



To: All Members of Swallowcliffe Parish Council.

You are hereby summoned to attend a meeting of Council on **Thursday 14th March 2019** 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 allowed 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.

~ Agenda ~

52 – Apologies for absence (1 Minute)

53 – Declaration of pecuniary interests & dispensations (2 Minutes)

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

54 – Adoption of minutes (2 Minutes)

To formally adopt the minutes of previous Council meetings:

- Thursday 10th January 2019

LOCAL REPORTS FOR INFORMATION EXCHANGE: -----

55 – Wiltshire Councillor Jose Green’s report (10 Minutes)

To receive a verbal report / update from the Parishes elected Wiltshire Councillor

56 – Parish Councillors’ reports: (20 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 / Emergency Planning** – Cllr Boothman & Mr Fitzpatrick
- J) **Website** – Cllr Banas & the Clerk

BUSINESS ITEMS: -----

57 – FINANCE (5 Minutes)

A) Payments:

1. Clerks Annual Expenses 2018 – S.Pritchard - £16.85
2. PC Repair – Beckington PC - £60.00

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

58 - Planning & Tree applications

- A. To receive and resolve upon any local tree & planning applications made to Wiltshire Council.
- B. To confirm the process for applications that are not received at a meeting.

** 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 **

59 – Annual Parish Meeting

Members are asked to consider the agenda and format of the Annual Parish Meeting on the 11th of April.

60 – New Noticeboard (West End)

The Council will have a budget of £811.00 (from April 2019) to spend on a noticeboard for the West End. Cllr Blundell will make a recommendation to the Council.

61 – Travel & Parking allowance

Members are asked to review the current policy, set on 11th January 2018, of paying 10p per mile and any parking cost.

62 – 2019/20 Meeting dates

Members are asked to set the meeting dates for the municipal year 2019/20

Next meetings:

- *Thursday 11th April 2019 (Annual Parish Meeting (Public Meeting))*
 - *Thursday 16th May (Annual Council Meeting)*