

Fovant Parish Council

Notice of Meeting and Agenda

All Councillors are hereby summoned to participate in the next meeting at 7pm on Tuesday 10th January 2023

Notes:

- a. The meeting will be held at Fovant Village Hall, Tisbury Road, Fovant.
- b. Agenda papers will be available on the Fovant Parish Council website.
- c. The Chairman will confirm if any part of the meeting may not be filmed, photographed, or audio recorded. If any member of the public has an objection to such recording, please would they make this clear to the Chairman or the Clerk before the start of the meeting.

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 civil parish, each person speaking for no longer than three minutes.

Please note that any question requiring an answer that need 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.

Meeting Agenda

03.01.01

Those present and apologies for absence.

03.01.02

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

03.01.04

Resolution of minutes from meeting of 1st November 2022.

03.01.05

Financial Matters requiring Consideration/Resolution

- a. Agreement of budget and precept application for the next financial year.
- b. Update on progress with accounting software.
- c. Resolution for payment on £438.25 for road signage.
- d. Resolution for funding or not of two new Glasdon public bins.
- e. Income and expenditure report November and December 2022.

03.01.06

Planning Matters requiring Consideration/Resolution

- a. Update on the implications of the current application with regard to the Station Works site in Tisbury, and potential impact for Fovant Civil Parish.

03.01.07

Other matters requiring Consideration/Resolution

- a. Report from Councillor Havard regarding Village Hall committee representation.
- b. Ongoing matters regarding SID data and Wiltshire Police engagement , Councillor Horne.
- c. Warm spaces funding and Parish Council support thereto.
- d. Further consideration of the A30 junction issue.
- e. Emergency plan update/ Councillors Wallis and Cousley.
- f. Potential leaflet drop to assess the requirement for printed edition of Village Buzz.
- g. Village map suggestion for notice board.
- h. Next agenda items.

03.01.08

Exclusion of the Public and the 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 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.

- a. Resolution to exclude the press and public as above.
- b. National salary award-to note the salary award and backdated payments for qualifying staff for the period from 1st April 2022 to 31st March 2023 as agreed by the National Joint Council and in accordance with their employment contracts.

03.01.09

Date of next meeting.

