

HINDON PARISH COUNCIL

A notice of Convening Order.

The Councillors of Hindon Parish Council are summoned to attend the Parish Council meeting on **Tuesday 13th November 2018** at Hindon Village Hall, commencing 7.00pm.

AGENDA

Public Question Time: At the start of this meeting is an opportunity for questions or statements from members of the public on any matter concerning the village, no parishioner may speak for more than 3 minutes. (No minutes taken unless requested by the Council)

Wiltshire Councillor Report: Cllr. Bridget Wayman

18/46 **Present:**

18/47 **Apologies:** Received from Cllr. J Robinson

18/48 **Dispensations:**

- a. Cllrs to declare any Disclosable Pecuniary Interests related to any matters to be considered in this agenda that do not appear in the Cllr's register of interests.
- b. In accordance with the Dispensation Procedure, any requests for a grant of dispensation must be submitted prior to this meeting.

Cllrs are reminded that it is their responsibility to ensure their register of interests on the WC website is kept up to date. *Localism Act 2011. S 33.*

18/49 **Adopt Minutes of Meeting:** Tuesday 9th October 2018 (previously circulated)

18/50 **Actions from previous Minutes:**

Wiltshire Councillors Report – 2 responses to questions raised.

18/30 e. Recreation Ground – Quotation see below agenda item. 18/40 c.

18/51 **Finance:**

- a. Income & Expenditure Report – 31st October 2018
- b. Precept Draft 2: 2019/2020 – Copies to be circulated. Deadline for submission to WC by 25 January 2019.
- c. External Audit 2017/2018 – Hindon Parish Council to formally adopt.
Final External Auditor Report and Certificate 2017/18 in respect of Hindon Parish Council – W10125 (copy placed on website 18/10/18)
- d. WC Briefing Note no. 370 – Council Tax Single Person Discount Review

18/52 **Matters for Consideration:**

- a. The Pensions Regulator – Clerk pension contributions (DR)
- b. Neighbourhood Management Plan – Traffic Issues (FF & DR)
- c. Neighbourhood Management Plan – Consider additional funding. (Finance Committee)
- d. Community View of Military/Civilian Integration – Feedback by 30th November 2018

18/53 **Parish Reports/Updates:**

- a. Planning – HPC planning committee responses to various applications received
- b. Highways
- c. Swwab
- d. Rights of Way
- e. Community Safety Group
- f. Recreation Ground
- g. Neighbourhood Plan
- h. Village Hall
- i. Hindon School
- j. Community Led Housing –Nadder Centre
- k. Social Housing

18/54 **Allotments:**

18/55 **Correspondence:**

- Invitation - Police and Crime Commissioner Angus Macpherson to let you know about an event in Salisbury on Thursday 22 November 2018 at St Paul's 19:00-21:00 for people interested in becoming volunteer facilitators for Restorative Together
- Invitation – Veterans Event Monday 26th November 2018 14:00-18:30 Fisherton house, Salisbury Medical Practice SP2 7FD

18/56 **Meeting Dates for 2019:** 8th January - please note that all agenda items must be sent to the Clerk before 2nd January 2019.

12th February, 12th March, **9th April – Annual Parish Meeting**, 14th May, 11th June, 9th July, 10th September, 8th October and 12th November.

All meetings are held on the 2nd Tuesday of the month, commencing 19:00

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