

Agenda Tisbury Parish Council Annual General Meeting

Tuesday 1st May 2012 @ 7:00 pm, Elizabeth Hall, Tisbury

Meeting called by: Mrs Sandra Harry, Clerk to the Parish Council
The Castle, Donhead St Andrew, SP7 9LG (01747 828699)



Election of Officers

1. **ELECTION OF CHAIRMAN**
2. Apologies for absence
3. Declarations of interest
4. **ELECTION OF VICE-CHAIRMAN**
5. **ELECTION OF RESPONSIBLE FINANCE OFFICER**
6. Minutes of the last meeting on 3rd May 2011

Appointments of Councillors with Special Responsibilities and Memberships of Committees

7. Allotments
8. Joint Burial Committee
9. Litter & Street Cleaning
10. Planning
11. Playing Fields
12. Recreation Ground inspections
13. Footpaths & By-ways
14. Tree Warden
15. Flood Warden - combined with no.16 as CEV
16. Emergency Planning Liaison Officer - see no.15
17. Risk Analysis Co-ordinators
18. Youth and Community
19. Transport issues?
20. Strategic Waste Disposal consultation
21. Campus premises liaison
22. Parish Steward liaison - currently Clerk and Village Warden

Appointment of Representatives to Non-Parish-Council Committees

23. The Alice Combes Trust
24. The Lord Arundell of Wardour Trust
25. Sports Centre Committee
26. Tisbury Community Safety Partnership
27. TISBUS
28. Victoria Hall Management Committee
29. Tisbury Link Scheme

Annual Adoptions and / or Reviews

30. Revision of Standing Orders
31. Review of Financial Regulations
32. Review of Asset Register
33. Review of Risk register

Declarations of Interest **

Members are reminded of the need to observe paragraphs 8 to 14 of the Parish Councils (Model Code of Conduct) Order 2007, relating to personal and prejudicial interests together with the registration thereof. In particular: 8 (viii) - A member must within 28 days of receiving any gift or hospitality over the value of £25, whilst in their official capacity under the code, provide written notification to the Monitoring Officer of the existence and nature of that gift or hospitality.

12 (2) - Members with a prejudicial interest have the same rights as the public to speak at a meeting on an issue and then leave before the main discussion and vote.

13 / 14 - A member must within 28 days of becoming aware of any change to the Interest specified in the Register of Members' Interests, provide written notification to the Monitoring Officer. Where this information is of a sensitive nature, this must be agreed to be the case with the Monitoring Officer.