee is back on track. Documentation required.
7. **PLANNING:**

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| --- | --- |
| Reference: | 2404/19/HHO |
| Proposal: | Householder application for single storey rear extension to form dining space |
| Site Address: | 1 Moorview Crescent, Marldon, TQ3 1BR |
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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. **COMPTON Report –** Cllr. Oliphant
5. **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.
6. **Clerks Report:** Standing Orders date for informal discussion now urgent, correspondence, Tor Field play park & pitches. Governance Training – Chairman and Clerk to attend 3/10/2019. Councillor Awareness & Training. Service Level Agreements – Stephen Holley, training for Section 8 MEG Team
7. **Business at Discretion of Chair** – for noting only
8. **CONFIDENTIAL MATTERS**: Chairman to lead. GDPR Breaches.

 **16)** **Next meeting**- Monday 14th October 2019 @ 7.15pm

Signed:…………………………………………………………………….

Mrs S J Watt, Clerk to Marldon Parish Council