

Tisbury Parish Council

Minutes of Interim Meeting Tuesday 18th December 2018

6pm; The Reading Room, High Street, Tisbury

18.12.26	<p>Present: P.Cnllrs P. Duffy (Chairman), S. Davison (Vice-Chairman), R. Beattie, Miss F. Corp, R. Wright – 5..</p> <p>Also in attendance: 1 member of the public; Mrs S. Harry (Clerk).</p> <p>Apologies received and accepted: WCnllr T. Deane; Mrs J. Amos, Ms E. Coyle-Camp, Ms J. Ings, G. Murray.</p> <p>Note: Chairman only voting where a casting vote required.</p>
18.12.27	<p><u>Dispensations:</u></p> <p>a. declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interests - none.</p> <p>b. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests - none.</p>
18.12.28	<p><u>Public Participation and Presentations</u> (Questions and/or statements)</p> <p>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 – no statements made.</p>
18.12.29	<p><u>Resolution of minutes:</u></p> <p>Interim meeting – not available.</p>
FINANCE – resolutions required	
18.12.30	<p>Financial Report - P.Cnllrs were referred to the attached listings of cheques for signature at the meeting (Appendix 1) and retrospective payments in November (Appendix 2) that were resolved unanimously.</p> <p style="text-align: right;">proposed SC / seconded FC / unanimous</p>
18.12.31	<p>Small Grant applications – P.Cnllrs were referred to the previously circulated grant applications from the Memory Group, Tisbury Natural History Society and The Sensory Garden. Applications were considered and awards of £300 resolved for each one.</p> <p style="text-align: right;">proposed FC / seconded RW / unanimous</p>
OTHER MATTERS FOR RESOLUTION	
18.12.32	<p>Use of KGV field for Circus – A request from St John’s School PTA for a circus to be held on the KGV playing field on Wednesday 19th June was discussed. It was noted that no animals would be involved in the performance and the date was convenient (although clashing with 1 night of a week long St John’s Church Festival) before P.Cnllrs resolved to allow the event to proceed.</p> <p style="text-align: right;">proposed SD / seconded RW / unanimous</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 - none.</p>
18.12.36	<p>Date of next meetings: all at 7pm in the Reading Room unless otherwise stated: Full Meeting – 15th January 2019; interim meeting - 29th January if necessary.</p>