

Full Council



Parish Council

NOTICE OF MEETING:

The next Full Council Meeting will be held on
Tuesday 6th June 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 Statements 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. Also a chance for anyone including the public to ask questions.

Agenda:

21) Apologies for Absence:

To receive any apologies for absence.

22) 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:

23) Adoption of Full Council Minutes:

To adopt the Full Council minutes of:

- a) **Tuesday 2nd May 2023 – Annual Meeting**
- b) **Tuesday 16th May - Extraordinary Meeting**
- c) **Tuesday 23rd May - Extraordinary Meeting**

24) PARISH COUNCIL ACCOUNTS:

A. Monthly Payments:

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

B. Full Council Accounts & Bank Reconciliation:

To receive the full council accounts and bank reconciliation.

25) Committees Terms of Reference:

To adopt the Management Committee and Planning & Environment Committee Terms of Reference, as already approved by the two committees.

26) Springfield Road: Planning Permission for Fencing Panel

To receive the formal pre-application advice from Somerset Council that planning permission is not required for the single panel fence that the Parish Council has installed at Springfield next to one of the new houses. To resolve on any further action required.

27) Hanging Baskets on the Highstreet:

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

28) Village Litter Pick:

To receive a debrief as to the success of the last litter pick (13th May) and to resolve on the notion that the council organise some future litter picks.

29) Area Youth Work Tender:

To approve the spending of up to £5,000 in a joint project with Castle Cary, Wincanton and Bruton Town Councils to provide for a youth worker resource across the four areas.

30) Sports Pavilion Extension (S106):

To receive a verbal update on this project and to approve the expense of paying a consultant to prepare and submit all documents related to the formal application to Somerset Council.

31) Property Valuation / Insurance Cover:

To approve the cost of re-evaluating the reinstatement cost of, The Town Hall, The Cemetery Chapel, The Former Pump House, The Former Village Cross (The Clump), The War Memorial (at St John's Church).

32) New Community Hub @ Wheathill Lane:

To receive any verbal updates on the delivery of the community hub by Redcliffe Homes and resolved on any further actions required.

33) 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:

- Rep for LCN
- Play Day (22nd Aug -23)

c) Members' reports from outside organisations:

d) S106 Projects Updates:

- Extension to Springfield Play Park
- Extension to Football Pavilion
- Tennis Courts re-surfacing
- New Storage Facility – Springfield
- Walking Football Pitch

34) Confidential Session:

To resolve to go into confidential session as the next agenda relates to commercially sensitive information.

35) Painting of Windows / Gutters A30 Side of Town Hall:

To revive a verbal report on the efforts on this project and to resolve on the costs / appointment of a contractor(s).

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.