

**Tisbury Parish Council**Full Meeting Tuesday 2<sup>nd</sup> April 2019 at 7pm

The Reading Room, High Street, Tisbury

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|  | <p><b>Councillors are summoned to a meeting called by:</b><br/> Mrs Sandra Harry<br/> The Reading Room, High Street, TISBURY, SP3 6LD<br/> 01747 260088 / 07388 376240<br/> <a href="http://www.tisbury-wiltshire-pc.gov.uk">www.tisbury-wiltshire-pc.gov.uk</a>; tisburyipc@gmail.com</p> <p style="text-align: right;"><i>Sandra Harry</i><br/> 27<sup>th</sup> March 2019</p> |   |
| *  | <p>The Chairman will confirm if any part of the meeting <b><u>may not</u></b> be filmed, photographed or audio recorded.<br/> If any member of the public has an objection to being filmed, photographed or audio recorded, please would they make themselves known to the Chairman or the Parish Clerk before the start of the meeting.</p>                                     | * |
| 19.04.01                                       | Apologies received and those present   |   |
| 19.04.02                                       | <p><b><u>Dispensations:</u></b></p> <p>a. declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interests.</p> <p>b. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests.</p>   |   |
| 19.04.03                                       | <p><b><u>Public Participation and Presentations</u></b> (Questions and/or statements)<br/> This is an opportunity for residents of Tisbury Parish to speak, for a maximum of 3 minutes, on any agenda item or other matter of interest.</p>  |   |
| 19.04.04                                       | <p><b><u>Resolution of minutes:</u></b><br/> Full meeting – 5<sup>th</sup> March 2019<br/> Interim meeting – 19<sup>th</sup> March 2019</p>  |   |
| 19.04.05                                       | ***** <b>Co-option of P.Cnllr if any candidates present</b> *****  |   |
| <b>PLANNING MATTERS</b> - resolutions required |  |   |
| 19.04.06                                       | <b><u>Pre – Applications:</u></b> Taeselbury – a short presentation by the new owners.   |   |
| 19.04.07                                       | <p>Planning Applications:<br/> <b>19/01989/VAR</b> - Fossil Mount Snows Hill Tisbury SP3 6RY<br/> Variation of condition 2 approved plans on 18/06739/FUL to allow for larger windows<br/> <b>(11/04/2019)</b></p> <p><b><u>Trellis House TPOs</u></b> – please note that the oak trees now have preliminary TPOs and there is an opportunity to comment on this.</p>            |   |
| 19.04.08                                       | Applications Determined - see attached listing   |   |
| <b>FINANCE</b> – resolutions required          |  |   |
| 19.04.09                                       | <b>Financial Report</b> - see attached document for a listing of payments for authorization; bank reconciliation; and potentially EOY figures; reconciliations and spends against budgets.   |   |

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| 19.04.10  | <b>Use of residual monies from resident donations to former Film Club</b> – a short presentation from P.Cnlr Ms L. Coyle-Camp obo the Victoria Hall Management Committee.  |  |
| <b>MATTERS TO BE CONSIDERED and/or RESOLVED</b> |  |  |
| 19.04.11  | <b>Nadder Centre</b> – change of use   |  |
| 19.04.12  | <b>Former Sports Centre</b> – change of use  |  |
| 19.04.13  | <b>South Western Hotel</b> – Nomination for listing as an asset of Community Value – see attached information.   |  |
| <b>REPORTS</b>                                  |  |  |
| 19.04.14  | Report from <b>TPC Nadder Centre Committee</b>   |  |
| 19.04.15  | Report from <b>TPC Transport Committee</b>   |  |
| 19.04.16  | Report from Wiltshire Councillor   |  |
| 19.04.17  | Report from Chairman   |  |
| 19.04.18  | Report from Clerk: SID / CSW update; working hours   |  |
| 19.04.19  | Other reports:<br>a. My Wiltshire reports/Highway issues<br>b. KGVth Playground inspection/update – potential new equipment?<br>c. Lower Recreation Ground inspection /update<br>d. Rights of Way – see attached report<br>e. Allotments<br>f. Jubilee Meadow area<br>g. Area Board<br>h. JBC<br>i. Nadder Community Energy  |  |
| 19.04.20  | Correspondence received – see attached listing.  |  |
| 19.04.21  | 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 I of Schedule 12A of the LGA 197. |  |
| 19.04.22  | Date of next meetings: all at 7pm in the Reading Room unless otherwise stated:<br>a. Interim Meeting – 17 <sup>th</sup> April 2019 – if required.<br>b. Annual Parish Council Meeting plus Full Meeting – 7 <sup>th</sup> May 2019   |  |
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