MARLDON PARISH COUNCIL

Minutes from the Parish Council meeting held on 12th March 2024 at 7pm Present; Cllrs Bailey, Balster (Chair), Claridge, Clarke, Cooke, Hore, Morris-Rabbitts, Roddy and Sharland. D Cllr Penfold Clerk - Karen Gilbert, and 11 members of the Public

24/03/01 Apologies for Absence -Cllr Cotton (approved) and C Cllr Hawkins 24/03/02 Declarations of Interest Cllr Clarke - other registrable interest - TRAYE 24/03/03 Dispensation request - None

24/03/04 - Approval of Minutes

The minutes of the Full Council meeting held on 13th February 2024 were signed by the Chairman as a true record

STANDING ORDERS WERE SUSPENDED

24/03/05 - Public participation

A Parishioner from Marldon Composting Group advised that the garden debris collection will commences on Wednesday 20th March from 2-5pm with a further session on Sunday 24th March - again 2-5pm

24/03/06 Councillor reports

District Cllr Penfold - verbal report

Cllr Penfold commented on the sewage/drainage problems in Compton and advised that she and Anthony Mangnall were arranging a meeting with SWW

Cllr Hore asked that he be included in any correspondence / meetings planned in order he can keep the residents of Compton suitable informed

She also encouraged the Parish Council to continue with the Neighbourhood plan and confirmed she was sourcing funding should the Council decide to continue

Cllr Penfold also asked that Parishioners keep her informed of any pot hole issues

She further explained that she and Cllr Hawkins were looking at ways to provide a new facility for the Scouts and other Village groups - but that this was still at the concept stage

Devon County Cllr Jonathan Hawkins - NO REPORT

STANDING ORDERS WERE RE-INSTATED

24/02/07 - Admin

- a) To receive confirmation that any Register of interest amendment forms have been submitted - NOTED
- b) To advise that any dispensation requests must be submitted to the Clerk in writing in advance whenever possible - NOTED
- c) to note a request to SHDC for planning training awaiting response

The Clerk advised that this offer appeared to have been withdrawn

- d) to note Parish Council letter of apology sent to Complainant (re PC procedure 05/23) NOTED
- e) To note inscription plaque Pavilion bench Jubilee Meadow (for Trevor Pennington) Plague to read

Rest a while in memory of Trevor Pennington who dedicated 47 years of his life to Marldon Parish Council and its Parishioners

- f) To note application for free portrait King Charles III NOTED
- g) To adopt the following Policies

I) Biodiversity Policy -

ii) Scheme of delegation

DEFERRED TO 04/24

iii) Disciplinary Policy

ADOPTED

ADOPTED

h) To note DCC consultation on the Devolution Deal for Devon is open until 24/03/24

Devon and Torbay's deal - Devon & Torbay Devolution Deal (devontorbaydeal.org.uk)

NOTED - NO RESPONSE TO BE MADE

24/03/08 TRAYE

a) To receive a report on attendance activities (Cllr Clarke)

Cllr Clarke read out an update from the Youth Leader - Kerry McCabe - copy available from Clerk The information provided gives the Council an insight into the statistics - which can be monitored over time

b) To receive confirmation of Insurance cover

The Insurance cover appears to remain at £2million

It was **NOTED** that the AGM of TRAYE would take place on 22nd March 2024 between 3 - 4.30pm at the Courtroom in Staverton

24/03/09 - Clerk's report

To decide whether to nominate person / group for South Hams Community Awards It was **AGREED** to nominate both MEG and the Composting Group

The agreed Terms of Reference of the Personnel Committee were circulated , **NOTED** and **RATIFIED** by Full Council

The Clerk advised that further training had taken place the week before and it was hoped that a Vision / Mission statement for the Council would be published in the near future She also confirmed that she had completed the second stage or the re-organisation of Council records

EMERGENCY REQUEST - It appeared there was an unauthorised tree swing where the rope had become extremely worn . It was also **NOTED** in the Tree report that the tree was becoming damaged . It was **AGREED** that this swing should be removed as soon as possible as a matter of safety

12/3/24	Devon ALC	1242	30.00	6.00	36.00	Training L Balster
12/3/24	Karen Gilbert	1243	85.33	1.66	86.99	Expenses/stationery
12/3/24	ICO	1244	40.00		40.00	ICO renewal
12/3/24	Karen Gilbert	1245	75.00		75.00	Overtime - vetting archives
12/3/24	Karen Gilbert (reimburse)	1246	27.14	5.43	32.57	Filing stationery
12/3/24	Karen Gilbert (reimburse)	1247	129.57		129.57	Opus energy - Jubilee
	P3					
12/3/24	Derek Hore	119	14.90		14.90	Set 3 x trugs
12/3/24	Conserv Solutions Ltd	120	150.00	30.00	180.00	Chapter 8 training x 2

24/03/10 - Cheques for payment - Approved

The Clerk advised that a VAT claim for £2151.03 had been submitted and that the P3 (Footpath) returns had been made

24/03/11 Councillor reports - Full reports available from Clerk MEG REPORT

MEG can proudly announce that we now have two fully qualified Ch8 volunteers, this will give us much more scope to work in the Village. We had a very successful morning working along Village Road from Slip Hill down to FP4, where we were able to utilise our two Ch8 qualified volunteers to the full cutting back overgrowth and clearing the roadside gully.

The Village hedges have been cut - thanks to Dave Berlyn and Simon Birbeck

WAM Report

The Handrail has now been fitted, making the Memorial Garden much more accessible. The spring display of flowers has received many compliments, Jubilee Meadow has been sodden for the past

month but the flowers are beginning to appear and seeds have been scattered. We plan to plant a few buddleia and small fruit trees over the coming few weeks.

Compton report

Compton was once again subject to two major flooding incidents since the last meeting. Highways attended to sweep the road in between - however the second incident eradicated that work. Works to Widdicombe Land are urgently required. I am currently working closely with the National Trust Area Ranger Michael Wright with regards to an exciting Woodland Creation scheme in the Castle Barton Farm area, but at present this is still in the development stages.

Police Advocate Meeting - none Westerland - none

24/03/12 - Open Spaces

a) To receive update on land originally purchased for a Graveyard extension DEFERRED to 04/24

24/03/13- Playground -REPORT DEFERRED TO 04/24 - Weekly checks continuing

24/03/14 HIGHWAYS -

- a) Update Speedwatch scheme The Group is currently going through the Registration process Confirmation noted that Insurance aspect covered by the Police scheme
- b) To note that inter housing slipways are DCC responsibility except Peter's Crescent to Peters Field **NOTED**

24/03/15- Planning - NONE

24/03/16- DATE OF NEXT MEETING. 9th April 2024

There being no further business, the Meeting was **CLOSED** at. 7.45 pm