

**Minutes of the Meeting of Milton Parish Council held on
Monday 24 January 2022 at 7pm in the Milton Community Centre**

Present: H Smith (Chair) (HMS), J E Coston (JEC), P Ellwood (PE), A Horne (AH), R Farrington (RF), A Markham (AM), A Latchem (AL), D Owen (DO), A Bradnam (AB)

In Attendance: S Corder (Clerk), J Barratt (Assistant Clerk)

1 Apologies for absence

None – Full Council present

2 Declarations of interest and dispensation

To receive declarations of interest from councillors for items on agenda: None

To receive written requests for dispensations for disclosable pecuniary interests (if any): None

To grant any requests for dispensation as appropriate: All Councillors resident in Milton Parish have been granted a dispensation to discuss and vote on finance and the precept and are Guardian Trustees of Milton Community Centre.

3 Public Participation – members of the public are invited to speak

No public attended

4 To CONSIDER recommendations from the Finance Committee

To **GRANT** £35,000 for Bill payment facility to support MCC during 2022/23 (£40,000 requested)

JEC Proposed £35,000 – PE Seconded 8 In Favour – 1 Abstain AGREED

To **CONFIRM** budget figures for 2022/23

HMS added a figure of £2,000 to the to/from reserves spend list from the S106 Community Facilities Fund to spend on improvements in the Bowls Pavilion. Remaining balance is £3,748

JEC Proposed to accept the budget figures – HMS Seconded ALL AGREED

To **SET** the precept for 2022/23 at £133,000

ALL AGREED for Precept to be set at £133,000 (£75.89 for band D property)

5 To CONSIDER supporting Milton Community Centre grant application to FCC Communities Foundation for wheeled goals for The Sycamores Recreation Ground

HMS shared with the Council a letter of support for the grant application for the Clerk to sign – **ALL AGREED**

6 Bus Stop Art Project – Selecting 3 Winners and any additional prizes for Merit

(AB Proposed to go into Confidential Session – AM Seconded ALL AGREED. Meeting closed at 7:20pm

Motion to exclude public and press

It is hereby resolved in accordance with Section 1(2) of the Public Bodies (Admission to meeting) Act 1960 that publicity would be prejudicial to the public interest by reason of the sensitive nature of the business to be transacted at Agenda Item 6. namely: Bus Stop Art Project

The public and press will be temporarily excluded from the meeting at this point and any present are herewith to withdraw

(AM left at 7:30pm) (Meeting opened at 7:50pm)

3 winners were chosen from the 7 shortlisted – Milton County Park Wildlife (Designed by Alison Hullyer, Mixed Up Milton (Designed by Chris Thomas) and Kingfisher (Designed by David May)

It was AGREED to award each child who entered the competition with a merit prize of a £10 voucher

It was AGREED to publish a supplement in the Village View so that all residents can see all the artwork. Cost £447 from the S106 Art Budget already agreed

7 Dates of next meetings

Monday 7 February 2022 – Parish Council

Monday 21 February 2022 – Planning

Meeting closed at 7:55pm Signed: Date:

DRAFT