

# Agenda

## Tisbury Parish Council

Interim Meeting Tuesday 19<sup>th</sup> February 2019 at 7pm

The Reading Room, High Street, Tisbury

**Councillors are summoned to a meeting called by:**

Mrs Sandra Harry

The Reading Room, High Street, TISBURY, SP3 6LD

01747 260088 / 07388 376240

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13<sup>th</sup> February 2019



The Chairman will confirm if any part of the meeting **may not** 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.



19.02.29 Apologies received and those present

19.02.30

**Dispensations:**

- 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.

19.02.31

**Public Participation and Presentations** (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.

19.02.32

**Resolution of minutes:**

Full meeting – 15<sup>th</sup> January 2019

Full meeting – 5<sup>th</sup> February 2019

**FINANCE** – resolutions required

19.02.33

Asset Transfers from Wiltshire Council – see email attached. Response required before next meeting.

19.02.34

Victoria Hall Grant Funding

- a. R4 monies approved application for Fire Alarm; invoice awaited with proof of installation before payment will be made; May deadline. No guarantee at this late stage for re-allocating to another project.
- b. £500 community donation – bid for this money from by P.Cnllr ECC obo Victoria Halls.

<b>OTHER MATTERS FOR RESOLUTION</b>		
19.02.35	<b>TisPlan Handover details</b> – update from P.Cnlr Amos.	
19.02.36	<b>Use of KGV field for Overflow Car Parking</b> – request from the local Orienteering Group; ratification of decision at meeting on 5 <sup>th</sup> February 2019.	
19.02.37	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.	
19.02.38	Date of next meetings: all at 7pm in the Reading Room unless otherwise stated: Full Meeting – 5 <sup>th</sup> March 2019; Interim Meeting – 19 <sup>th</sup> March 2019.	