

# Full Council

## MILBORNE PORT PARISH COUNCIL

Minutes of the Full Council Meeting  
held in the Village Hall Car Park, Springfield Road on:  
**Tuesday 1<sup>st</sup> June 2021 @ 7:00pm**

**Present:**

Parish Councillors: Mr Rob Lockey (Chairman), Mr Tim Carty (Vice-Chairman), Mr Robert Tizzard, Mr Ted Watts, Mr Philip Lock, Mrs Elaine Stewart, Ms Lucy MacArthur.

**In attendance:**

Parish Clerk & Responsible Finance Officer: Simon Pritchard  
Members of the Public: None

**Public comment time:**

None.

<b>Agenda Number:</b>	<b>Agenda Item:</b>
<b>1</b>	<b>Election of Meeting Chairman:</b> Cllr Stewart proposed that Cllr Lockey be elected as the meeting chairman, seconded by Cllr Carty and resolved unanimously.
<b>2</b>	<b>Apologies for Absence:</b> Councillors; Ms Deborah Barsby - Work commitments. Ms Anne Barr - Work commitments. Mr Tom Campbell.
<b>3</b>	<b>Declarations of Interest &amp; Dispensations to Participate:</b> None.
<b>4</b>	<b>Appointment of Contractor for Town Hall Repairs:</b> The tendering process had been managed by Philip Hughes Associates, who had issued a report to the Members. Five companies had been invited to tender, three had done so. All three tenders were to upgrade the channel on the roof from fiber glass to lead. Members debated the three tenders noting the different start times and that the cost of the scaffolding was £500 per month. Cllr Lock had taken some time to talk to Philip Hughes Associates to understand the breakdown of the costs involved. <b>It was proposed by Cllr Lock to appoint West Country Tiling at £24,194.50 +vat, seconded by Cllr Stewart and resolved; 5 For – 2 Abstentions.</b>

Milborne Port Parish Council: 1<sup>st</sup> June 2021

Parish Clerk: Simon Pritchard

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Signed:.....Date:.....

# Full Council

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**Government Works Loan:**

The Clerk had tabled a report that tracked the income the Council could expect to receive in CIL money from the Gainsborough Barratt Homes development. In total £25,158.00 would be received by October 2021. The report conclude that the Council should use this CIL money to pay for the roof rather than apply for a PWL.

**The Chairman proposed that the CIL money was used to pay for the roof repair, seconded by Cllr Carty and resolved unanimously.**

The Chairman suggested the Clerk double check with SSDC that the CIL money can definitely be used for this purpose.

**Action – The Clerk**

**End of formal meeting 19:28**