

Full Council



NOTICE OF MEETING:

The next Full Council Meeting will be held on
Tuesday 7th February 2023 at 7:00pm
in The Council Chamber, The Town Hall, Milborne Port.

Chairman: **Cllr T. Carty**

Vice-chairman: **Cllr R. Lockey**

Membership: **Cllr M. Capon, Cllr D. Grant, Cllr L. Harrison, Cllr R. Tizzard, Cllr A. Wagner,
Cllr R. Warren, Cllr T. Watts, Cllr C. Phillips, Cllr T. Campbell**

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

6:30pm – 7:00pm (before the start of the formal meeting)

Jim Hart, the Yeohed & Castleton Parish Council Rights of Way Liaison Officer, will offer insight into the history of the old road from Goathill Road to Sherbourne (Agenda item 102) – All welcome.

❖ **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:

99) Apologies for Absence:

To receive any apologies for absence.

100) Declarations of Interests & Applications for Dispensations to Participate:

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

101) Adoption of Full Council Minutes:

To adopt the minutes of: **Tuesday 3rd January 2023**

102) DMMO Application to Dorset Council:

To resolve on the Council's support for making a DMMO application to Dorset Council in relation to re-establishing a right-of-way from Goathill Road to Sherbourne, jointly with Sherborne Town Council and Yeohed & Castleton Parish Council.

103) Appointments to Committees:

To resolve on the appointment of Cllr Capon to the Management Committee

104) PARISH COUNCIL ACCOUNTS:

A. Monthly Payments:

To receive and approve the payments for February 2023. Full listing is on the Council's website. <http://milborneportpc.org.uk/finance/>

B. Full Council Accounts & Bank Balances:

To receive the Full Council accounts and bank balances.

- 30/12/2022 – Reserve Account - £193,147.82
- 30/12/2022 – Current Account - £2,457.00

105) Review of Current Full Council Projects Including S106 Projects:

To review the S106 projects & Activities Planner, adjusting any priorities as appropriate.

106) Tennis Courts Refurbishment:

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

107) Ball Stop Nets - Springfield:

To resolved on the spending of £6,509 (+vat) on ball stop nets, the drawing down of grant for £4,882 from the Football Foundation and the drawing down of £9,166 in S106 funding.

108) Fencing – Springfield (Land to the left of the entrance):

To appoint a contractor to install a kneeling fence along the roadside, and a single panel fence at gap in wall to prevent access point being established.

109) Council Policy Review: Discipline & Grievance:

To review and readopt the Council's Discipline & Grievance policy.

110) Council's Forward / Action Plan:

To review & adopt the Council's Annual Action Plan.

111) 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) Reports from Working Groups:
 - Corporate Sponsorship WG
 - Emergency Plan WG
 - Review of Legal Setup of Springfield Recreation Area and Village Hall WG

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.