

Full Council

Milborne Port Parish Council




NOTICE OF MEETING:

The next **Full Council Meeting** will be held on
Tuesday 5th April 2022 at 7:00pm

in The Council Chamber, The Town Hall, Milborne Port

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 PSLCC

Parish Clerk & Responsible Finance Officer - Milborne Port Parish Council

❖ **Public Question and Comments:**

Before the start of the formal meeting the Public have the opportunity to pass comment. Questions may be answered in writing or deferred to a committee. Once the formal meeting has started the Public are reminded that they have no right to speak.

❖ **Reports from Somerset County Council:**

To receive a report from County Councillor William Wallace.

❖ **South Somerset District Council:**

To receive a report from District Councillor Sarah Dyke.

❖ **Local Government Reorganisation in Somerset:**

To receive any updates about the process towards a unitary council for Somerset.

❖ **Reports from Somerset Constabulary:**

To receive any reports from the Somerset Constabulary.

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 Full Council Minutes:**

- **Tuesday 1st March 2022**

Full Council - Milborne Port Parish Council – 5th April 2022

Website: www.milborneportpc.org.uk
Email: clerk@milborneportpc.org.uk

Parish Clerk: Simon Pritchard
Tel: 01963 251268

4) PARISH COUNCIL ACCOUNTS:

A. Monthly Payments:

To receive and approve the payments for April 2022. Full listing is on the Council website.
<http://milborneportpc.org.uk/finance/>

B. Full Council Accounts & Bank Balances:

To receive the Full Council accounts and bank balances.

- 31/02/2022 – Reserve Account - £165,753.32
- 31/02/2022 – Current Account - £1,500.00

C. End of Year Out-turn & Review of Earmarked Reserves:

To review the current earmarked reserves and general reserve and resolve on any further earmarked allocations.

5) Purchase of (former) Phone Box – Gainsborough:

To resolve on the purchase of the former phone box near the Co-op on Gainsborough Road, from a local businessperson, for £400.

6) Land / Assets Transfer Request to SCC or SSDC:

To resolve on any formal request for the transfer of any SCC / SSDC land or asset as part of the move towards a unitary council for Somerset.

7) Review of Current Full Council Projects including S106 Projects:

To review the current Full Council projects / action list and adjust any priorities as appropriate.

8) Grant Request - Milborne Port History & Heritage Group:

To resolve on the awarding of a grant of £300 to the Milborne Port History & Heritage Group.

9) Playday – Climbing Wall:

To approve that the agreed grant of £500 can be used towards a climbing wall, with the Parish Council paying the supplier directly.

10) Verbal Reports:

To receive and note any urgent verbal updates and refer to a committee if appropriate.

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

NB: If any members of the public with mobility issues that prevent them from being able to climb stairs wish to attend, please let us know before the morning of the meeting so that we can arrange to relocate to the downstairs room.