


# Agenda

## Tisbury Parish Council

Interim Meeting Tuesday 19<sup>th</sup> March 2019 at 7pm  
The Reading Room, High Street, Tisbury

	<p><b>Councillors are summoned to a meeting called by:</b> Mrs Sandra Harry The Reading Room, High Street, TISBURY, SP3 6LD 01747 260088 / 07388 376240 <a href="http://www.tisbury-wiltshire-pc.gov.uk">www.tisbury-wiltshire-pc.gov.uk</a>; tisburyipc@gmail.com</p>	 12 <sup>th</sup> March 2019
*	<p>The Chairman will confirm if any part of the meeting <b><i>may not</i></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>	*
19.03.25	Apologies received and those present	
19.03.26	<p><b><u>Dispensations:</u></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>	
19.03.27	<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>	
19.03.28	<p><u>Resolution of minutes:</u> Full meeting –5<sup>th</sup> March 2019</p>	
<b>FINANCE</b> – resolutions required		
19.03.29	<p><b>Service Devolution / Transfers from Wiltshire Council</b> – further to the PC letter dated 25<sup>th</sup> February listing the assets for potential transfer from Wiltshire Council, P.Cnllrs considered the additional WC request for nominations for service delegation. In response, P.Cnllrs resolved that service delegation would not be considered until there was an understanding of the financial implications for the Parish Council.</p>	
19.03.30	<p><b>a. R4 monies:</b></p> <ul style="list-style-type: none"><li>I. Football Club progress to be reported by FC Chairman.</li></ul>	

	<p>II. invoice for Victoria Hall Fire Alarm now sent to WC for reimbursement.</p> <p><b>b. £500 community donation</b> – bid for this money from by P.Cnllrs ECC/RAB obo Victoria Halls.</p>	
<b>OTHER MATTERS FOR RESOLUTION</b>		
19.03.31	<p><b>Tisbury and West Tisbury Neighbourhood Development Plan Consultation</b> – consultation ends at 5pm on Wednesday 24<sup>th</sup> April 2019. If any p.Cnllrs wish the PC to make representations please try to detail your comments for circulation before the meeting.</p>	
19.03.32	<b>SID / 20mph progress</b>	
19.03.33	<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>	
19.03.34	<p>Date of next meetings: all at 7pm in the Reading Room unless otherwise stated:  Full Meeting – 2<sup>nd</sup> April 2019;  Interim Meeting – 17<sup>th</sup> April 2019.</p>	