

Full Council

Milborne Port



Parish Council

NOTICE OF MEETING:

The next **Full Council Meeting** will be held on
Tuesday 2nd March 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 & Applications for Dispensations to Participate:

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 5th January 2021**

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

To receive any reports from the County and District Councillors

5) Parish Council Accounts:

A. Monthly Payments:

To approve the payments on the March 2021 payment schedule.

- B. Full Council Accounts & Bank Reconciliation:**
To receive the Full Council's accounts and to confirm that the Chairman has checked & signed the bank reconciliation for January 2021.
- C. Interim Internal Audit Result 2020/21:**
To receive the interim internal audit result for 2020/21 and agree any further actions required.
- D. Village Hall Ground Rent Payment:**
To note that the Village Hall has paid all the ground rent from 1982 until the end of the lease in 2109.
- 6) Awarding of Community Grants:**
Milborne Port Memorial Playing Field:
To resolve upon an application from Milborne Port Memorial Playing Fields (Registered Charity) for a grant of £2,775.00
- 7) Solar Streets:**
To resolve if the Council will formally support the discounted solar PV scheme.
- 8) Council Magazine:**
To resolve if the Council will pursue the idea of a regular magazine that is delivered for free into the majority of homes within the Parish.
- 9) 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:
- 10) Confidential Session:**
Members are asked to pass a resolution to exclude the Press and the Public from agenda item 11 as it relates to legal matter.
- 11) Legal Matter:**
Members to receive a verbal update from the Chairman and resolve upon the same.