



# MALBOROUGH PARISH COUNCIL

## NOTICE OF THE NEXT MEETING

Venue:	All Saints Church, Malborough
Date:	WEDNESDAY, 19 <sup>th</sup> January 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 14<sup>th</sup> January 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 (17<sup>th</sup> November 2021)**
3. **DECLARATIONS OF INTEREST**
4. **MESSENGER**
5. **CLERKS REPORT:** Shute Park Signage, Register of Electors, Grass Cutting Contracts, Public Phone Box, Malborough Park Play Area Contract & Deed of Variation, SHDC Maintenance Proposals, Village Hall Play Area Maintenance, Base Station Upgrade (by reservoir), EV Charging Points, New Airband Contact,
6. **PARISHIONERS OPEN FORUM:**  
**County Councillor (inc potholes) & 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:**
  - 4329/21/HHO, 1 Shute Park, alterations & extension. Ratification only. MPC Conditional Support
  - 4050/21/HHO, Country Life, alterations & modifications. Ratification only. MPC Support.
  - 4459/21/HHO, Daisy Cottage, replacement porch & first floor extension
  - 4674/21/FUL, The Shippens, establishment of a sustainable farm house.
  - 4216/21/HHO, 106 Cumber Close, new front porch & rear extension.
  - 4768/21/HHO, 4 Alma Terrace, alterations including single storey extension to rear.
  - 4676/21/VPO, Alston Gate, modification of S106 affordable housing.
  - APPEAL NOTIFICATION: 4207/20/FUL, Land South of Shute Park
8. **BUSINESS TO BE DISCUSSED:**
  - a) Defibrillator Update
  - b) Climate Emergency: Planter Proposal for Malborough (see Appendix B).
  - c) Village Hall Update: Village Hall Minutes are available one month in arrears on the parish website.
  - d) Monthly Checks: Defibrillators, Skate Park, Play Area, Toilets & 3 Utilities Meters.
9. **FINANCE & GOVERNANCE Receipts & Payments – Month 10**  
**Accounts to pay (Appendix A)** – Clerks Salary & HMRC, Malborough Garden Services Burial Ground £144 and Village Hall £249.99, Nick Walker Printing £304, SWW Allotment Water £54.91, SWALEC Electricity Public Toilets £67.06, DG Allen Play Area Repairs £45.44, The Play Company £25,004.24, Zoom one month fee £14.39, Huish Flock Hedge Trimming £496.80.  
**Governance** – 2022/23 Budget & Precept.
10. **NEXT MEETING** - The next Parish Council meeting is 16<sup>th</sup> February 2022 at 7.30pm, Village Hall Annex  
**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](mailto:tjeoman@btinternet.com)  
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