



NOTICE OF MEETING:

The next Full Council Meeting will be held on

Tuesday 4th June 2024 at 7:00pm

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

Chair: Cllr T. Carty

Membership: Cllr M. Capon, Cllr D. Grant, Cllr R. Tizzard, Cllr R. Warren, Cllr T. Watts, Cllr C. Phillips, Cllr R. Lockey, 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 Clark. 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:

23) Apologies for Absence:

To receive any apologies for absence.

24) 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:

25) Adoption of Full Council Minutes:

To adopt the Full Council minutes of:

- 1. Tuesday 7th May 2024
- 2. Tuesday 28th May 2024

26) 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.

27) Guiding Principles for Environment, Climate and Nature Policy:

To receive the second draft of the guiding principles of the council's emerging environment, climate and nature policy. To approve the principles.

28) East Street Car Park - Wall Repair:

To receive a report and quotes from Cllr Price. To resolve on the appointment of a contractor.

29) PARISH COUNCIL ACCOUNTS:

A. Monthly Payments:

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

B. Full Council Accounts & Bank Reconciliation:

To receive the end of year accounts and bank reconciliation.

30) Activities Planner - Priorities:

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

31) Verbal Reports:

To receive and note any urgent verbal updates and refer to a committee if appropriate.

- a) Council Chairperson's report:
- b) Parish Clerk's report:
 - License for Springfield?
 - Not having electronic tennis courts gate.
- c) Members' reports from outside organisations:

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.