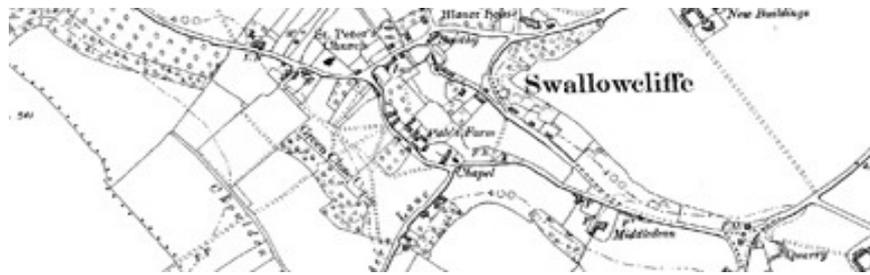


**SWALLOWCLIFFE
PARISH
COUNCIL**



To: All Members of Swallowcliffe Parish Council.
You are hereby summoned to attend a meeting of Council on
Wednesday December 14th 2016 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

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

***** A PUBLIC TALK AND Q&A SESSION BY THE CENTRE FOR SUSTAINABLE ENERGY ON
SMART METERS WILL TAKE PLACE FROM 6:30PM – 7:00PM – ALL WELCOME *****

~ Agenda ~

16/39 – A) Apologies for Absence

B) Acceptance of Apologies for Absence

16/40 – 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.

16/41 – Adoption of Minutes

To formally adopt the minutes of previous Council meetings:

- Wednesday 14th September 2016
- Friday 11th November 2016

LOCAL REPORTS: -----

16/42 - County Councillor's Report

16/43 - Police Report

16/44 - Parish Councillors' Reports:

- A) Chairman's Report & Notices – Cllr Atkins
- B) SW Area Board – Cllr Atkins
- C) Nadder Centre – Cllr Cooke
- D) Transport – Cllr Willis
- E) Footpaths & Rights of Way – Cllr Willis
- F) Highways – Cllr Banas
- G) Village Hall – Cllr Atkins
- H) Local Planning & Development – Cllr Blundell

BUSINESS ITEMS: -----

16/45 – FINANCE

SWALLOWCLIFFE PARISH COUNCIL – AGENDA SET DECEMBER 14TH 2016

A) To Approve Payments

1. To: Cllr S Banas For: A4 Leaflet Printing - £10.50
2. To: Andrew Green For: Defibrillator Installation - £195.00
3. To: Village Hall For: Hall Hire, Defibrillator Training - £24.00

B) To receive Income & Expenditure report

C) To receive a verbal report on the Councils PAYE

16/46 – Removal of Village Phone Box – BT Consultation - Update

BT has served notice that they wish to remove the village phone box. The Parish Council have already sent a letter of objection.

16/47 - Village hall annual returns

To receive the Village hall annual returns to the Charity Commission

16/48 – Setting of the Parish Precept 2017/18

Members of the Council are asked to consider the setting of the precept and resolve accordingly. At its meeting on November 11th the Council compiled a list of budget lines and project for 2017 – 2018

16/49 – Items for the next agenda

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

16/50 – Future meeting dates & days

Members are asked if they wish to stick with meeting on a Wednesday and to set the meeting dates between now and the May elections.

Suggested Dates:

- 8th March 2017 – Council Meeting
- 12th April 2017 – Annual Parish Assembly
- 17th May 2017 – Annual Council Meeting

AGENDA ITEM: 48 REPORT – PRECEPT 2017–18

ADMINISTRATION £1,420

TRAINING (CLERK & COUNCILLORS) £200

VILLAGE HALL SINKING FUND £500

(This would be the start of an ongoing savings fund to build up over a number of years.)

INSURANCE £200

AUDIT COSTS £100

VILLAGE HALL HIRE £80

GRANTS TO LOCAL ORGANISATIONS £200

ANNUAL PARISH ASSEMBLY: FOOD & DRINK £50

TRAFFIC CALMING SCHEMES - £500

(This would be the start of an ongoing savings fund to build up over a number of years.

The money could be used to pay for a Speed Indicator Device (SID) or other traffic calming measures in the Village.)

INSTALLATION OF THE DEFIBRILLATOR £195 (COST ALREADY INCURRED IN CURRENT YEAR)

DEFIBRILLATOR MAINTENANCE FUND £50

TOTAL: £3,495

Increase of £10.21 per year Band D (20p per week)

£32.87 per band D household

The Council would still be in the bottom half of the Parish Council precept tables. *(Note: Shaftesbury is £130 per year!)*