

MILBORNE PORT PARISH COUNCIL

Minutes of the **Full Council** meeting

held in The Town Hall on:

TUESDAY 2nd July 2019 @ 7:00pm

Present:

Councillors; Mr R. Douglas (Chairman & Responsible Finance Officer), Mr C. Laughton, Ms K. Gough, Mr R. Tizzard, Mr J. Howes, Mr T. Watts, Mr A. Fletcher, Ms L MacArthur, Mr T. Carty, Mr P. Lock, Ms D. Barsby.

In attendance:

Cllr William Wallace – County Councillor. Mr Oliver Woodhams - Strategic Manager, Community & Traded Services, SCC. Mr S Pritchard - Locum Clerk. – 5 Members of the public.

County & District Councillors Reports:

Cllr Wallace has Health and Wellbeing grant money available for grants between £500 - £1,000 and is keen to hear from any local organisation who could benefit from this money.

Members informed Cllr Wallace that the Council is currently looking at many projects that would benefit from the money.

Agenda Number:	Agenda Item:
1	<u>Apologies for Absence:</u> Cllr T. Campbell – Holiday, Cllr E. Stewart – Holiday, Cllr Sarah Dyke (District Councillor).
2	<u>Declarations of Interest:</u> None.
3	<u>Adoption of previous minutes:</u> <ul style="list-style-type: none">• Tuesday 4th June 2019 <p>The minutes had been circulated to members before the meeting and the Clerk hadn't received any comments. The Chairman presented them for adoption, this was approved by the Council.</p>
4	<u>Urgent working party feedback:</u> <p>The Chairman had received no notification of any feedback in advance of the meeting.</p> <ul style="list-style-type: none">• Cllr Barsby reported that she was looking to get together a list of footpaths and people who would be willing to adopt them and keep them clear of overgrowth.• The Chairman reported that he had ordered some litter picking packs including tabards and litter grabbers from Somerset Waste, but wasn't aware as to who was organizing a list of people attending the litter pick on Saturday.

Milborne Port Parish Council: 2nd July 2019

Website: www.milborneport.org.uk

Email: clerk@milborneportpc.org.uk

Clerk: Simon Pritchard (Locum)

Tel: 01963 251268

5	<p><u>Working group to review Council Policies:</u> Three Members were appointed to this group, to work with the Clerk and bring back a recommendation to Full Council.</p> <ul style="list-style-type: none"> • Cllr Watts • Cllr Austin • Cllr Carty <p style="text-align: right;">Action – The Clerk</p>
6	<p><u>Appointment of two MTIG representatives:</u> The Council agreed to appoint;</p> <ul style="list-style-type: none"> • Cllr Carty • Cllr Douglas
7	<p><u>Library staffing grant agreement between MPPC & SCC:</u> Oliver Woodhams attended the meeting to brief members and answer any questions. Members resolved unanimously to approve the draft agreement and to give delegated authority to the Clerk to finalize the last few small details and then for the agreement to be signed.</p>
8	<p><u>Power provision for mobile library:</u> Members resolved unanimously to approve the spending of up to £500 and to give delegated authority to the clerk to make the payment.</p>
9	<p><u>Appointment of Internal Auditor 2019/20:</u> Members agreed to appoint Lightatouch for a further year at a cost of £695.00</p>
20:07	<p>Cllr Barsby left the meeting</p>
10	<p><u>Council Finance:</u></p> <p>A. Received.</p> <p>B. The list of payments to be made had been issued within the agenda, the Chairman notified members of a few changes and additions to the list.</p> <ul style="list-style-type: none"> • 10 – is now £663.29 • 11 – is now £653.44 • 12 & 13 no longer require a cheque as the standing orders have been setup. • Payment for £32.41 – Bestway Retail (Petrol) • Payment of £1151.57 – KM Dike Nurseries (June 19) <p>All payments were approved.</p> <p>C. Payments were noted, including the addition of 12 & 13 from the payments list.</p> <p>D. Members approved the transfer of £20,000 from the reserve account to the current account.</p>

11	<u>Planning Applications:</u> One planning application had been received, with the Clerk making the decision that this should go to the Planning Committee as the deadline for response allows this to happen.
12	<u>Confidential session:</u> Members resolved to fall into confidential session to receive commercially sensitive information. The public left the room.
13	<u>Old rugby pitch conversion tenders:</u> Members resolved to appoint Queen Thorne to carry out the capital project of converting the unusable old rugby pitch into a football pitch to accommodate the growing number of teams and different sports now being carried out at the playing fields, this is being driven by the new housing development in the Town.

End of formal meeting 20:53

Signed: _____ Date: _____