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| | <p>19/03987/FUL - Sawmill Cottage Nightingale Lane Wardour SP3 6RJ Erection of single storey outbuilding providing garaging and secure garden storage. P.Cnllrs resolved 'no objection'; proposed RAB/ seconded GM/ unanimous</p> <p>19/04080/FUL - Taeselbury High Street Tisbury SP3 6LD Proposed extension and alterations P.Cnllrs resolved 'no objection'; proposed RAB/ seconded ECC/ 5 in favour with 1 abstention</p> <p>19/04345/FUL - Tisbury Football Club Station Road Tisbury, SP3 6JR Proposed extension P.Cnllrs resolved 'no objection'; proposed GM/ seconded ECC/ unanimous</p> | <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> |
| 19.06.08 | Applications Determined listing – P.Cnllrs noted the listing previously circulated. | |
| FINANCE – resolutions required | | |
| 19.06.09 | <p>Financial Report:</p> <p>a. P.Cnllrs resolved to approve the listing of payments for signature at the meeting as attached at Appendix A; proposed GM/ seconded FC/ unanimous</p> <p>Notes:</p> <p>i. the criteria for the awarding of the £250 for a Real Madrid Football Academy scholarship would be discussed and agreed between Nadder Centre staff and the PC.</p> <p>ii. The specific amounts and powers of expenditure are included in the listing.</p> <p>b. P.Cnllrs resolved to approve the bank reconciliation for April 2019 as attached Appendix B; proposed GM/ seconded FC/ unanimous</p> | <p>Clerk</p> <p>Clerk</p> |
| 19.06.10 | <p>Approval of new Direct Debits – P.Cnllrs resolved to approve annual Direct Debit payments for a Music Licence (for playing pre-recorded and live music) and Business Rates for Public Toilets.</p> <p>proposed FC/ seconded GM/ unanimous</p> | Clerk |
| 19.06.11 | <p>Small Grants approvals – P.Cnllrs resolved to approve the listing of small grant payments (attached at Appendix C) with the exception of the Fonthill Park Cricket Club application for a defibrillator (due to the relatively remote location).</p> <p>proposed RAB/ seconded FC/ unanimous</p> <p>Note: The specific amounts and powers of expenditure are included in the listing. (8.00pm)</p> | Clerk |
| 19.06.12 | <p>2018/19 Accounts – Internal Audit Report – P.Cnllrs considered the previously circulated report and discussed the recommendations. The actions agreed by P.Cnllrs were added as responses to the Internal Auditor before resolving unanimously (attached at Appendix D) .</p> <p>proposed GM/ seconded JI/ unanimous</p> | Clerk |
| 19.06.13 | <p>2019/19 Accounts - Accounting & Governance Annual Report:</p> <p>i. Section 1 Annual Governance Statement 2018/19 Each of paragraphs 1-9 was read aloud and agreed by P.Cnllrs before resolving the overall statement unanimously.</p> <p>proposed GM/ seconded JI/ unanimous</p> | Clerk |

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| | <p>ii. Section 2 Accounting Statements 2018/19 Each of sections 1-11 was explained and agreed by P.Cnllrs before resolving the statements unanimously.</p> <p style="text-align: right;">proposed FC/ seconded JI/ unanimous</p> | Clerk |
| 19.06.14 | <p>Investment Policy & Strategy – the previously circulated draft was discussed and resolved as the initial approach towards an Investment Policy prior to researching alternatives that would yield higher returns.</p> <p style="text-align: right;">proposed GM/ seconded JI/ unanimous</p> | Clerk |
| 19.06.15 | <p>Youth Shelter – P.Cnllrs considered the suggested shelter for the KGV play area and after exploring other options resolved to proceed with a location on the KGV using R2 monies.</p> <p style="text-align: right;">proposed GM/ seconded JI/ unanimous</p> | Clerk |
| 19.06.16 | <p>Weed Spraying in the Village – P.Cnllrs expressed concerns with long term usage of Round Up and agreed to consider other alternatives at a later date.</p> | Clerk |
| MATTERS TO BE CONSIDERED and/or RESOLVED | | |
| 19.06.17 | <p>Review of Risk Register – P.Cnllrs considered suggestions made by the clerk and requested that it be brought back for resolution following final editing.</p> | Clerk |
| 19.06.18 | <p>Asset of Community Value – South Western Hotel – P.Cnllrs noted the decision to determine the South Western Hotel as an Asset of Community Value.</p> | |
