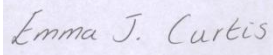


MILBORNE PORT PARISH COUNCIL

NOTICE OF MEETING

The next Full Parish Council Meeting will be held on **Tuesday 1st November 2016** at 7.00pm at the Town Hall.

All Members are summoned to attend the above meeting.



Emma Curtis – Clerk to Milborne Port Parish Council

AGENDA

Public Question Time

Receive any reports from County Councillor William Wallace, District Councillor Sarah Dyke, PCSO Thelma Mead, Parish Council Chairman and Parish Councillors

1. Apologies for Absence
2. Declarations of Interest
3. Confirm and sign the minutes of the last Full Council Meeting held on **Tuesday 5th July 2016**.
4. Actions from the last meeting (Action List attached)
5. Electricity Cricket Pavilion
6. Presentation about Market Towns Investment Group (Mrs Flynn)
7. Solar Farm at Old Bowden Way (Mr Lock)
8. Motion to purchase a Hearing Loop System for the Council Chamber (Mr Oldham)
9. Consider BT Phone Box Consultation
10. **Planning**
- 10.1 Consider the following **Planning Applications**:

16/04237/OUT Outline application for the development of up to 46 residential units (including 35% affordable housing) associated access, parking, landscaping and infrastructure.
Land At Gainsborough

16/04350/S19 Section 19 application to amend condition 2 of planning application 16/01954/LBC dated 26/07/2016 to replace the approved 4m flagpole with a 6m flagpole
Ven House, London Road

16/04233/FUL Erection of a detached dwelling and garage
Land At Thatched Cottage, Newtown

- 10.2 Note the following **Planning Refusals**:

15/00232/FUL Demolition of existing Class A4 public house and redevelopment of site to provide a Class A1 convenience store including ATM with dedicated external servicing, refuse and plant area, associated parking, access and landscaping.
Gainsborough Arms, 74 Gainsborough

16/02370/OUT Outline planning application for residential development consisting of 3 dwellings with all matters reserved, except for means of access and scale
Land Off Higher Kingsbury

10.3 Note the following **Planning Permission:**

16/03836/FUL Installation of traditional style greenhouse
Keepers Lodge, 98 Brook Street

11. Finance

11.1 Confirm receipt of current Financial Statement until 30th September 2016.

11.2 Approve the following **Payments:**

Poppy Appeal – Wreath for Remembrance Day	£25.00
Central Convenience Stores – Lawnmower fuel (Inv 101)	£30.00
KM Dike Nurseries – Grounds maintenance Jun/Jul 2016 (Inv 5)	£2013.65
KM Dike Nurseries – Grounds maintenance Sep 2016 (Inv 41)	£1006.82
Pest Control Solutions – Removal of wasp nest at allotments (Inv 3281)	£45.00
Emma Curtis – Back pay Apr – Oct 2016 national pay rise and scale point rise	£277.97
Playing Fields Management Committee Grant (2 nd instalment)	£1750
Milborne Port Primary School Grant (2 nd instalment)	£500
HMRC PAYE and NI	£592.23
SALC Councillor Training (Inv 1609)	£25.00
SSDC Ranger Scheme (Inv 06000029805)	£754.80
Glasdon UK – Steel bins for East Hill (Inv 718100)	£864.00
Mr P Lock – Expenses reimbursement for Open Spaces	£110.45

11.3 Note the following **Direct Debits:**

BT	£159.17
PWLB	£1692.75

11.4 Note the following **Income:**

Peter Jackson Funeral Services	£61.00
Milborne Port Womens Institute (Rent Oct 15 – Oct 16)	£268.00

11.5 Approval for the Parish Council's current account to have an automatic transfer to avoid going overdrawn (Mr Oldham)

11.6 Sign letter to Barclays Bank amending the Clerk's Standing Order from £797.02 to £852.98 to reflect pay rise of two scale points.

11.7 Proposal to get an automatic transfer between accounts to maintain our current account at a positive balance (Mr Oldham and Clerk)

12. Note the following **Correspondence:**

- Email from Dave Grabham, Highways Engineer, confirming change of dates for SIDs
- Correspondence from Ms V Wilton

13. Consider the following **Correspondence:**

- Letter from Mr Duckworth regarding the Parish Council purchasing a projector

14. Parish Council Newsletter and Communications

15. Confirm the date of the next Full Parish Council meeting as **Tuesday 6th December 2016.**