


# Agenda

# Tisbury Parish Council Interim Meeting

Tuesday 21<sup>st</sup> November 2017 in **The Sacred Heart Meeting Room**, High Street, Tisbury at 7pm

	<p><b>Councillors are summoned to a meeting called by:</b> Mrs Sandra Harry The Reading Room, High Street, TISBURY, SP3 6LD 01747 260088 / 075388 376240 www.tisbury-wiltshire-pc.gov.uk; tisburyipc@gmail.com</p>	 16 <sup>th</sup> November 2107
*	<p>The Chairman will confirm if any part of the meeting <b>may not</b> be filmed, photographed or audio recorded. If any member of the public has an objection to being filmed, photographed or audio recorded, please would they make themselves known to the Chairman or the Parish Clerk before the start of the meeting.</p>	*
17.11.29	Apologies received and those present	
17.11.30	<p><b>Dispensations:</b></p> <ul style="list-style-type: none"><li>a. declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interests</li><li>b. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests</li></ul>	
17.11.31	<p><u>Public Participation and Presentations</u> (Questions and/or statements) This is an opportunity for residents of Tisbury Parish to speak, for a maximum of 3 minutes, on any agenda item or other matter of interest.</p>	
<b>PLANNING MATTERS - resolutions required</b>		
17.11.32	<p><b>Planning Applications:</b></p> <ul style="list-style-type: none"><li>a. no applications for development</li><li>b. Albany House Cedar tree</li></ul>	
<b>FINANCIAL MATTERS for RESOLUTION</b>		
17.11.33	Reading Room summary costings for RR project to date	
17.11.34	Current reserves following the review of 2017/18 expenditure and budgets	
17.11.35	First Draft Budget for 2018/19	
<b>MATTERS TO BE CONSIDERED and/or RESOLVED</b>		
17.11.36	World War I - Commemorative Tree	
17.11.37	Exclusion of the Public and Press - that under the Public Bodies (Admission to meetings) Act 1960 (as extended by s.100 of the LGA 1972), the public and accredited representatives of newspapers be excluded from the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part I of Schedule 12A of the LGA 1972; none at time of agenda issue.	
17.11.38	Date of next meeting: 7pm in The Sacred Heart Meeting Room Full meeting - 5 <sup>th</sup> December 2017 Interim meeting - 19th December 2017	