


Agenda

[P.Cnllrs]

Tisbury Parish Council Full Meeting

Tuesday 2nd December 2014 in the Elizabeth Hall, Tisbury at 7pm

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| | <p>Councillors are summoned to a meeting called by: Mrs Sandra Harry, Clerk to the Parish Council The Castle, Donhead St Andrew, SP7 9LG www.tisbury-wiltshire-pc.gov.uk; tisburyipc@gmail.com</p> |  27 th November 2014 |
| * | <p>The Chairman will confirm if any part of the meeting <i>may not</i> be filmed, photographed or audio recorded. 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> | * |
| 14.12.01 | Apologies received and those present | |
| 14.12.02 | <p><u>Dispensations:</u></p> <ul style="list-style-type: none">a. declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interestsb. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests | |
| 14.12.03 | <p><u>Public Participation and Presentations</u> (Questions and/or statements) 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> | |
| 14.12.04 | <p><u>Approval of minutes:</u> Interim meeting - 21st October 2014 Full meeting - 4th November 2014 Interim meeting - 18th November 2014</p> | |
| PLANNING MATTERS - resolutions may be required | | |
| 14.12.05 | <p>Consideration of Pre-Application Planning Proposals: Gold Hill Gate, Hindon Lane, Tisbury - this land already has permission granted in 2013; the land is now in new ownership.</p> | |
| 14.12.06 | <p>Consideration of Planning Applications: 14/10415/FUL - The Priory, Wardour, Tisbury, SP3 6RG - Removal of existing extension and creation of single storey extension and canopy, including changes to fenestration (verandah) 14/10479/DP3 - 1-6 Cuffs Lane Tisbury Salisbury SP3 6LH - New ramp access for 1-6 Cuff's Lane, Tisbury 14/10669/FUL - Cleeve Hill Vicarage Road Tisbury Salisbury SP3 6HZ - Erect 3 bed dwelling with detached garage 14/10840/FUL - Hillstreet Farm, Hindon Lane, Tisbury, Salisbury, SP3 6PU - Conversion and change of use of a courtyard of farm barns to 2 no. three bedroom residential dwellings with garages, parking and ancillary spaces.</p> | |

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| 14.12.07 | Update on SK8 Park Location <ol style="list-style-type: none"> Letter from St John's School Governing Body Site visit with a senior Public Protection Officer Indicative response to potential VAT payment on KGV field play equipment | |
| PLANNING MATTERS - for information or guidance only | | |
| 14.12.08 | Neighbourhood Planning - progress report by P.Cnllrs Mrs J. Amos and Ms J. Ings | |
| 14.12.09 | Applications Determined | |
| Reports from FOCUS GROUPS: | | |
| 14.12.10 | Transport and Car Parking: report back from parking workshop if available | |
| FINANCE - resolutions required: | | |
| 14.12.11 | Financial Report - to include approval of monthly payments of £45.74 & SOs of £1350 in December 2014, together with retrospective approval of payments of £1768 in November 2014; detail is available on the attached sheets. | |
| 14.12.12 | Small Grants Scheme - £900 available; an application is due to be considered from: <ol style="list-style-type: none"> The Tisbury Memory Group. <p>There are also requests for funding from organisations working within the local area to deal specifically with clients in the village:</p> <ol style="list-style-type: none"> The Good Neighbour Scheme run by Community First; the PC gave £150 in 2013/14. Wiltshire Carers Support; the PC has not previously supported requests from this organisation. | |
| 14.12.13 | Review of Budget for 2015/16 and further Precept Consideration: <ol style="list-style-type: none"> See attached letter from WCnllr George Jeans with respect to match funding for any Area Board grant that may be considered from the PC or a Tisbury based community group. a proposal for TPC to adopt a policy for the 'living wage' to be the minimum paid to employees; currently £7.85 per hour. Wilton TC already has a policy to pay the 'living wage'; further information is still awaited. Provision of Youth Services - the Clerk has been in contact with the newly appointed Community Youth Worker, Nicola Sage, for the SWW Area and who is already working in conjunction with Jaki Farrell. There are already proposals for a St John's Church group to work with JF to provide some sessions in the next 4 months, but funding is required that could be provided by the PC. Actual figures will be available at the meeting, but are well within the current year's budget. Continuing funding will be required for 2015/16. A quote of £65 per maintenance visit has been provided by the company that installed the improved Astroturf; the company recommends a visit each month - but this could be reduced to decrease the cost? | |
| MATTERS TO BE CONSIDERED and/or RESOLVED | | |
| 14.12.16 | CO-OPTION of 3 Parish Councillors - to include statements from the candidates. | |
| 14.12.17 | Feedback on the Community Governance Boundary Review - agreement of parish councillors at the meeting was that: <ol style="list-style-type: none"> representative councillors (2?) plus Clerks meet to agree changes in boundary to account for anomalies such as The Mallards, Castle Mount, Stubbles area, Wardour etc. Once agreed, then a consultation with affected residents to take place - individual letter drop plus NHP Christmas Market 'stall' to canvass opinion from residents as a whole. | |

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| | c. If residents in agreement - questions will need to be 'correctly' phrased - put agreed package to WC Community Governance Group for consideration. A resolution is required from each PC to progress the matter on the above basis. | |
| 14.12.18 | Sustainable Energy Tisbury - a preliminary report is attached to the agenda. | |
| 14.12.19 | Flood Risk Strategy consultation - see attached information; the required responses could be completed at the meeting if P.Cnllrs have read the information beforehand. | |
| MATTERS FOR NOTING | | |
| 14.12.25 | Report from Wiltshire Councillor | |
| 14.12.26 | Report from Community Beat Officer | |
| 14.12.27 | Future agenda items: Policy for use of emails for circulating agendas etc Policy for dealing with the press Football Club licence/ Bowls Club lease agreements. Child Protection policy queries | |
| 14.12.28 | Chairman's report | |
| 14.12.29 | Clerk's report: a. letter from WCnllr Mrs Josie Green in response to the plea from WT & TPCs re respect for volunteers, including Councillors. b. Clerk's hours at the end of November were as per contract. c. Risk Register and Assessments - specific playground areas need to be included; the latest inspection report included the templates for use d. Dogs off-lead on the LRG. | |
| 14.12.30 | <u>Other reports:</u> a. Clarence/Highway/CATG issues: i. Park Avenue report of speeding ii. Positioning of SID - Park Road v. The Avenue b. Tisbury Campus c. KGVth Playground inspection/update d. Lower Recreation Ground inspection /update e. Footpaths f. Allotments g. Jubilee Meadow area h. Area Board i. JBC j. TCSP | |
| 14.12.31 | Correspondence received | |
| 14.12.32 | Date of next meetings Interim meeting - Tuesday 16 th December 2014 Full meeting - Tuesday 13 th January 2015 plus further meetings as advised. | |
| 14.12.33 | 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 1972: a. employee salaries following the nationally agreed pay awards, b. awarding of progression increments from 01.04.2015. | |

Notes:

Planning applications are routinely available for public inspection on-line at www.wiltshire.gov.uk, at the Elizabeth Hall 30 minutes immediately prior to a meeting or at other times by contacting the clerk