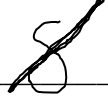


# Swallowcliffe Parish Council



To: All Members of Swallowcliffe Parish Council.  
You are hereby summoned to attend an Extraordinary meeting of Council on  
**Tuesday 3<sup>rd</sup> April 2018** 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**

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

Once the formal meeting has started Members of the Public are reminded that they have no right to speak and should remain silent

## ~ Agenda ~

### **EX65 – Apologies for absence (1 Minute)**

### **EX66 – Declaration of pecuniary interests & dispensations (1 Minute)**

Members are reminded of their obligation to declare any interests in accordance with the Localism Act 2011 and the Councils Code of Conduct.

### **EX67 – Adoption of minutes (2 Minutes)**

To formally adopt the minutes of previous Council meetings:

- 11<sup>th</sup> January 2018 – Council Meeting
- 22<sup>nd</sup> February 2018 - HR Panel

### **EX68 – FINANCE (2 Minutes)**

#### **A) Payments:**

1. Village Hall Hire 2017 - £120.00

#### **B) To receive bank reconciliation and spend against budget to date (1 Minute)**

### **EX69 - Planning & Tree applications (4 Minutes)**

To receive and resolve upon any local tree & planning applications made to Wiltshire Council.

**Application Ref:** 18/02183/TCA

**Application for** Work to Trees in a Cons Area

**Proposal:-** T1 - Ash tree - fell

**At:** Middledean, Rookery Lane, Swallowcliffe, Salisbury, Wiltshire SP3 5NY

**\*\* AT THE TIME OF PUBLICATION ONE APPLICATION HAD BEEN RECEIVED, BUT THE COUNCIL RESERVES THE RIGHT TO CONSIDER ANY SUCH APPLICATIONS RECEIVED BY THE DAY OF THIS MEETING \*\***

### **EX70 – Speed Indicator Device (S.I.D.):**

#### **A. Tri-Council Formal Agreement (5 Minutes)**

Members are asked to consider entering into a formal written agreement (copy circulated to Members) with Fovant Parish Council and Ansty Parish Council for shared ownership and use of a S.I.D.

**B. Purchase of S.I.D. (2 Minutes)**

Members are asked to approve payment of £842.00 for the Councils one third share of the S.I.D.

**C. Funding for S.I.D. socket installations (5 Minutes)**

Members are asked to consider approving a budget for S.I.D. poles within the Parish.

**EX71 – Appointment of Internal Auditor (3 Minutes)**

Members are asked to appoint an Internal Auditor for 2018/19. The Clerk will make a recommendation.

**EX72 - 20MPH Speed limit for Swallowcliffe – Feasibility Study Funding (5 Minutes)**

Members are asked to consider approving payment of £1000, to Wilshire Council, as the Parish Council contribution towards a 20MPH feasibility study by Wilshire Council Highways department.

**EX73 – SSEN Resilient Communities Fund 2018 Grant (10 Minutes)**

Members are asked to debate applying for grant from SSEN Resilient Communities Fund 2018 for community equipment in emergency situations.

**EX74 – Annual Parish Meeting – Thursday 12<sup>th</sup> April 2018 (7:30pm) (10 Minutes)**

Members are asked to suggest the format and agenda for the Annual Parish Meeting.