

Full Council



NOTICE OF MEETING:

The next Full Council Meeting will be held on
Tuesday 7th March 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 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.
(This is the last time this item will appear on the agenda as the District Council ceases to be on April 1st)

❖ **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:

112) **Apologies for Absence:**

To receive any apologies for absence.

113) 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:

114) Adoption of Full Council Minutes:

To adopt the minutes of: **Tuesday 7th February 2023**

115) PARISH COUNCIL ACCOUNTS:

A. Monthly Payments:

1. To receive and approve the payments for February 2023. Full listing is on the Council's website. <http://milborneportpc.org.uk/finance/>
2. The Council has received a second invoice for the discounting of the power supply to the library bus from Spectrum Electrical Group for £98.63 – The first visit, when all the work wasn't completed, cost £162.00 – The second visit was understood to just be finishing off the job. Members to resolve on this invoice.

B. Full Council Accounts & Bank Balances:

To receive the Full Council accounts and bank balances.

- 31/01/2023 – Reserve Account - £186,802.85
- 31/01/2023 – Current Account - £3,792.01

116) Celebrating the Coronation of King Charles III

1. To confirm any known events within the Parish and resolve on any support including financial or if the Council will facilitate an event.
2. To resolve on the purchase of celebratory commemorative mugs or any other souvenir gifts, including setting a budget if appropriate.

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

To receive any update on this project and to agree on any further steps.

118) 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) S106 Projects Updates:
- e) Reports from Working Groups:
 - Corporate Sponsorship WG
 - Emergency Plan WG
 - Review of Legal Setup of Springfield Recreation Area and Village Hall WG
 - 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.