


Tisbury Parish CouncilInterim Meeting Tuesday 20th November 2018 at 7pm

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>	 15 th November 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>	*
18.11.26	Apologies received and those present	
18.11.27	<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. 	
18.11.28	<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>	
18.11.29	<p><u>Resolution of minutes:</u> i.e. Full meetings – 6th November 2018</p>	
FINANCE – resolutions required		
18.11.30	Financial Report - see attached document for October Bank Reconciliation	
18.11.31	<p>Precept 2019/20 – V2 figures for consideration are attached. Note 1: 2 play area inspection reports are attached and I believe that the works required should be possible for c.£3k – within the 2018/19/20 actual/proposed budget figures – the exception being a replacement for the zip wire. This would cost c.£25k in 2-3 years' time; this will either need a reserve to be created and/or an item that is much cheaper as a replacement, e.g. a youth shelter or seating/tables etc. Note 2: See funding for Considerate Tisbury – now separated out. Note 3: Funding may be necessary for the Epson printer – still awaiting information. Note 4: Any initiatives on parking speed control will result in additional monies being required.</p>	
18.11.32	Skate Park update – no progress since last meeting – just need to confirm the amendments required.	

18.11.33	<p>Commuted sum for KGV Play Area Maintenance – I have asked a local contractor to submit a quote for a similar scheme to that already quoted for by the 2 national companies – to be back by the end of November.</p> <p>At present – if the replacement is to be totally funded by the commuted sum (£17.6k) this could be done from one of the quotes for the Space Net area (£15k) – with possibly sufficient monies remaining to grass over the other space (where the SK8 Park was £2.6k).</p>	
18.11.34	<p>Co-op Bank Signatories – following the receipt of the ‘tokens’ for P.Cnlrs to authorize payments electronically, another resolution is required (just to be absolutely on the safe side) for the Clerk to be added as a signatory and the number of signatories to be 3.</p>	
18.11.35	<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>	
18.11.36	<p>Date of next meetings: all at 7pm in the Reading Room unless otherwise stated: Full Meeting – 4th December 2018 Interim meeting – 18th December 2018</p>	