

To: All Members of Swallowcliffe Parish Council. You are hereby summoned to attend a meeting of Council on **Thursday 27<sup>th</sup> September 2018** commencing at **7pm** in Swallowcliffe Village Hall for the transaction of the business shown on the agenda below.

Signed: \_\_\_\_\_\_ Simon Pritchard – PARISH CLERK

~ Agenda ~

# 32 – Apologies for absence (1 Minute)

33 – Declaration of pecuniary interests & dispensations (1 Minute)

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

# 34 – Adoption of minutes (2 Minutes)

To formally adopt the minutes of previous Council meetings:

• Tuesday 21<sup>st</sup> June 2018 – Council Meeting

LOCAL REPORTS FOR INFORMATION EXCHANGE: -----

## <u>35 – Wiltshire Councillor Jose Green's report</u> (5 Minutes)

A verbal report / update from the Parishes elected Wiltshire Councillor

# 36 - Parish Councillors' reports: (15 Minutes (total))

- 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 -
- E) Highways (Inc Parish Steward) Cllr Banas
- F) Local Planning & Development Cllr Blundell
- G) Council Finance Cllr Blundell
- H) South West Wiltshire Community Safety Group- Cllr Cooke
- I) Flood Warden / Civic Contingencies Mr Fitzpatrick
- J) Emergency Planning Cllr Boothman
- K) Council Website The Clerk & Chairman

BUSINESS ITEMS: -----

## <u> 37 – FINANCE</u> (4 Minutes)

## A) Payments:

- 1. Storage boxes S.Pritchard £13.95
- 2. Defibrillator Pads S.Pritchard £41.88
- 3. Local Councils Book W.A.L.C. £14.99
- 4. Toner & Stationery Beckington PC £46.30
- 5. PC Keyboard S.Pritchard £14.99

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

### 38 - 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 \*\*

### <u>39 – Co-option of new Council Member (5 -10 Minutes)</u>

Members are asked to consider co-opting one resident onto the vacant Council set after the resignation of Mr P. Willis . This person must be on the electoral register for the Parish and not be disqualified from standing for Public Office or from acting as a Charity Trustee.

### 40 – Cranborne Chase AONB: Bid for Dark Sky Reserve Status (10 Minutes)

The Clerk circulated an email on 5<sup>th</sup> September from the ANOB. Members are asked to resolve if the Council will take any further action.

### 41 - New Council Division Boundaries for Wiltshire (10 Minutes)

To consider The Local Government Boundary Commission's review of Wiltshire's divisions and determine if the Council will make a response.

### <u>42 – Fingerpost Renovation</u> (5 Minutes)

Member are asked to consider funding the cost of installing a new oak post to the fingerpost at SP3 5PJ at a cost of £475. The money would come from the noticeboard budget line. The Council would then apply for a grant from the area board for maximum amount of £400

