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)

01/01/2020

Dear Councillor,

You are required to attend the Meeting of Marldon Parish Council. This will be held in the Village Hall on Monday 13TH January 2020. **The meeting will commence at 7.15pm for a CONFIDENTIAL MATTERS ITEM.** **(there will be no public forum at this meeting – the public forum section will be back in place for the February meeting – the Parish Council has urgent business which must be concluded at the January meeting and need to be completely focussed)**. The meeting proper will commence at 7.30pm.

**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**
3. **Election of Chairman to Marldon Parish Council followed by Election of Vice-Chairman.**

1. **Approval of minutes** - Parish Council Meeting on meeting on 16th December 2019
2. **Matters Arising** from the minutes 16th December 2019. (please ensure any items are forwarded to the Clerk prior to the meeting)
3. **Clerk’s Report:** Discussion regarding Public Consultation in relation to Torfield, Broomhill Meadow and Jubilee Meadow – proposed dates in April/May 2020 – costings of public consultation and to agree a budget for this action. (outline costings will be available to Councillors at the meeting). Also, urgent wall repair update and authorisation to repair.
4. **Financial statement/payments:** banking updates/payments/**The draft budget & setting of the Precept**
5. **PLANNING:**

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| --- | --- |
| Reference: | 3997/19/VAR |
| Proposal: | Application for removal of condition 4 of planning permission 34/1505/02/F. |
| Site Address: | Barn at SX 864 624, Lower Westerland Farm |
|  | Westerland View |
|  | Westerland |
|  | Marldon |
|  | TQ3 1RU |
|  |  |

1. **Highways:** urgent concerns only (update on grit bins and road sign approval)
2. **Next meeting**- Monday 10th February 2020 @ 7.15pm

Signed:…………………………………………………………………….Mrs S J Watt, Clerk to Marldon Parish Council