

MILBORNE PORT PARISH COUNCIL

**Redacted Confidential Minutes of the Full Parish Council Meeting held on Tuesday
12th March 2019 at 7pm at the Town Hall**

Present: Mr J Oldham (Chair), Mr. R Douglas, Mr R Tizzard, Mr T Carty, Mr P Lock, Mrs M Lock, Mr J Edmonds, and Mr. M. Lancaster

Public Question Time:

There were two members of the public in attendance.

A gentleman made an impassioned plea that the Parish Council should not spend further resources (time/money) on the issue of the bus shelter but should remove it from the current site. He asserted that at the outset, council (councillors and the proper officer) should have known that the land was not in council ownership.

1. **Apologies for Absence:** Received from Mr M Ritchie, Mr T Campbell, Mr A Fletcher and Mr. C Laughton. Reasons for absence accepted.
2. **Declarations of Interest:** None received.
3. **Motion to exclude the public** This was proposed by Mr. Oldham and seconded by Mrs. Lock. After a query from Mr. Lock as to the necessity of this, to which Mr. Oldham stated that we had been advised (by SALC) that it was the proper course since we were considering legal advice, the motion was carried with one abstention and the public left the meeting.
4. **To receive legal advice on the matter of recent correspondence.** There was considerable and wide ranging discussion on this matter, with at the outset, Councillor Douglas advising that it would be imprudent to ignore the advice of our insurers as this would probably lead to the cancellation of the insurance. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

5. **To set aside budget for services:** Mr. Oldham spoke to this, firstly by stating that this potential requirement was related to the clerk's current absence from the office

[REDACTED]

[REDACTED]

[REDACTED], we need to arrange to operate the council without her being available and this was likely to need the services of a locum clerk. It is possible that we may be able to claim this back from our insurers, Mr. Oldham stated that in the absence of certainty on this, it would be prudent to ensure we could pay for these. Mr. Oldham proposed that we set aside £4000 for services of a locum clerk in the next two months. This was amended by Mr. Lancaster to a value of £5000. The motion was carried.

6. **Next full meeting of Council:** This was confirmed as Tuesday 2nd April 2019

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