

Full Council

Milborne Port Parish Council



NOTICE OF MEETING:

The next **Full Council Meeting** will be held on
Tuesday 5th January 2021 at 7.00pm on Zoom (videoconferencing)
To all Members of Milborne Port Parish Council, you are hereby summoned to attend the
above meeting, to resolve on the business as outlined below:

Signed:



Mr Simon Pritchard

Parish Clerk & Responsible Finance Officer - Milborne Port Parish Council

Public Question and Comment Time:

Before the start of the formal meeting the Public are given the opportunity to ask questions or pass comment. Once the formal meeting has started the Public are reminded that they have no right to speak. The Public can access the meeting by using the Zoom video-conferencing technology; no account is required. <https://zoom.us/>

Zoom meeting code: 863 7372 2656

Password: 302585

Agenda:

1) Apologies for Absence:

To receive any apologies for absence.

2) Declarations of Interests:

Members are reminded of their obligation to declare any Pecuniary or Other interests they may have under the Localism Act 2011 and the Council's Code of Conduct.

3) Adoption of Minutes:

- Full Council Meeting: **Tuesday 3rd November 2020**

4) Reports from County Councillor William Wallace & District Councillor Sarah Dyke:

To receive a verbal report from the County and District Councillors

5) Parish Council Accounts:

A. Payments:

To approve the payments on the January 2021 payment schedule.

B. Bank Reconciliation:

To confirm that the Chairman has checked & signed the reconciliation for November 2020

C. External Audit Result 2019/20:

To receive the external audit result for 2019/20 and agree and further actions required.

6) Motion to the Council:

Badger Culling on Parish Council Land:

Motion: That this council sets as its policy to always refuse permission to cull badgers on land that the parish council owns.

Proposed: Cllr Lockey

Seconded: Cllr MacArthur

7) Appointment of New Member to Council's Committees / Roles:

To appoint Councillor Anne Barr to the P&E Committee and as the Council's second rep to the Village Hall Committee (Cllr Campbell is the first rep).

8) Awarding of Community Grants:

Milborne Port Foodshare:

To resolve upon an application from Milborne Port Foodshare for a fridge / freezer (approx. £270) and a pay as you go phone (approx £30).

9) Appointment of Internal Auditor 2020/21:

To resolve upon the re-appointment of Lightatouch at a cost of £725.00

10) Updated Financial Regulations:

To adopt the current NALC model financial regulations.

11) Updated Asset Register:

To receive the first draft of the Parish Council's new asset register.

12) Parish Council Precept 2021/22:

To agree the council's precept and budget for 2021/22. The Responsible Finance Officer will give a presentation and make a recommendation.

13) Verbal Reports / Updates:

To receive and note any verbal updates or refer to a Committee if appropriate.

- a) Parish Council Chairman's report:
- b) Parish Clerk's report:
- c) Member's reports from outside organisations:
- d) Reports from Parish Council Committees:

14) Confidential Session:

Members are asked to pass a resolution to exclude the Press and the Public from agenda item 15 as it relates to legal matter.

15) Legal Matter:

Members to receive a verbal update from the Chairman and resolve upon the same.