

Full Council



NOTICE OF MEETING:

The next Full Council Meeting will be held on
Tuesday 4th July 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 verbal report from Somerset Councillor Sarah Dyke or Nicola Clerk. Also a chance for anyone including the public to ask questions.

Agenda:

36) Apologies for Absence:

To receive any apologies for absence.

37) 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:

38) Adoption of Full Council Minutes:

To adopt the Full Council minutes of: **Tuesday 6th June 2023**

39) PARISH COUNCIL ACCOUNTS:

A. Monthly Payments:

To receive and approve the payments for **June 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.

40) Springfield Road Playground Extension – Invoice:

To receive the invoice from HAGS for £53,020.80 for the new equipment. To resolve on the payment of the invoice and any conditions.

41) Area Youth Work Tender:

To receive the details of the tender and to confirm the former in-principal approval for 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.

42) 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.

43) Activities Planner: Current Full Council Projects Inc S106 Projects:

To receive the Activities Planner, adjusting any priorities as appropriate.

44) 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:

- Fire Risk Assessment for Town Hall

c) Members' reports from outside organisations:

d) S106 Projects Updates:

- Extension to Sports Pavilion

45) Confidential Session:

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

46) Youth Shelter Installation @ Springfield:

To receive the tenders and the result of the public consultation. To resolve on the design of Youth Shelter to be installed including all costs. S106 money will then be applied for.

47) Fence Replacement alongside the Car Park @ Springfield:

To received tenders and appoint a contractor to instal a new fence. Spec set by the Management Committee as like-for-like replacement.

48) New Fence Around Play Park @: Springfield:

To receive tenders and appoint a contractor to install a new fence around all the new equipment. Spec set by the Management Committee as a like-for-like replacement.

49) Tennis Courts Refurbishment @ Springfield:

To receive the tenders for this project. To appoint a contractor, bearing in mind Somerset Council's preferred tender. To resolve on any other matters related to this project.

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 meeting so that we can arrange to relocate to the downstairs room.