


Agenda

Tisbury Parish Council Full Meeting

Tuesday 6th December 2016 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> <p style="text-align: right;"> 30th November 2016</p> | |
| * | <p>The Chairman will confirm if any part of the meeting may not 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> | * |
| 16.12.01 | Apologies received and those present | |
| 16.12.02 | <p>Dispensations:</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 | |
| 16.12.03 | <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> | |
| 16.12.04 | <p><u>Resolution of minutes:</u> Full meetings - 4th October 2016; 1st November 2016 Interim meeting - 18th October 2016; 15th November 2016</p> | |
| PLANNING MATTERS - resolutions required | | |
| 16.12.05 | <p>Planning Applications: 16/10220/ful - Old Wardour Castle, Nightingale Lane, Wardour, Tisbury, SP3 6RR - installation of new parking meter (15.12.16) 16/11372/TCA - 1 Court Street, Tisbury, SP3 6LN - Ash tree - fell - delegated decision of 'no objection'. (22.12.16)</p> | |
| 16.12.06 | Neighbourhood Planning - an update from P.Cnllrs Mrs J. Amos and S. Davison | |
| 16.12.07 | Applications Determined - see attached listing | |
| FINANCE - resolutions required | | |
| 16.12.08 | <p>Financial Report - see attached information sheet for: December Cheques for signature - £5948.45 December SOs - £1580 December DD - £23.40 Retrospective November Debit Card payments - £218.94</p> | |

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| 16.12.09 | <p>a. Precept consideration - the attached V. 3 of the proposed 2017/18 precept indicates the increases put forward by P.Cnllrs.</p> <p>With respect to the Station signing and information proposals, as costings are not available, it is suggested that any monies required could be allocated from the Small Grant budget as there is currently an under-use of these monies. If P.Cnllrs are not happy with this, a separate budget line would be needed in the Grants section.</p> <p>b. Confirmation of reserves - the attached information confirms the current position with respect to reserves following changes resolved at the November interim meeting.</p> | |
| MATTERS TO BE CONSIDERED and/or RESOLVED | | |
| 16.12.10 | Proposal for a storage shed on the KGV field for Swimming Pool equipment | |
| 16.12.11 | Street Light turn-off adjacent to Coronation Cottages - there have been no objections from nearby neighbours and P.Cnllrs are asked to approve this street light be turned off between midnight and 5am. The street light by the bridge will remain on. | |
| 16.12.12 | Approach from AONB for office space in the Reading Room - an in principle decision only is required at this time; there may not be sufficient space. | |
| 16.12.13 | Request for Nadder Centre Board to make use of the KGV th playing field for an 'opening event' on (provisionally) Saturday 27 th May for 'children and parents daytime and a black-tie charity dinner/ball in the evening for about 125 people'. | |
| 16.12.14 | Items for next agenda: Final decision on Precept | |
| MATTERS FOR NOTING | | |
| 16.12.15 | Report from Wiltshire Councillor | |
| 16.12.16 | Report from Chairman | |
| 16.12.17 | <p><u>Other reports:</u></p> <ul style="list-style-type: none"> a. Clarence/Highway/CATG issues b. Nadder Centre c. KGVth Playground inspection/update d. Lower Recreation Ground inspection /update e. Footpaths f. Allotments g. Jubilee Meadow area h. Tithe Barn i. Area Board j. JBC k. TCSP report l. Nadder Community Energy | |
| 16.12.18 | 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; none at present. | |
| 16.12.19 | Correspondence received - see circulated listing. | |
| 16.12.20 | <p>Date of next meetings: all at 7pm in the Elizabeth Hall</p> <p>Full meeting - 10th January 2017</p> <p>Interim meeting - 20th December 2016 - if required</p> | |
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