

# MALBOROUGH & SOUTH HUISH PARISH COUNCILS

## Minutes of SMASH CEB Committee Meeting.

Date: 1 <sup>st</sup> February 2023		Venue & Time: Village Hall Annex, 4.00pm
<b>Members Present:</b> Emma Gray Cllr Jo Hocking Tony Lyle (in the Chair) Pauline Stidston Sara Robinson Jamie Rundle Janey Syrett	<b>In Attendance:</b> Katharine Harrod – Clerk to Malborough & South Huish Parishes	<b>Apologies:</b> Georgie Tann

REF 2022/23 MINUTES

### 1 WELCOME & APOLOGIES

### 2 MINUTES OF PREVIOUS SMASH CEB MEETING:

This item was not raised at the meeting. The draft minutes remain in draft format until approved.

### 3 OPEN FORUM (allocated time not longer than 15 minutes, a member of the public shall not speak for more than 2 minutes as per Standing Orders): No guests present.

### 4 BUSINESS TO BE DISCUSSED:

- a) Election of Chairman: In the interests of giving people the experience of chairing the meetings it was agreed that SR would chair the March meeting, PS will chair the April meeting and a new Chairman will be elected at the May Meeting.
- b) Elections: The Committee were advised that it would be beneficial for a committee member to put themselves forward as a potential councillor at the May elections. Full details of how to apply will be provided in due course.
- c) To approve the draft SMASH Five Year Plan – our focus for the next five years including a strategy to encourage younger people to participate.  
Committee members will lead on the following key topics on the 5-year plan:
  - Beach Cleans biannually and litter picks once annually per area.  
Risk assessments are required and confirmation of PC insurance cover extending to the volunteers.  
No picking can take place on any highways.  
SR will organise beach cleans, PS will arrange the litter picks.
  - Tree planting and wildflower seeding: JR and JS  
Re wildflowers, SR spoke with Emma Reece at the National Trust, we may be able to access some yellow rattle seed from the National Trust. There is a meeting with Emma Reece on Sunday 5<sup>th</sup> at 10am.  
JR & JS to agree a wildflower plan. Permissions for planting and maintenance are required.
  - Community Composting possibly working with Kingsbridge Area Group: EG  
Composting demonstrations in the parishes could be given by the Kingsbridge Area Group.  
EG is visiting Ashprington over the weekend to view their composting facility – this is smaller than South Brent and may be more appropriate for Malborough & South Huish.
  - Home Energy Advice and Renewable Energy EV charging points: TL  
A pilot project has been proposed for Malborough, concerns were raised that it would not be accepted by Councillors in its current format.  
Following discussion it was agreed to request approval from the Parish Councils to support the placing of a gazebo or similar on one of the greens at Cumber Close (late Feb/early March) and invite LEAP or a similar company to attend and to target the Cumber Close residents with a view to helping them improve their carbon footprint.
  - Community Orchard improvements: More details are required re the accessibility, ownership and use of the orchard. KH

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- d) To agree the format and future date for an event for those who have expressed an interest in assisting with climate & nature related projects.  
TL advised that the 18<sup>th</sup> February was the date of the Meet & Greet, time from 10am – noon at the Village Hall Annex. Those who previously expressed an interest will be invited to the event.
- e) Beach Feet: On next agenda.

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### 5 FINANCE UPDATE:

Malborough Parish Council £1,035.63

South Huish Parish Council £120.25

**Total: £1,155.88**

Costs to be deducted from the above include January hire of the meeting room and February Meet & Greet.

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**MEETING ENDS 17.37 Hrs**

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**DATES FOR THE DIARY:** 1<sup>st</sup> Mar, 5<sup>th</sup> Apr, 3<sup>rd</sup> May, 7<sup>th</sup> Jun, 5<sup>th</sup> Jul, 6<sup>th</sup> Sept (Old Inn), 4<sup>th</sup> Oct (Old Inn), 1<sup>st</sup> Nov 4pm

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**Signed as a true record:** \_\_\_\_\_

**Print Name & Date:** \_\_\_\_\_

### Distribution list:

- Climate Emergency Sub-committee
- Malborough Parish Council
- South Huish Parish Council
- Jamie Rundle – Tree Warden for Malborough & South Huish Parishes