



MALBOROUGH PARISH COUNCIL

NOTICE OF THE NEXT MEETING

Venue:	Village Hall Annex, Malborough
Date:	WEDNESDAY, 16 th March 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 11th March 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 February 2022)**
3. **DECLARATIONS OF INTEREST**
4. **MESSENGER: Clerk/Cllr Kendall**
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, Access Path number 2, 20mph Zones in the parish
6. **PARISHIONERS OPEN FORUM:**
County Councillor (inc temporary traffic notice) & 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:**
 - o 0572/22/FUL, The Coach House, Lower Collaton Farm, regularise boundary treatment & window/door colour (7/4)
 - o 0423/22/FUL, Hope Barton Barns, Extension to lounge/bar/kitchen area of Pool Barn Building. (31/3)
8. **BUSINESS TO BE DISCUSSED:**
 - a) Platinum Jubilee Event agreement
 - b) To approve the purchase of two plaques for memorial trees
 - c) To approve the new grass contractor for the burial ground, play area and miscellaneous cuts.
 - d) Climate Emergency: Request for funding in respect of the Environment Fair 2nd April. Minutes of March meeting see Appendix B. Consideration of the future of the sub-committee.
 - e) Village Hall Update: Village Hall Minutes are available one month in arrears on the parish website.
 - f) Monthly Checks: Defibrillators, Skate Park, Play Area, Toilets & 3 Utilities Meters.
9. **FINANCE & GOVERNANCE Receipts & Payments – Month 12**
Accounts to pay (Appendix A) – Clerks Salary & HMRC, Allotments Water £21.28, G/Allen Playground Parts £17.83 (ratification), SWW Public Toilets Water £24.23, Hope Cove Lifeboat £600, Royal Voluntary Service £150, Citizens Advice Bureau £150, Malborough Garden Services Burial Ground £144 and Village Hall £249.99, Defibrillators £6,000 (ratification)
Governance:
 - a) To note the NALC pay increase for clerks
 - b) Notification of policy review
10. **NEXT MEETINGS –** 20th Apr, 18th May, 15th Jun, 20th Jul, 21st Sept, 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, tjeoman@btinternet.com
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