

MILBORNE PORT PARISH COUNCIL

NOTICE OF MEETING

The next meeting of Milborne Port Parish Council will be held on **Tuesday 20th May 2014** at 7.30pm at the Town Hall.

Emma Curtis - Clerk to the Parish Council

AGENDA

Public Question Time

Receive any reports from District Councillor Lucy Wallace, County Councillor William Wallace and PCSO Callum Davis

1. Apologies for Absence
2. Declarations of Interest
3. Election of Chairman and Vice Chairman for the year 2014/15
4. Election of Committees (Finance, Planning, Open Spaces, Footpaths) for the year 2014/15
5. Election of Parish Council representatives for the year 2014/15:
 - Playing Fields Committee
 - Village Hall Committee
 - Prankerds Trust
 - Parish Plan Action Forum
 - Sherborne Transport Action Group
 - Police liaison
 - Youth liaison
 - Parish Paths Liaison Officer
 - Parish Council newsletter
6. Confirm and sign the minutes of the meeting held on **Tuesday 15th April 2014**
7. Consider Gardening Maintenance Contracts and quote from Lifestyle Landscapes for The Grove
8. Gainsborough Play Area Garden Areas
9. Consider pavement improvements along the High Street
10. Consider Parish Council Insurance Renewal and review of Fixed Assets (Appendix One)
11. Adopt new Financial Regulations reviewed by the Finance Committee (Appendix Two)
12. Speed Indicator Devices
13. Consider quotation from D.W. Rose for WI Kitchen Refurbishment
14. **Planning**
- 14.1 Consider the following **Planning Application:**

14/01644/FUL Change of use of land to garden and the installation of a decking platform and an African safari tent for use as holiday let accommodation
Land At East West House, 268 Millers Hill, Milborne Wick

14.1 Note the following **Notification of Appeal Decision:**

13/02559/OUT Demolish existing buildings, residential development of land and formation of new vehicular and pedestrian access
Wheathill Lane Nurseries, Wheathill Lane

14.2 Note the following **Discharge of Planning Approval:**

14/00633/DPO Application for a complete discharge of the Section 52 Agreement dated 8th January 1980 and amending deed Section 106 Agreement dated 20th June 2003
Land At Wheathill Nurseries, Wheathill Lane

14.3 Note the following **Tree Preservation Order:**

14/01523/TPO Application to carry out fell 1 No Redwood, within the Tree Preservation Order SSDC (MIPO 5) 2001 and to carry out surgery work to other trees
Chewton House, Station Road

14.4 Note the following **Section 73 Application:**

14/00452/S73 Section 73 application to vary conditions 5 (access) and 13 (commencement) of planning approval 09/04978/OUT
Land And Buildings, Wheathill Lane

14.5 Note the following **Planning Approval:**

14/00821/FUL Two storey extension to rear of property and addition of porch to existing single Storey lean-to at rear of property
The Dairy House, Lower Kingsbury

15. Finance

14.1 Confirm the following **Payments:**

Office Furniture Online - Tables for WI	£321.60
Mr John Oldham – Reimbursement for website improvements	£100.00
Southern Electric	£121.67
Mrs S Tizzard – Cricket Pavilion Clock	£1,104.00
D.G Creighton – Water works at the Playing Fields	£172.30
Crackmore Garage	£31.00
Lifestyle Landscapes – Gardening Labour	£176.40

15.2 Note the following **Income:**

SSDC – Section 106 Payment	£36,129.00
HMRC VAT Reclaim	£6568.72
Viridor grant	£37,495.80

15.3 Note the following **Direct Debit:**

Plusnet Broadband	£9.99
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16. Consider the following **Correspondence**:

- Letter from Andrew Stephenson of Milborne Port Primary School requesting donation for community swimming pool and notification of Auction of Promises
- Email from Steve Leatham, manager of the Coop with concerns about maintenance around the village

17. Confirm the date of the next Full Council Meeting as **Tuesday 17th June 2014**.