

Full Council

MILBORNE PORT PARISH COUNCIL

Minutes of the Extraordinary Full Council Meeting

held at the Village Hall

Tuesday 18th January 2022 at 6.45pm

Present:

Parish Councillors: Mr Tim Carty (Chairman), Mr Rob Lockey (Vice-Chairman), Mr Tom Campbell (from 6.55pm), Mrs Lyn Harrison, Mr Philip Lock, Mr Robert Tizzard, Mrs Anna Wagner, Mr Ted Watts

In attendance:

Parish Clerk & Responsible Finance Officer: Simon Pritchard

Deputy Parish Clerk: Nathalie Hetherington

Members of the Public: One

Public Question and Comment time:

Cllr. Carty commented on a communication from a member of the public regarding the budget proposals/precept for 2022/2023 and the rental paid by the WI for the downstairs room of the Town Hall compared to what is paid for the rental of the upstairs office for storage; members were reminded that the rental was agreed by the Management Committee and relates to the expenditure that the WI will be making on updating the heating system. Some members commented that the WI room could be used for Parish Council meetings in order or make meetings more accessible to those with limited mobility. It was agreed that Cllr. Carty respond to the resident.

Agenda Number:	Agenda Item:
1	Apologies for Absence: Cllr. Deborah Barsby.
2	Declarations of Interest & Dispensations to Participate: None.
3	Parish Council Precept 2022/23: Members discussed issues surrounding: the process and timings of the publication of the budget proposals; the purpose and possible uses of the reserves (and NALC advice on the amount of reserves kept by a council); unspent monies up to this point; S106 funding and maintenance monies; the advantages and disadvantages of the accountancy system currently used; how the process could be improved/explained next year. Cllr. Carty proposed that the council accept the Responsible Finance Officer's recommendation and set the Parish Council precept at £ 119,255.00 (a 2.5% increase); this was seconded by Cllr. Lockey and resolved by 6 votes in favour, 2 abstentions.

Milborne Port Parish Council: 18th January 2022

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Website: www.milborneportpc.org.uk

Email: clerk@milborneportpc.org.uk

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

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Cllr. Carty proposed that Cllr. Campbell be appointed to the the Planning & Environment Committee; this was seconded by Cllr. Wagner and agreed unanimously.

Cllr. Tizzard proposed himself to join the Management Committee; this was seconded by Cllr. Lockey and agreed 7 votes in favour, 1 abstention.

End of formal meeting 19.45

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