

Tisbury Parish Council Full Meeting

Tuesday 1st August 2017 in The Reading Room, High Street, Tisbury at 7pm

	Councillors are summoned to a meeting called by:			
	Councillors are summoned to a meeting called by: Mrs Sandra Harry The Reading Room, High Street, TISBURY, SP3 6LD 01747 260088 / 075388 376240 www.tisbury-wiltshire-pc.gov.uk; tisburypc@gmail.com 25 th July 201			
*	The Chairman will confirm if any part of the meeting <u>may not</u> 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.	*		
17.08.01	Apologies received and those present			
17.08.02	Dispensations: a. declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interests b. declarations of disclosable pecuniary and non-pecuniary interests not			
	previously declared in the Register of Interests			
17.08.03	Public Participation and Presentations (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. Mark Hewitt of Intelligent Development is aiming to attend the meeting and speak during this time to put forward proposals to develop a section of the land south of The Avenue and immediately adjacent to the car park.			
17.08.04	Resolution of minutes: Full meeting - 4 th July 2017 Interim meeting - 18 th July 2017			
PLANNING MATTERS - resolutions required				
17.08.05	Planning Applications: 17/06148/VAR - The Crown Inn, Church Street, Tisbury, SP3 6NH - Variation of condition 2 of 15/01530/FUL relating to approved plans. 17/06159/LBC - The Crown Inn, Church Street, Tisbury, SP3 6NH - variation to the previously approved scheme (15/01530/FUL) in respect of the following alterations to			
17.08.06	window and door details, rendering an elevation and varying the landscaping details. Applications Determined			

FINANCE	- resolutions required	
17.08.07	Financial Report - Parish Councilors are asked to resolved to following payments in August: cheques of £344.14; Direct Debits of £192.99; BSOs of £1580 & Debit Card payments of £1.59. Also the following retrospective payments in July: cheques of £1385.30; Direct Debits of £109.31 and debit card payments of £1090.81.	
17.08.08	S.106 monies update: Reading Room - Reading Room Committee to report Youth Hub - ongoing - not yet submitted to planning	
17.08.09	Request for a contribution to support weekly Alzheimer's Coffee Club - the small grant application forms have been sent to the club	
17.08.10	Potential CATG Scheme: a. revamped village 'entrance' by the Tithe Barn - the total cost is c.£2500 and could be submitted as a Parish Council supported scheme with an approximate contribution of £625, but would need to be voted as a priority scheme by representatives of the other parishes present. The Fonthill Estate has been asked what level of monetary contribution might be made in addition to the ongoing maintenance costs; waiting for an answer.	
MATTERS	TO BE CONSIDERED and/or RESOLVED	
17.08.11	Travelling to the Cemetery - consideration of using a community transport scheme - P.Cnllr RW to report	
17.08.12	Any other urgent business not covered by the agenda - at the Chairman's discretion and with support from P.Cnllrs.	
17.08.13	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 time of agenda issue.	
17.08.14	Date of next meetings: all at 7pm in The Reading Room Interim meeting (if necessary) – 15th August, 2017 Full meeting – 5 th September 2017	