





**MALBOROUGH PARISH COUNCIL**  
**Minutes of Parish Council Meeting**

	<p>identified for a de-humidifier. Cllr Boyce advised that a meeting was to take place with the Church architects on Monday so she needed an urgent steer as to whether the Parish Council wanted a room. It was accepted that the Church would expect a ground rent for any occupied space. No definitive position statement could be made so Cllr Boyce agreed to keep the Council appraised of progress. Short term, Cllr Kendall undertook to determine whether the copier needed to move to the Vestry soon.</p>	<p>GB AK</p>
641	<p><b>FACILITIES FOR YOUNG PEOPLE</b>  Malborough Wheels Park; a briefing note was circulated by the Clerk updating the Council on progress together with details of the Invitation to Tender for the build. It was explained that all bar £4.5k of the funding was in place (on provisional costings), with thanks to Sir Simon for an additional tranche of £5k from Devon County. Six companies had been invited to tender. It was hoped that the Council could award the contract after its meeting in October and that work would commence on site during November. It was pointed out that there was a danger that some grants/monies could 'time-expire' and hence the need to progress quickly. With reference to the briefing note, Cllr Yeoman explained the need to borrow some funds in the short term to ease the cash flow (ie: one grant would not be received until after we had paid the contractor and the VAT had to be paid and then reclaimed.) Cllr Yeoman also volunteered to lend the Council the balance of funds outstanding. Cllrs Pedrick and Putt thanked Cllr Yeoman for his offer but suggested the Council look to the public purse for the money.  For the Council to borrow it has to have agreed/voted to do so at a Council meeting. After some discussion Cllr Kendall proposed and Cllr Boyce seconded that:</p> <ul style="list-style-type: none"> <li>• The Council seek borrowing approval from the Secretary of State for £13.5k short term loans and £4.5k longer term. This was agreed.</li> <li>• The Council look to SHDC for their short term borrowing needs. This was agreed.</li> <li>• The Council thank John Yeoman for his offer of a loan and accept same (subject to satisfactory repayment details being worked up) as a fallback position but that every effort continues to be made to source the balance of funding elsewhere through grants/donations etc. This was agreed.</li> </ul> <p>Cllr Yeoman and the Clerk would progress the loan application(s).</p>	<p>JY/DE</p>
	<p>Ms Bond left the meeting at 20.50 hrs.</p>	
642	<p><b>PLANNING</b>  a <b>The following applications have been received by the Parish Council for consideration:</b>  1764 Mr &amp; Mrs Millar - Resubmission of 1123 for alterations and extension to rear of cottage - Whitehall Cottage, Well Hill  1670 Mr S Cameron - Construction of swimming pool - Brackenwood, De Courcy Road, Salcombe  1984 Mr M Burner - proposed replacement access to serve small holding - Cross Park, Mary Knowle Farm, Salcombe  2038 Mr &amp; Mrs T Paul - proposed extension to existing store to provide machinery storage and private workshop - Scrumpy Lodge, Malborough  b <b>The following decisions have been received by the Parish Council:</b>  1123 Mr &amp; Mrs Millar - Alterations and extension to rear of cottage - Whitehall Cottage - <b>withdrawn</b>  1291 Miss V Brooks - Erection of stable block - Ilton Farm, Malborough - <b>granted</b>  1349 Mr &amp; Mrs Towne - Loft conversion to include dormer windows -</p>	

