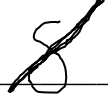


Swallowcliffe Parish Council



To: All Members of Swallowcliffe Parish Council.
You are hereby summoned to attend a meeting of Council on
Thursday 11 January 2018 commencing at **7pm** in Swallowcliffe Village Hall
for the transaction of the business shown on the agenda below.

Signed:  Simon Pritchard – PARISH CLERK

RESIDENTS / MEMBERS OF THE PUBLIC ARE ENCOURAGED TO ATTEND THIS MEETING

At the start of the meeting 10 minutes is put aside for questions and comments from Residents to Members of the Parish Council

Once the formal meeting has started Members of the Public are reminded that they have no right to speak and should remain silent

~ Agenda ~

JAN/51 – Apologies for absence

JAN/52 – Declaration of pecuniary interests & dispensations

Members are reminded of their obligation to declare any interests in accordance with the Localism Act 2011 and the Councils Code of Conduct.

JAN/53 – Adoption of minutes

To formally adopt the minutes of previous Council meetings:

- 12th October 2017 – Council Meeting

LOCAL REPORTS FOR INFORMATION EXCHANGE: -----

JAN/54 – Wiltshire Councillor Jose Green's report

A verbal report / update from the Parishes elected Wiltshire Councillor

JAN/55 - Parish Councillors' reports:

- A) **Chairman's Report & Notices**
- B) **The Village Hall Committee** – Cllr Blundell
- C) **SW Wiltshire Council Area Board** – Cllr Banas
- D) **Footpaths, Rights of Way & Transport** – Cllr Willis
- E) **Highways** (Inc Parish Steward) – Cllr Banas
- F) **Local Planning & Development** – Cllr Blundell
- G) **Council Finance** – Cllr Blundell
- H) **Community Safety Partnership** – Cllr Cooke
- I) **Flood Warden / Civic Contingencies** – Mr Fitzpatrick
- J) **Village Litter Pick** – Cllr Boothman

BUSINESS ITEMS: -----

JAN/56 – FINANCE

A) Payments:

1. Clerks expenses – Mar 17 to Dec 17 = £32.32
2. Leaflet Printing – Steven Banas - £12.12
3. Hall heating – Steven Banas - £4.00

B) To receive bank reconciliation and spend against budget to date:

SWALLOWCLIFFE PARISH COUNCIL – AGENDA SET: 12TH OCTOBER 2017

C) To consider granting power to the HR Panel to approve payment of the clerk's salary for 2017/18

JAN/57 - Planning & Tree applications

To receive and resolve upon any local tree & planning applications made to Wiltshire Council.

** AT THE TIME OF PUBLICATION NO APPLICATIONS HAD BEEN RECEIVED, BUT THE COUNCIL RESERVES THE RIGHT TO CONSIDER ANY SUCH APPLICATIONS RECEIVED BY THE DAY OF THIS MEETING **

JAN/58 – Travel / Parking Payments

To consider if the Council will pay for Fuel and parking costs to persons attending meetings on behalf of the Parish Council.

JAN/59 – Village noticeboards refit

To receive any further quotes for the cost of refitting the two Village noticeboards.

JAN/61 – Parish Council Website

To receive a proposal from the Chairman for an alternative website.

JAN/62 - Village traffic calming measures:

A. To receive an update on the Public meeting and Village consultation on the proposed 20 MPH speed limit.

(Public meeting held in the Village Hall on 14th Dec 2017)

B. Community Speed Watch

C. Speed Indicator Device - Agreement between Fovant, Swallowcliffe and Ansty Parish Councils

To receive the draft agreement between the three Councils and to resolve whether to enter into the agreement.

JAN/63 – Parish Precept 2018/19

Members are asked to set the Parish Precept for 2018/19. The Clerk has provided Members with a core budget, Members need to decide what, if any, projects they would like to add to the budget.

JAN/64 – Financial Regulations Policy

Members are asked to consider the draft document and adopt the policy

JAN/65 – Items for the next agenda

Members are asked to identify any items of business for the next Council meeting.