

Upper Deverills Parish Council

8 Morrison Avenue, Tisbury, SP3 6GX

Chair: Mr Richard Cousens Clerk: Mrs Christine Fordham

All Parish Council Meetings are open to the Public and Press

Wednesday 8 March 2017 at 6.30pm.

To All Members of the Upper Deverills Parish Council

Dear Councillor,

You are summoned to a meeting of the Upper Deverills Parish Council, at Kingston Deverill Village Hall on Wednesday 8 March 2017 at 6.30pm. The meeting will consider the items set out below.

Before the meeting there will be a public session to enable the people of the Upper Deverills to ask questions of, and make comments, regarding the Parish Council. Questions not answered at this meeting will be answered in writing to the person asking the question, or may appear as an agenda item for the next meeting. Members of the public are asked to restrict their comments, and/or questions to three minutes.

Christine Fordham
Parish Clerk

Dated:

Public Question Time

This section (at the Chairman's discretion may last up to 15 minutes) is not part of the formal meeting of the Council and minutes will not be produced.

Agenda

1. **Acceptance of apologies for absence**

Schedule 12 of the Local Government Act 1972 requires a record to be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Parish Clerk as it is usual for the grounds upon which apologies are tendered also to be recorded. Under Section 85(1) of the Local Government Act 1972, members present must decide whether the reason(s) for a member's absence are accepted.

2. **Dispensations**

Council is asked to discuss any written requests for dispensation the Clerk may have received from Councillors.

3. **Declarations of interest**, members to declare any interest they may have in agenda items that accord with the requirements of the relevant authorities (Disclosable Pecuniary Interests) Regulation 2012 (SI 2012/1464) (NB this does not preclude any later declarations)

4. **Exclusion of the Press and Public** Standing Order #1c The Parish Council may exercise their right to exclude the public and press by resolution from a closed meeting due to the confidential nature to be

discussed pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960.

5. **Minutes of the meeting held on 11 January 2017** LGA 1972 Sch 12 para 41(1)
6. **Matters Arising**
7. **Reports from visitors**
8. **Broadband Action Group** -update
9. **Chairman's Announcements**
10. **Parish Plan Action Plans** – Update
11. **Parish Steward** –
12. **Highways Issues** – update from Cllr Beattie
13. **Proposal to purchase a SID – review of quotes received**
14. **Area Board Meeting** – update from Cllr Beattie
15. **Neighbourhood Tasking Group meeting** update from Cllr Beattie
14. **Rights of Way**
 - a) **Outline proposal to link two existing footpaths in the Upper Deverills**
update from Cllr Stratton
 - b) **Maintenance of Rights of Way in Wiltshire**
16. **Clerk's Report** including and matters dealt with under Parish Clerks Delegated Powers LGA 1972 s101
17. **Litter Pick**
18. **Best Kept Village Competition**
19. **Correspondence received – list to be distributed.**
20. **Planning**
 - a) **TCA 17/00542 of 25.01.17** – Application for works to trees at Littlemead, Brixton Deverill. Ratification of Councillors Comments
 - b) **WCC TCA 17/00649 of 27.1.17** – Works to Trees at St Michael's Church Brixton Deverill Ratification of Councillors Comments
 - c) **WCC TCA 17/00744 of 31.1.17** – Works to trees at Old Barn House, Brixton Deverill Ratification of Councillors Comments
 - d) **WCC 17/00163 of 30.1.17**– application to remove field shelter and replace with shed and site oil tank underground.at Laurel House, Brixton Deverill Ratification of Councillors Comments
 - e) Any other planning matters
21. **Payments-** To review and approve the items of expenditure listed and note the receipt of income: LGA 1972 s150 (5)
22. **Approval of Corporate Governance Questionnaire**
23. **Audit 2016/17**
24. **Council Website -** Report from Clerk
25. **Elections 2017**
26. **Annual Parish Newsletter** – Agreement of Draft
27. **Items for Parish Newsletter & Notice Boards**
28. **Date of the next meeting** The Council is asked to note that **Wednesday 10 May 2017 is the date of the Full Council meeting.**

Council are asked to note that in the exercise of their functions they must take note of the following: Equal opportunities (race, gender, sexual orientation, marital status and any disability); Crime and Disorder, Health and Safety and Human Rights. Any person who may find difficulty in access to the meeting through disability is asked to advise the Clerk (01747 873168) or email upperdeverills@gmail.com at least 24 hours before the meeting so that every effort may be made to provide access