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	<p>Clover Patch, Salcombe Road - <b>granted</b></p> <p>1151 Ms N Bussell - Construction of barrier fence and gate - 10 Portlemore Close - <b>granted</b></p> <p>1196 Mr P Drewitt - Amendment to 0388 for alterations and extension to dwelling - Starboard Light, Salcombe Road - <b>granted</b></p> <p>1180 Mr L Lyle - Extensions to south and east elevations - 1 Cumber Close - <b>granted</b></p> <p>1445 Malborough Primary School - Retrospective application for change of use from dwelling to educational use - Malborough Primary School - <b>granted</b></p> <p>1492 Mr T Austin - Erection of adjoining building - 28 Malborough Park - <b>granted</b></p> <p>c Cllr Yeoman reported that several other applications were in pre-discussion with the Planning department. These included:</p> <ul style="list-style-type: none"> <li>• Soar Farm, Malborough: Agricultural determination for grain store &amp;</li> <li>• Alston Gate, Malborough: new housing</li> </ul> <p>d Application 1984 was discussed and the Councils' deliberations will be set out in a response to the Planning Department at SHDC.</p> <p>e The over height trees at Chadders Shute remain; all stakeholders wish them to be cut back but Planning and the District Council Tree Warden are resisting. This has now been referred to Mr Ross Kennerley for action.</p> <p>f The erection of sheds at field on road to Bolberry, Junction with Broadmore lane at Whitecross is being looked at by SHDC Development Management.</p> <p>g The School have applied to fell trees and are allowed to do so if no preservation order is issued by 22 September 2010.</p> <p>h The potentially over-sized signs outside the Old Vicarage, Malborough are being investigated by SHDC Development Management.</p> <p>i Cllr Yeoman stated that a garden had been removed at Great Lane without planning permission and SHDC had been informed.</p> <p>j Cllr Mrs Boyce noted that there were an increasing number of caravans being parked in fields and queried the legal position and appropriateness given AONB status. Concerns were aired about the enforcement of the 28 day rule.</p>	<p>JY/DE</p>																										
<p>643</p> <p>a</p>	<p><b>FINANCE</b></p> <p>Receipts &amp; Payments: Please note these figures only show money which has passed through the bank account in July and August.</p> <p><b>Income</b></p> <table border="0"> <tr> <td>Bank interest</td> <td style="text-align: right;">1.98</td> </tr> <tr> <td>Sir Simon Day ( Wheels Park )</td> <td style="text-align: right;">5,000.00</td> </tr> <tr> <td>VAT Rebate</td> <td style="text-align: right;">386.01</td> </tr> </table> <p><b>Messenger Income</b></p> <table border="0"> <tr> <td>Scan printing</td> <td style="text-align: right;">227.85</td> </tr> <tr> <td>Donations</td> <td style="text-align: right;">5.00</td> </tr> <tr> <td>Adds</td> <td style="text-align: right;">24.00</td> </tr> <tr> <td><b>TOTAL INCOME</b></td> <td style="text-align: right;"><b>£5,644.84</b></td> </tr> </table> <p><b>Expenditure</b></p> <table border="0"> <tr> <td>N. Bass ( salary )</td> <td style="text-align: right;">358.98</td> </tr> <tr> <td>N. Bass ( expenses )</td> <td style="text-align: right;">7.68</td> </tr> <tr> <td>SVRA ( Copier storage )</td> <td style="text-align: right;">180.00</td> </tr> <tr> <td>Ken Abraham</td> <td style="text-align: right;">94.00</td> </tr> <tr> <td>South Hams Newspapers</td> <td style="text-align: right;">224.00</td> </tr> <tr> <td><b>TOTAL EXPENDITURE</b></td> <td style="text-align: right;"><b>£1,223.64</b></td> </tr> </table> <p><b>Balance at Bank at 31.08.10</b>                      <b>£7,380.23</b></p>	Bank interest	1.98	Sir Simon Day ( Wheels Park )	5,000.00	VAT Rebate	386.01	Scan printing	227.85	Donations	5.00	Adds	24.00	<b>TOTAL INCOME</b>	<b>£5,644.84</b>	N. Bass ( salary )	358.98	N. Bass ( expenses )	7.68	SVRA ( Copier storage )	180.00	Ken Abraham	94.00	South Hams Newspapers	224.00	<b>TOTAL EXPENDITURE</b>	<b>£1,223.64</b>	
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	<p><b>Wheels Park Fund</b> <span style="float: right;"><b>£20,795.00</b></span></p> <p><b>Accounts for payment</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">N. Bass (salary)</td> <td style="text-align: right;">358.98</td> </tr> <tr> <td>N. Bass (expenses)</td> <td style="text-align: right;">7.68</td> </tr> <tr> <td>N. Bass (salary increase)</td> <td style="text-align: right;">165.06</td> </tr> <tr> <td>D. Ede (salary)</td> <td style="text-align: right;">386.49</td> </tr> <tr> <td>Saltaire (4 cuts of Burial Ground)</td> <td style="text-align: right;">180.00</td> </tr> <tr> <td>DCC Stationary</td> <td style="text-align: right;">298.72</td> </tr> </table> <p>Accounts for payment were proposed by Cllr Rendle and seconded by Cllr Smallman.</p> <p>b 3 Forms were presented for authorisation, effecting the change of Clerk, address and signatory details with the bank. These were duly signed.</p> <p>c It was noted that the Clerk's salary was now correctly aligned to national pay scales.</p> <p>d The Clerk (NB) informed the Council that the SVRA were looking for deposits at the time of booking of £18 for future use of the Clubhouse. This was thought inappropriate by the Council given the rental payments of £180 per annum made to them by the Parish Council. Cllr Kendall agreed to liaise with the SVRA.</p>	N. Bass (salary)	358.98	N. Bass (expenses)	7.68	N. Bass (salary increase)	165.06	D. Ede (salary)	386.49	Saltaire (4 cuts of Burial Ground)	180.00	DCC Stationary	298.72	AK
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644	<p><b>BUSINESS UNDER THE DIRECTION OF THE CHAIRMAN</b></p> <p>a <a href="http://www.malboroughvillage.org.uk">www.malboroughvillage.org.uk</a>: Cllr Kendall and the Clerk (DE) reported their attendance at the first annual review meeting of the village website. The minutes and the first years' accounts were received. A report will be in the next Messenger but the Council were informed that it had been a good year, 'hits' (visitors to the site) were increasing and several areas for development and increased revenue were identified. The Council noted that Debbie Ede had replaced Nicola Bass as an authorised signatory for the website accounts.</p> <p>b Cllr Yeoman informed the Council of the need to have an Emergency Plan. The Clerk and Cllr Yeoman would attend a planning session on 23<sup>rd</sup> Sept to understand the 'must-do's'.</p> <p>c Cllr Yeoman asked for expressions of interest for the DALC AGM.</p> <p>d Cllr Yeoman brought Councillors attention to the Local Development Framework</p>	JY/DE												
645	<p><b>CORRESPONDENCE</b></p> <p>Received and on circulation were:</p> <ul style="list-style-type: none"> <li>• South Hams Local Development Framework July 2010</li> <li>• DALC annual report 2009/10 and AGM calling notice (there were no takers from the Council)</li> <li>• Malborough Village Hall &amp; Playing Field Association Minutes 01/07/2010 &amp; 02/09/2010</li> <li>• SHDC magazine</li> <li>• National Housing Federation booklet</li> <li>• South Western Ambulance Service NHS Trust newsletter summer 2010 edition</li> <li>• 'Need for Nuclear' briefing</li> <li>• DCC Tough Choice public meeting dates</li> <li>• SHDC agenda and minutes Sept. 2010</li> <li>• SHVSF agenda 23/09/2010</li> <li>• <a href="http://Malboroughvillage.org.uk">Malboroughvillage.org.uk</a> : Notes and Accounts Annual Review meeting</li> </ul>													
646	<p><b>OPEN FORUM</b></p> <p>a Cllr Smallman queried the state of the verge on Collaton Road; it was noted that Cllr Lyle had previously volunteered to take this forward</p> <p>b The meeting closed with a thank you from Cllr Yeoman and all the Cllrs to Nicola Bass, retiring Clerk, for her work and endeavours over the past few</p>	TL												

