

# **Agenda** Tisbury Parish Council Annual General Meeting

Tuesday 3<sup>rd</sup> May 2011 @ 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)



## Public Participation

Prior to the start of the meeting there will be an opportunity for residents to speak, for a maximum of 3 minutes, on any agenda item.

## Election of Officers

\*\*\*Please notify the Clerk in advance if you wish to stand for any of the Officer positions, preferably with an agreed proposer and seconder in place.

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 4<sup>th</sup> May 2010

## Appointments of Councillors with Special Responsibilities and Memberships of Committees

7. Allotments
8. Joint Burial Committee
9. Litter & Street Cleaning; Recycling
10. Planning
11. Playing Fields
12. Recreation Ground inspections
13. Footpaths & By-ways
14. Tree Warden
15. Flood Warden
16. Emergency Planning Liaison Officer
17. Risk Analysis Co-ordinators
18. Youth and Community
19. Transport issues
20. Strategic Waste Disposal consultation

21. Tisbury Independent School 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. Adoption of new model Standing Orders (previously circulated)
31. Review of Financial Regulations (last amended September 2008)
32. Review of Asset Register (last amended May 2010)
33. Review of Risk register (last amended September 2009, with addition in October 2010)

**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.