

Full Council

MILBORNE PORT PARISH COUNCIL

Minutes of the Full Council meeting
held via Zoom (Videoconferencing) on:
Tuesday 3rd November 2020 @ 7:00pm

Present:

Parish Councillors; Mr Austin Fletcher (Charman), Mr Tim Carty, Ms Lucy MacArthur, Mrs Elaine Stewart, Mr Tom Campbell, Mr Robert Tizzard, Mr Rob Lockey, Mr Philip Lock, Ms Anne Barr, Mr Ted Watts.

In attendance:

South Somerset District Councillor: Sarah Dyke
Parish Clerk & Responsible Finance Officer: Simon Pritchard
1 Member of the public.

Public comment time:

(None)

Agenda Number:	Agenda Item:
1	<u>Apologies for Absence:</u> Ms Deborah Barsby – Work Commitments.
2	<u>Declarations of Interest:</u> ○ Councillor Lockey declared a Other Interest in agenda item 7 as the Chairman of the School Governors. ○ Cllr Barr declared a Pecuniary Interest in agenda item 6A in any debate relating to parking on North Street (Additional Items 'A' in report).
3	<u>Adoption of Minutes:</u> ▪ Full Council Meeting – Tuesday 6th October 2020 The Minutes had been previously circulated to Members by email. The minutes of Tuesday 6th October were agreed as a true record of the meeting and adopted.
4	<u>Reports from County Councillor William Wallace & District Councillor Sarah Dyke:</u> South Somerset District Council (SSDC): Councillor Dyke: ▪ Covid Pandemic: With the whole of England about to go back into a Covid lockdown for a month, please contact if anyone needs any support. ▪ Parking on A30: An alleged offence is being investigated at Gauntlet Cottage, but that is all that can be said publicly.

	▪ Cycleway Infrastructure: Potential Cycle Path to Sherborne, have been supporting Cllrs Campbell & MacArthur. The project maybe eligible for a SCC environment grant, but the timelines are very short. ▪ Community Hub: Happy to help to try and obtain grants. ▪ Somerset Unitary: The Stronger Somerset bid has been laid out and members have the opportunity to engage with this. Overall, it seems there will be a lack of public engagement and decision with be taken by the Secretary of State. No longer a question of if unitary will happen, but a question of what model of unitary will happen. Cllr Tizzard reported that the Community Hub business plan would be ready by the end of the month and he would make sure Cllr Dyke received a copy. Somerset County Council (SCC): Councillor Wallace: Not at meeting, no report received.
5	<u>Parish Council Payments:</u> A. <u>Payments:</u> The Payments schedule had been circulated to Members ahead of the meeting and was displayed on the noticeboard and website. The 22 payments listed at a total of £5,960.06 were approved. B. <u>Bank Reconciliation:</u> The Chairman confirmed the September 2020 bank rec as having been checked and signed. C. <u>Full Council Budget Lines:</u> This report had been received by members. Cllr Lockey enquired as to the reasoning of a few of the budget lines over spending a little, the gist of the response from the Clerk was that the Budget lines had to be estimated 5 months in advance of receiving the invoices, so they can be a little out.
6	<u>Recommendations from Committees:</u> A. <u>The Planning and Environment Committee:</u> A report by Cllr Carty had been circulated ahead of the meeting. Since the September Full Council meeting contact had been made with SCC Highway department to request yellow lines on the A30 from Crackmore garage down to Bathwell lane, this has been refused by SCC Highways. If the Parish Council wanted to be successful in obtaining yellow lines the request must be modified. Cllr Carty's report laid out a number of yes /no questions that after some debate Members work through. • Question 1 – Following the recommendation of Somerset Highways, does the Parish Council wish to ask for additional parking restrictions on the A30? It was proposed by Cllr Carty that Yes the Council did wish to ask for additional parking restrictions on the A30, seconded by Cllr Campbell: Resolved 7 For – 3 Against / Abstentions. • Question 2 – Did the council want to ask for option A or B as outlined in the report? It was proposed by the Chairman that the Council approve option A in the report, seconded by Cllr Campbell: Resolved 6 For – 4 Against / Abstentions.

	The report contained five additional items that members were asked to resolve upon. At this point Cllr Barr left the meeting (19:48) ○ Question A – North Street Parking Restrictions? It was proposed by Cllr Carty that No the Council did not wish to ask for additional restrictions on North Street, seconded by Cllr Campbell: Resolved unanimously. At this point Cllr Barr rejoined the meeting ○ Question B – Gainsborough Road Parking Restrictions? It was proposed by the Chairman that No the council did not wish to ask for additional restrictions on Gainsborough Road, seconded by Cllr Carty: Resolved unanimously. ○ Question C - South Street Dropped Kerb? It was proposed by Cllr Campbell that Yes the council did want to ask for additional restrictions on South Street, seconded by Cllr Lockey: Resolved 9 For - 1 Against / Abstentions. ○ Question D - Introduction of Disabled Parking? It was proposed by the Chairman that Yes the council would like to see a disabled bay introduced on the A30, seconded by Campbell: Resolved 8 For - 2 Against / Abstentions. ○ Question E - Introduction of Three, Time Limited Parking Bays? It was proposed by Cllr Campbell that Yes the council did want to ask for three time restricted parking bays on the A30, seconded by Cllr Lockey: Resolved 8 For - 2 Against / Abstentions.
7	<u>Awarding of Community Grants:</u> At this point Cllr Lockey left the meeting (20:06) The Grants Working Group had recommended to Full Council that an award of £2,390.00 is made to Milborne Port Primary School. Its was proposed by the Chairman to award a grant of £2,390.00 to Milborne Port Primary School, seconded by Cllr Barr: Resolved unanimously. At this point Cllr Lockey rejoined the meeting.
8	<u>Verbal Reports:</u> A. Chairman’s report: (No report) B. Clerk’s report: ▪ The Clerk drew members attention to the council’s community grants fund. This is being publicized during November on Facebook, the council’s website, and the village magazine to draw attention to the fact that the council dose hold some money for the support of local organizations and the application process isn’t overly burdensome. C. Reports from Outside Organizations:

(None)

D. Reports from Parish Council Committees:

- Planning & Environment: Cllr Tizzard reported that the Hub Working Group had been building a business plan as required by the S106 agreement. The hub will be on a peppercorn 99-year lease, this is quite a normal arrangement. It is assumed that the work been undertaken has the council's support, regular updates have been reported to the council. The ReBorne Church in North Street is being used less by the Church and talks have been held as to if the space there could form part of a bigger plan. Cllr Lock suggested that the council needs to start to budget for the hub by creating a budget line.

End of formal meeting 20:22

Signed: _____ Date: _____