



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

The next Full Council Meeting will be held on **Tuesday 4<sup>th</sup> April 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

#### 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 Council:**

To receive a report from Somerset Councillor Sarah Dyke or Nicola Clerk.

### **Reports from Somerset Constabulary:**

To receive any reports from the Somerset Constabulary.

# Agenda:

### 119) Apologies for Absence:

To receive any apologies for absence.

### 120) 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:

## 121) Adoption of Full Council Minutes:

To adopt the Full Council minutes of: Tuesday 7th March 2023

## **122) PARISH COUNCIL ACCOUNTS:**

## A. Monthly Payments:

To receive and approve the payments for **April 2023**. 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.

- 28/02/2023 Reserve Account £176,042.29
- 28/02/2023 Current Account £1,500.00

## C. Banking Up-Date - Online Access:

To confirm that Cllr Harrison now has online access to make BACS payments.

## D. End of Year - Review of Earmarked Reserves:

To review all earmarked reserves held by the council and confirm as appropriate. General reserve should be around £100.000 all other reserves to be earmarked for the audit.

## 123) NALC Local Council Award:

To formally receive and acknowledge the NALC Local Council Foundation Award, awarded to the Parish Council on the 10<sup>th</sup> of March.

## 124) <u>Hanging Baskets on the Highstreet:</u>

To receive any update on the watering on the baskets and resolve on all costs involved.

## 125) 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:
  - Reps for SALC AGM
  - Pinford Lane Right of Way.
- c) Members' reports from outside organisations:
- d) S106 Projects Updates:
- e) Reports from Working Groups:
  - Village Litter Pick WG

**Please Note:** If any members of the public have mobility issues that prevents them from being able to climb stairs, please let us know before the morning of the meeting so that we can arrange to relocate to the downstairs room.