

#### **NOTICE OF MEETING:**

# The next Full Council Meeting will be held on **Tuesday 6<sup>th</sup> December 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 make a statement. 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 Sarah Dyke or Nicola Clerk.

#### 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:

#### 77) Apologies for Absence:

To receive any apologies for absence.

# 78) <u>Declarations of Interests & Applications for Dispensations to Participate:</u>

Members are reminded of their obligation to declare any Pecuniary or Other Interests they have under the Localism Act 2011 and the LGA Code of Conduct. Dispensations to participate must be applied for before the meeting by submitting the form to the Clerk.

- A. To receive any declarations of interests from members:
- B. To resolve on applications submitted to the Proper Officer for a dispensation to participate:

#### 79) Adoption of Full Council Minutes:

To adopt the minutes of: Tuesday 1st November 2022

#### **80)**PLANNING APPLICATIONS:

#### 22/02277/HOU - 104 Combe Hill, Milborne Port, DT9 5BG

The erection of a replacement carport and an extension to an existing garage with alterations to the garage roof. Internal layout alterations to dwelling and removal of chimney.

https://publicaccess.southsomerset.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=RG3EB6OW0L900

#### 81) Relocation of Milborne Port Library:

#### A. Update (inc W.I. lease):

To receive any updates on the project to relocate the library to the large downstairs room of the Town Hall, to share the room with the W.I and resolve on any further action required.

#### B. Employment of a Cleaner for the Town Hall:

It has been agreed that the W.I. will no longer clean the large downstairs room, kitchen and W/C from the 1<sup>st</sup> of November. Council to resolved on the appointment of a contract cleaner for 2 hours per week.

#### 82) Emergency Plan Adoption:

A volunteer resident has drafted an emergency plan. Members to resolve on its adoption and if so the priority (High/Med/Low).

#### 83) Tennis Courts Refurbishment:

To resolve on the spending of up to £27,000 this year towards a South Somerset District Council project to refurbish the Springfield tennis courts.

#### 84) Review of Legal Setup of Springfield Recreation Area and Village Hall – Update:

To receive any updates from the working group on this project and resolve accordingly

# 85) PARISH COUNCIL GRANTS:

To resolve on two grant requests received from local community organisations

#### A. Milborne Port Primary School PTFA:

Grant request for £5,000

#### **B.** Milborne Port Foodshare:

Grant request for £2,000

#### **86)PARISH COUNCIL ACCOUNTS:**

#### A. Monthly Payments:

To receive and approve the payments for December 2022. Full listing is on the council's website. <a href="http://milborneportpc.org.uk/finance/">http://milborneportpc.org.uk/finance/</a>

# **B. Full Council Accounts & Bank Balances:**

To receive the Full Council accounts and bank balances.

- 31/10/2022 Reserve Account £230,308.26
- 31/10/2022 Current Account £1,500.00

# 87) Full Council Budget Lines 2023/24:

To review the Full Council budget lines for 2023/24 and resolve accordingly.

# 88) 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:

#### Please Note:

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.