



NOTICE OF MEETING:

## The next Full Council Meeting will be held on **Tuesday 6<sup>th</sup> February 2024** at **7:00pm**

in The Town Hall, The High Street, Milborne Port, Somerset.

Chairman: Cllr T. Carty

Vice-chairman: Cllr R. Lockey

Membership: Cllr M. Capon, Cllr D. Grant, Cllr R. Tizzard, Cllr R. Warren, Cllr T. Watts, Cllr C. Phillips, Cllr T. Campbell, Cllr G. Coombs, Cllr J. Price

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 S. Pritchard PSLCC

Parish Clerk & Responsible Finance Officer - Milborne Port Parish Council

## Reports from Somerset Council:

To receive a verbal report from Somerset Councillor Sarah Dyke or Nicola Clerk. Also, an opportunity for anyone including the public to ask questions.

## 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.

# Agenda:

## 109) <u>Apologies for Absence:</u>

To receive any apologies for absence.

## 110) 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 to 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:

#### 111) Adoption of Full Council Minutes:

To adopt the Full Council minutes of: Tuesday 9th January 2024

#### 112) Delivery of the Community Hub by Redcliffe Homes:

To receive any verbal update on the progress of the delivery/building of the much-anticipated community hub for use as a community library.

#### 113) Wheathill Lane Development : 22/00180/OUT|Outline

Planning application for up to 58 dwellings, sustainable drainage infrastructure, new open space including allotments, parking area for neighbouring cemetery, landscaping and associated infrastructure with all matters reserved except access. Land Adjoining Wheathill Lane, Milborne Port.

Notice has now been received that Somerset Council are in a position to make a decision on this application.

To resolve on any further submission or changes to the submission already made to Somerset Council with regards to this development.

To resolve on any additions in S106 developer contributions requirements in addition to the document adopted by the P&E committee in October 2023.

#### 114) East Street Car Park – Surface Repairs:

To receive quotes and resolve on a contractor to repair the potholes in the east street car park.

#### **115) COMMUNTY GRANTS:**

To receive two applications for a community grant and to resolve on the same.

- A. <u>Milborne Port Foodshare:</u> To resolve on an application for £2,000
- B. <u>Milborne Port Tuesday Luncheon Club:</u> To resolve on an application for £350

#### 116) PARISH COUNCIL ACCOUNTS:

#### A. Monthly Payments:

To receive and approve the payments for: **February 2024** *Full listing is on the Council's website.* <u>http://milborneportpc.org.uk/finance/</u>

#### B. Full Council Accounts & Bank Reconciliation:

To receive the full council accounts and bank reconciliation.

#### 117) Activities Planner - Priorities:

To receive the activities planner and adjust any priorities as appropriate.

#### 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:
  - A30 Traffic lights next to town hall 7<sup>th</sup> to 18<sup>th</sup> of February.
- c) Members' reports from outside organisations:
  - SOMP Request for road closure for Xmas lights event.
  - Milborne Port Primary School: conversion to an academy