# MALBOROUGH PARISH COUNCIL

## Minutes of Parish Council Meeting

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	years, wishing her well for the future.	
	The meeting closed at 21.30	
	<b>Dates for the Diary</b>	
	Next Parish Council Meeting date Wednesday 20 <sup>th</sup> October 2010 at 19.45hrs	

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

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

Agenda Items and Updates; where possible please could these be submitted to Debbie by the 1<sup>st</sup> Wednesday in the month to ensure time for inclusion, circulation and study.

If a Council Member is unable to attend a meeting it would be appreciated if they could submit a brief précis of progress on their actions, if applicable, (to Debbie for distribution) together with their apologies.

### **Distribution List**

Cllr. Gill Boyce  
Cllr. Ann Kendall  
Cllr. Tony Lyle  
Cllr. Paul Pedrick  
Cllr. Edmund Putt  
Cllr. Roger Rendle  
Cllr. Ann Smallman  
Cllr. Mike Taylor  
Cllr. John Yeoman (Chairman)

### **For Information**

District Cllr. John Carter  
District Cllr. Paul Coulson  
County Cllr. Sir Simon Day  
Mrs E. Bond  
Reverend K. Haye  
Malborough Parish Council Notice Boards (3)  
Malborough Primary School  
Malborough Village Hall Committee  
Malboroughvillage.org.uk  
Salcombe Police Station