


# Agenda

with very short notes

# Tisbury Parish Council Full Meeting

Tuesday 4<sup>th</sup> November 2014 in the Elizabeth Hall, Tisbury at 7pm

	<p><b>Councillors are summoned to a meeting called by:</b> 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> <p> 22<sup>nd</sup> October 2014</p>
14.11.01	Apologies received and those present
14.11.02	<p><b>Dispensations:</b></p> <ul style="list-style-type: none"><li>a. declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interests</li><li>b. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests</li></ul>
14.11.03	<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>
14.11.04	<p><u>Approval of minutes:</u> Full meeting - 7<sup>th</sup> October 2014 Interim meeting - 21<sup>st</sup> October 2014 - if available</p>
<b>PLANNING MATTERS - resolutions may be required</b>	
14.11.05	<b>Consideration of Pre-Application Planning Proposals:</b> Proposals for a new business on the High Street will be presented by Mr and Mrs Miller; a retail catering and fresh fish business.
14.11.06	<b>Consideration of Planning Applications:</b> To be notified
14.11.07	<b>Tisbury Skate Park</b> - members of the SK8 group have been invited to attend the meeting to discuss the way forward.
<b>PLANNING MATTERS - for information or guidance only</b>	
14.11.08	<b>Neighbourhood Planning</b> - progress report by P.Cnllrs Mrs J. Amos and Ms J. Ings
14.11.09	Applications Determined
<b>Reports from FOCUS GROUPS:</b>	
14.11.10	Transport and Car Parking - Car Parking Review and Workshop information
<b>FINANCE - resolutions required:</b>	
14.11.11	<b>Financial Report</b> - to include approval of monthly payments of £0.00 & SOs of £1350 in November 2014, together with retrospective approval of payments of £738.80 in October 2014; detail is available on the attached sheets.
14.11.12	<b>Potential donation of seating (bench) for use in the Jubilee Meadow</b> - a request from a resident to place a bench seat made by the National Trust adjacent to the orchard; this would be in memory of her husband who enjoyed the view from this location.

	P.Cnllrs would need to approve the addition of the bench to the asset register to ensure cover from our insurer.	
14.11.13	<b>Review of Budget for 2015/16 and further Precept Consideration</b> - see v2 2015.16 budget	
<b>MATTERS TO BE CONSIDERED and/or RESOLVED</b>		
14.11.14	Remembrance Sunday; wreath laying at 2:45pm and St John's Church service at 3pm	
14.11.15	Guidelines for recording, broadcasting or using social media at Parish Council meetings	
14.11.16	BT telephone kiosks nominated for removal due to low demand	
14.11.17	Car Parking Review Workshop and Consultation	
14.11.18	Flood Risk in Tisbury - involvement of the Parish Council	
14.11.19	Meeting dates for 2015	
14.11.20	<b>Any Other items of an urgent nature</b>	
<b>MATTERS FOR NOTING</b>		
14.11.21	Report from Wiltshire Councillor	
14.11.22	Report from Community Beat Officer	
14.11.23	Chairman's report	
14.11.24	Clerk's report - any items for noting not covered elsewhere	
14.11.25	<u>Other reports:</u> a. Clarence/Highway/CATG issues b. Tisbury Campus c. SK8 Park update d. KGVth Playground inspection/update e. Lower Recreation Ground inspection /update f. Footpaths - see attached report from the Footpath Club g. Allotments h. Jubilee Meadow area i. Area Board - feedback from 8 <sup>th</sup> October 2014 meeting j. JBC k. TCSP - note the meeting on 9th December 2014	
14.11.26	<b>Correspondence received</b>	
14.11.27	<b>Date of next meetings</b> Full meeting - Tuesday 2 <sup>nd</sup> December 2014 Interim meeting (if required) - Tuesday 18 <sup>th</sup> November 2014; plus further meetings as advised.	
14.11.28	Exclusion of the Public and Press (if necessary) - 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:	
	<b>Notes:</b> Planning applications are routinely available for public inspection on-line at <a href="http://www.wiltshire.gov.uk">www.wiltshire.gov.uk</a> , at the Elizabeth Hall 30 minutes immediately prior to a meeting or at other times by contacting the clerk	