

MILBORNE PORT PARISH COUNCIL

NOTICE OF MEETING

The next **Full Parish Council Meeting** will be held on **Tuesday 8th January 2019** at 7.00pm at the Town Hall.

All Members are summoned to attend the above meeting.

Emma J. Curtis

Emma Curtis – Clerk to Milborne Port Parish Council

AGENDA

Public Question and Comment Time – Max time allowed 30 minutes (Please note this is the only time throughout the meeting the public are permitted to speak. However, at the Chairman's discretion a member of the public representing a subject on the agenda may be permitted to speak during the meeting)

Receive any reports from County Councillor William Wallace, District Councillor Sarah Dyke and Parish Councillors

1. Apologies for Absence
2. Declarations of Interest
3. Confirm and approve minutes of the Full Parish Council meeting held on **Tuesday 6th December 2018**.
4. Note circulation of draft **Planning Committee and Open Spaces and Footpaths Committee meeting minutes dated Tuesday 18th December 2108**.
5. **Planning**
 - 5.1 Consider the following **Planning Applications**:
18/03481/REM Reserved matters application following Outlined approval
16/04237/OUT for the erection of 46 dwellings
Land West of Gainsborough
SCC/3534/2018 Single-storey extension and reconfigured entrance to an existing classroom block within the existing school curtilage to provide an additional classroom (55sqm approx), a small break-out space (7.5sqm approx) and a classroom store (3sqm approx)
Milborne Port Primary School, North Street
 - 5.2 Note the following **Advice of Forthcoming Hearing**:
17/03964/OUT Appeal Ref: **APP/R3325/W/18/3198725**
Date of Appeal: 22nd January 2019 at Milborne Port Village Hall
 - 5.3 Consider plans for Community Hub from Redcliffe Homes
 - 5.4 Consider the Rural Housing Plan Consultation (Papers Circulated)
6. Review and update Action List

If any person who wishes to attend the meeting has mobility issues, please let the Clerk know prior to the meeting and we will endeavour to relocate to a more suitable meeting space.

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7. Consider results of Housing Needs Survey (Papers Circulated)
8. Update on Neighbourhood Plan (Mr Oldham and Mr Douglas)
9. Solar Farm Grant Decision Process (Papers Attached)
10. Library Update
11. **Finance**
 - 11.1 Confirm receipt of **Financial Statements dated 30th November 2018**
 - 11.2 Consider Budget, Precept and Action Plan for the year 2019/20
 - 11.3 Approve the following **Payments:**

Mrs E Francis – Town Hall Cleaner	£100.00
Battle VA – Website design Inv: 803	£60.00
Bernard Montgomery – Christmas Tree Inv: 18/19/631	£260.00
Emma Curtis – Fire Warden High Vis Reimbursement	£8.45
Westree Company – Hornbeams at Church Place Inv: 935	£672.00
Blandford Office Furniture Ltd – Desk and table Inv: 1498	£579.60
Lightatouch – Internal Audit Inv: 181214	£343.33
K M Dike Nurseries – Grounds maintenance and hedge Inv: 449	£1,638.98
Battle VA – New website module Inv: 808	£57.00
SSDC – Dog bin emptying Inv: 06000038010	£254.40
 - 11.4 Note the following **Direct Debits:**

BT – Mobile Phone	£18.00
Water2Business – Allotments Water	£383.13
12. **Correspondence**
 - 12.1 Consider the following **Correspondence:**
 - Letter from Henstridge Parish Council supporting community library
 - Email regarding fall at Springfield Road Car Park
13. Newsletter and Communications
14. Confirm the date of the next **Full Parish Council Meeting** as **Tuesday 5th February 2019.**

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