



Agenda

Tisbury Parish Council

Interim Meeting Tuesday 18th December 2018 at **6pm**

The Reading Room, High Street, Tisbury

	<p>Councillors are summoned to a meeting called by: Mrs Sandra Harry The Reading Room, High Street, TISBURY, SP3 6LD 01747 260088 / 07388 376240 www.tisbury-wiltshire-pc.gov.uk; tisburyipc@gmail.com</p>		12 th December 2018
*	<p>The Chairman will confirm if any part of the meeting <u>may not</u> 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>		
18.12.26	Apologies received and those present		
18.12.27	<p><u>Dispensations:</u></p> <ul style="list-style-type: none">a. declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interests.b. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests.		
18.12.28	<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. This section of the meeting will include statements from any potential co-option candidates.</p>		
18.12.29	<p><u>Resolution of minutes:</u> Interim meeting – 20th November 2018</p>		
FINANCE – resolutions required			
18.12.30	<p>Financial Report - see attached documents for November Bank Reconciliation, cheque payments and any outstanding retrospective payments from November.</p>		
18.12.31	<p>Small Grant applications – see applications from the Memory Group, Tisbury Natural History Society and The Sensory Garden.</p>		
OTHER MATTERS FOR RESOLUTION			
18.12.32	<p>Use of KGV field for Circus – request from St John's School PTA.</p>		
18.12.33	<p>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.</p>		
18.12.36	<p>Date of next meetings: all at 7pm in the Reading Room unless otherwise stated: Full Meeting – 15th January 2019 (and 29th if necessary)</p>		