



MALBOROUGH PARISH COUNCIL

NOTICE OF THE NEXT MEETING

Venue:	Village Hall Annex, Malborough
Date:	WEDNESDAY, 20 th April 2022
Time:	7.30pm

Councillors, I hereby give you notice that the next **Meeting of the Parish Council** will be held at the venue, date and time above. All Members of the Council are summoned to attend for the purposes of determining and resolving upon the business to be transacted as set out below.

Dated this 12th April 2022

To: All Members of the Council cc: District Cllrs Judy Pearce & Mark Long, County Cllr Rufus Gilbert

BUSINESS TO BE TRANSACTED

1. Welcome & Apologies
 2. **MINUTES OF PREVIOUS PARISH COUNCIL MEETING (16th March 2022)**
 3. **CO-OPTION OF NEW COUNCILLOR**
 4. **DECLARATIONS OF INTEREST**
 5. **CLERKS REPORT:** Public Phone Box, Malborough Park Play Area Works & Deed of Variation, Village Hall Play Area Maintenance, Defibrillator Update/Training, Village Hall Car Park Update, Memorial Plaques, New Grass Contractors, Cumber Close Communication, Highways & Enforcement Reports, Post Office Closure, Insurance Renewal.
 6. **PARISHIONERS OPEN FORUM:**
County Councillor & District Councillor Reports.
 - **During the Public Open Forum:** Members of the public should note that the council is only allowed to take decisions on topics that are publicised on the agenda; items not on the agenda can be carried forward for a response at a later date. Any questions not presented to the council far enough in advance of the meeting may be noted and responded to at a later date.
 - **After the Public Open Forum:** Members of the public are asked to respect the fact that it is a meeting to conduct council business and participation during the remainder of the meeting is not permitted without the express consent of the Chairman.
 7. **PLANNING & ENFORCEMENT:**
 - 0659/22/FUL, Gilmar, Salcombe Road, Garage conversion for staff accommodation (5/5)
 - 1043/22/CLP, 4 Alma Terrace, Certificate of Lawfulness for proposed replacement extension.
 - Appeal Decision, land south of Shute Park, Mr Kerslake. Appeal dismissed.
 8. **BUSINESS TO BE DISCUSSED:**
 - a) Platinum Jubilee Event Update
 - b) Public Rights of Way footpath cuts & maintenance.
 - c) Climate Emergency: Overview of the Environment Fair 2nd April.
 - d) Village Hall Update: Village Hall Minutes are available one month in arrears on the parish website.
 - e) Monthly Checks: Defibrillators, Skate Park, Play Area, Toilets & 3 Utilities Meters.
 9. **FINANCE & GOVERNANCE Receipts & Payments – Month 13 & 1**
Accounts to pay (Appendix A) – Clerks Salary & HMRC, Malborough Garden Services Burial Ground £144 and Village Hall £249.99, The Play Company £23,870.40, Nick Walker Printing £340, SLCC £64.50, J Rundle £94, DALC £245.35, SHDC public toilets £7,819.80, G&J Hocking Allotments £250, SHDC PAYE £120, Viking £45.70
- Governance:**
- a) Internal Audit
 - b) External Audit
10. **NEXT MEETINGS** –18th May, 15th Jun, 20th Jul, 21st Sept (Venue TBC), 19th Oct and 16th Nov at 7.30pm

NB: Planning applications received after the agenda publication may be considered at the meeting and recommendations ratified at the subsequent meeting.

Signed: *Katharine Harrod* Clerk to Malborough Parish Council

*Contacts: Chairman: Cllr T John Yeoman, tel: 01548 561232, tjyeoman@btinternet.com
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