| 19.06.19 | <p>SID/CSW update – P.Cnllrs noted that 8 volunteers attended training and had been issued with Police Community Volunteer Jackets and identification. The site on Hindon Lane needs to be approved prior to the first session. Further sites will be nominated following a survey by the Clerk and the Parish CSW Co-ordinator.</p> | Clerk |
| 19.06.20 | <p>Playground Strategy and Management – P.Cnllrs considered the previously circulated first draft of a policy and resolved to approve subject to further consideration at an August meeting.</p> <p style="text-align: right;">proposed GM/ seconded ECC/ unanimous</p> | Clerk |
| 19.06.21 | <p>Court Street Seismic monitoring – P.Cnllrs noted a request from a resident of Court Street for monitoring be placed locally to demonstrate the movement in structures (houses) caused by increasingly heavy traffic. P.Cnllrs also noted that the resident had been asked to report any damage to their private insurance company who would undertake such monitoring as thought necessary. Following a short discussion P.Cnllrs agreed to take no further action at this time.</p> | |
| 19.06.22 | <p>Village Yoga; use of KGV field – an approach has been made for an individual to hold Yoga lessons on the playing field (for free; but donations accepted) 3 or 4 times through the summer. P.Cnllrs resolved no objections to this subject to usual conditions (insurance, own risk, rubbish collection, no guarantee of exclusive use.</p> <p style="text-align: right;">proposed ECC/ seconded GM/ unanimous</p> | Clerk |
| 19.06.23 | <p>GDPR Polices – P.Cnllrs noted that there are c.30 policies that need to be adopted to comply with GDPR legislation. Templates have been provided to SLCC members and these would be used to provide batches of policies for resolution through the summer.</p> | |
| REPORTS | | |
| 19.06.24 | <p>Report from TPC Nadder Centre Committee – scheduled for 24th June at 5pm in the Nadder Centre; the current financial position and Business Plan would be primary discussion topics.</p> | |

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| | A visit from Baroness Scott was noted to the Nadder Centre at the end of May to visit the SLCC training session and also the Library where she met with P.Cnllr Felicity Corp representing all Library volunteers. | |
| 19.06.25 | Report from Wiltshire Councillor – not available. | |
| 19.06.26 | Report from Chairman – no comments made. | |
| 19.06.27 | Report from Clerk: Nadder Close Car Park confirmed as a Public Car Park; a potential Energy Consortium change would be investigated; KGV activities being requested throughout the summer; tree works adjacent to LRG – remaining trees now subject to draft TPOs; spatial planning briefing note/consultations – requested for Tisbury PC as not previously considered sufficiently large. | Clerk |
| 19.06.28 | Other reports: a. My Wiltshire reports/Highway issues – none. b. KGVth Playground inspection/update – recent replacement of Pillar of Hercules item. c. Lower Recreation Ground inspection /update – no problems. d. Rights of Way – initial response to proposed new footpath across the Jubilee Meadow was ‘no objection’ with Clerk exploring possibility of Bridleway designation. e. Nadder Community Land Trust – no report. f. Allotments - no objections to proposed increase in allotment rentals. g. Jubilee Meadow area - no report. h. Area Board – no report i. JBC – additional P.Cnllr now required for meeting on 14 th June; no volunteer at this meeting. j. Nadder Community Energy – no report k. Nadder Community Land Trust – no report. | Clerk |
| 19.06.29 | Correspondence received – not circulated. | |
| 19.06.30 | 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 – engagement policy for dealing with potential developers; initially debated, but further discussion deferred until a future meeting. | |
| 19.06.31 | Date of next meetings: all at 7pm in the Reading Room unless otherwise stated: a. Interim Meeting – 18 th June 2019 b. Full Meeting – 2 nd July 2019 Note: the Reading Room is open for 30 minutes prior to the start of any public meeting for questions from any resident. | |
| | There being no other business the meeting concluded at 9:10pm. | |