

MILBORNE PORT PARISH COUNCIL

NOTICE OF MEETING

The next meeting of Milborne Port Parish Council, the Annual General Meeting, will be held on **Tuesday 19th May 2015** at 7.30pm at the Town Hall.

Emma Curtis - Clerk to the Parish Council

AGENDA

1. Election of Chairman for the year 2015/16

Public Question Time

Receive any reports from County Councillor William Wallace and PCSO Thelma Mead

2. Apologies for Absence
3. Confirm and sign the minutes of the last Full Council Meeting held on **Tuesday 21st April 2015**.
4. Declarations of Interest
5. Election of Vice Chairman for the year 2015/16
6. Election of Committees (Finance, Planning, Open Spaces, Footpaths) for the year 2015/16
7. Election of Parish Council representatives for the year 2015/16:
 - 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
8. Parish Councillors to sign their Declaration of Acceptance of Office in presence of the Clerk
9. New Councillor Training and Chairman Training
10. Discuss advertising for the co-option of a thirteenth member of the Parish Council.
11. WIFI and computer updates in the Town Hall
12. Discuss traffic and noise complaints passed to Mr Laughton
13. Notification of complaint received regarding shattered grave marker at the cemetery caused by grass cutting
14. South West in Bloom

15. Approve recommendation from the Finance Committee to move the Clerk up to the next salary scale point commencing 9th July 2015.

16. Consider Clerk going on Cemetery Management and Compliance Course in October

17. **Planning**

17.1 Consider the following **Planning Application**:

15/01922/FUL Erection of second floor extension in the roofspace and the insertion of two dormer windows
38 Bauntons Orchard

17.2 Note the following **Planning Approval**:

15/01398/FUL Single storey extension, increase the width of the garage and porch on front elevation
2 Orchard Walk

17.3 Note the following **Withdrawn Application**:

14/02447/FUL Application for non-material amendment to planning permission 14/02447/FUL for the rebuilding of chimney, insertion of two rooflights and replacement of windows
160 North Street

18. **Finance**

18.1 Received approval for John Farley to sign cheques as signatories not yet changed on account and approve the following **Payments**:

Alan Gawler - Repair electricity fault at Cricket Pavilion	£85.00
Emma Curtis – Petty Cash	£50.00
N Dungey – Toilet cleaning	£130.00
KM Dike – Grounds maintenance	£987.08
Southern Electric	£140.35
Mid West Office Supplies	£22.87

19. Confirm the date of the next Full Council Meeting as **Tuesday 16th June 2015**.