

# MILBORNE PORT PARISH COUNCIL

Minutes of the **Full Council** meeting

held in The Town Hall on:

**TUESDAY 3<sup>rd</sup> September 2019 @ 7:00pm**

## **Present:**

Councillors; Mr R. Douglas (Chairman), Mr C. Laughton, Ms K. Gough, Mr R. Tizzard, Mr J. Howes, Mr T. Watts, Ms L MacArthur, Mr T. Carty, Mr P. Lock, Mrs E. Stewart, Mr T. Campbell, Ms D. Barsby.

## **In attendance:**

Mr S. Pritchard – Parish Clerk & Responsible Finance Officer. Cllr W. Wallace – County Councillor.  
11 Members of the public.

<b>Agenda Number:</b>	<b>Agenda Item:</b>
<b>1</b>	<b><u>Apologies for Absence:</u></b> Cllr A. Fletcher – Work commitments. It was noted that Cllr Tizzard had to leave early.
<b>2</b>	<b><u>Declarations of Interest:</u></b> No declarations of interest.
<b>3</b>	<b><u>Adoption of previous minutes:</u></b> <ul style="list-style-type: none"><li><b>Tuesday 6<sup>th</sup> August</b></li></ul> The minutes had been circulated to members before the meeting and the Clerk had received one comment and had made a small adjustment. The Chairman presented the minutes for adoption, this was approved by the Council.
<b>4</b>	<b><u>Reports from County Councillor William Wallace &amp; District Councilor Sarah Dyke:</u></b> <b>Cllr Wallace:</b> Soon going to be giving out the money from the 'Improving Lives' grant scheme, needs details from the Council if it wants any money. Cllr Howes will provide full details. It was noted that with the amount on offer being around £500 that it would be a contribution to a larger scheme rather than the money being used for a one-off small scheme. <b>Cllr Dyke:</b> (Didn't attend meeting – no report received)

**Milborne Port Parish Council: 3<sup>rd</sup> September 2019**

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**Parish Clerk:** Simon Pritchard

**Tel:** 01963 251268

<b>5</b>	<p><b><u>Motion to Full Council – Climate Emergency:</u></b></p> <p>The proposer of the motion, Cllr Fletcher, was unable to attend the meeting to put the motion to the Council. The motion was therefore seen as withdrawn. The motion will go to a future meeting of Full Council.</p>
<b>6</b>	<p><b><u>Local Plan Consultation Response to SSDC:</u></b></p> <p>Cllr Tizzard commended the document to the Council as being an amalgamation of views of all members and a compromise of options.</p> <p><b>It was proposed by Cllr Tizzard to adopt the draft response as being the Parish Councils response to the consultation, seconded by Cllr Carty. Resolved in favour.</b></p> <p style="text-align: right;">10 For, 0 Against, 2 Abstaining.</p> <p>19:51 – Cllr Tizzard left the meeting.</p>
<b>7</b>	<p><b><u>Council Finance:</u></b></p> <p>A. The list of payments to be made had been issued within the agenda, the Chairman notified members of a few additions to the list;</p> <ul style="list-style-type: none"> <li>• 7 – Fireline Ltd – PATC &amp; Fire testing - £195.05</li> <li>• 8 – SSDC – Ranger labor (July) – £1207.68</li> <li>• 9 - KM Dyke Growers (August Ground Maintenance) - £1,241.57</li> </ul> <p><b>All payments were approved.</b></p> <p>B. Payments were noted.</p>
<b>8</b>	<p><b><u>Planning Applications:</u></b></p> <p>No planning applications had been received.</p>

**End of formal meeting 19:55**

Signed: \_\_\_\_\_ Date: \_\_\_\_\_