

Fovant Parish Council

Notice of Meeting and Agenda

All Councillors are hereby summoned to participate in the
Parish Council Meeting at 7pm on:

Wednesday 13th July 2022

At Fovant Village Hall, Tisbury Road, Fovant

Members of the Public and the Press are cordially invited to attend.

Tim Culver-James, Clerk

Questions or Statements

A short period of time will be set aside prior to the start of the meeting for questions or statements from members of the public on any matter concerning the village; each person speaking for no longer than 3 minutes.

Please note that any question requiring an answer that needs to be researched will be noted and included in the agenda for the following meeting.

Statements will be noted at the meeting, but no discussion will take place unless the topic is on the agenda; any discussion will take place during the agenda item.

MEETING AGENDA

13.07.01

Those present and apologies for absence.

13.07.02

Declarations of Interest:

Any Parish Councillor wishing to declare interests should do so at this point:

- a. Declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interests.
- b. Declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests.
- c. Dispensations: if required.

13.07.03

Chairman's introduction.

13.07.04

Resolution of Minutes

- a. Minutes of Annual Parish Council Meeting 20th May 2022
- b. Minutes of Parish Council Meeting 20th May 2022.

13.07.05

Report from Wiltshire Councillor.

13.07.06

Planning Matters

PL/2022//04333 & PL/2022/04332-Retrospective applications in respect of the former site of RAF Chilmark.

New premise licence application-West Barn Lodge, Fovant.

No applications noted from latest weekly list from Wiltshire Council. Revised 4th July 2022.

13.07.07

Financial Matters requiring Consideration/Resolution

- a. Review of Financial Regulations/Scheme of Delegation
- b. Proposed payment to Three Towers magazine.
- c. Proposed payment to Fovant Youth Club for storage of resilience equipment.
- d. Reimbursement of expenses incurred by Chairman
- e. Expenditure from Treasurers account 6th May to 4th July 2022.

13.07.08

OTHER MATTERS requiring Consideration/Resolution

- a. Highways matters.
- b. Speed Indicator Devices-update on data analysis(DH)
- c. Allocation of SEN grant monies/Emergency Plan.

- d. Footpath works/maintenance.
- e. Clerk to update Councillors on progress with 2021-22 AGAR compliance and accounting procedures.
- f. Consideration of planning consideration procedure.

13.07.09

Items for information/next agenda.

13.07.10

Exclusion of the Public and Press- that under the Public Bodies (Admission to meetings) Act 1960 (as extended by s. 100 of the LGA 1972), the public and accredited representatives of newspapers be excluded from the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the LGA 1972: Consideration of historic matters concerning a previous Clerk and Responsible Financial Officer.

A. resolution to exclude the press and public as above

B. nature of business.

13.07.11

Date of next meeting