

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 10 May 2017 at 6.30pm.

To All Members of the Upper Deverills Parish Council

Dear Councillor,

You are summoned to the Annual meeting of the Upper Deverills Parish Council, at Kingston Deverill Village Hall on Wednesday 10 May 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: 5.5.17

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. Declaration of Acceptance of Office

3. Declarations of Interest To be completed within 30 days

4. Election of Chair

5. Election of Vice Chair

6. Appointment of Committee Members

7. Appointment of Council representatives

8. Review of Council Standing Orders and Financial Standing Orders

9. Timetable for Review of Council Documentation/Policies

10. Annual Review of Insurance Provision

11. Dispensations

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

12. 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)

13. 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.

14. Minutes of the meeting held on 8 March 2017 LGA 1972 Sch 12 para 41(1)

15. Matters Arising

16. Reports from visitors

17. Broadband Action Group -update

18. Chairman's Announcements

19. Parish Plan Action Plans – Update

20. Parish Steward –

21. Highways Issues – update from Cllr Beattie

22. Community Area Transport Group Meeting – update from Cllr Beattie

23. Rights of Way

a) Outline proposal to link two existing footpaths in the Upper Deverills
update from Cllr Hirons

24. Council Website – Approval of quote for developing new website

25. Speed Indicator Device Approval of quote for the purchase of a Device

26. Report including and matters dealt with under Parish Clerks Delegated Powers LGA 1972 s101

27. Correspondence received – list to be distributed.

28. Planning

29. Payments- To review and approve the items of expenditure listed and note the receipt of income: LGA 1972 s150 (5)

30. Provisional figures for financial Year 2016/17 and Date of meeting to approve Audit 2016/17 submission

31. Items for Parish Newsletter & Notice Boards

32. Date of the next meeting The Council is asked to note that Wednesday 12 July 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