Agenda Tisbury Parish Council Full Meeting

Tuesday 1st June 2010 in the Elizabeth Hall, Tisbury at 7pm

Meeting called by:

Mrs Sandra Harry, Clerk to the Parish Council

The Castle, Donhead St Andrew, SP7 9LG (01747 828699)

Agenda topics

- 1. Apologies received and those present
- 2. Declarations of Interest **
- 3. Public Participation Questions and/or statements

This is an opportunity for residents to speak, for a maximum of 3 minutes, on any agenda item or other matter of interest.

- 4. Approval of minutes To approve minutes of 4^{th} (AGM /full) and 18^{th} (APM and interim planning) May 2010 meetings
- 5a. CONSIDERATION OF PLANNING APPLICATIONS

S/2010/0682 - TCA - Academy Cottage, Hindon Lane, Tisbury - fell and remove 1 no. ash

- 5b. Update on Hindon Lane development update
- 5c. Applications Determined see attached listing for recent decisions
- 6. FINANCE
- a. Financial Report see payments sheet circulated with the agenda
- b. Internal Audit report for 2009/10 with action plan
- c. Effectiveness of Internal Audit and re-appointment of Auditing Solutions Ltd
- d. Annual Return for 2009/10
- e. TPC benches at Stubbles and new information board and seat
- f. Bobby Van support

7. MATTERS TO BE CONSIDERED and/or RESOLVED

- a. Election of Vice-Chairman following resignation
- b. Consideration of 'Parking in Tisbury' the next steps for the Parish Council
- c. Review of Parish Councillor responsibilities see circulated chart from AGM
- d. Community campus (PD)
- e. JBC constitution and insurance update (Clerk)
- f. Gypsy and Traveller Issues consultation
- g. Representative for Community Plan update
- h. Equal Opportunities policy
- i. Complaints policy
- 8. Report from Wiltshire County Councillor
- 9. Report from Community Beat Officers (if available)



26:06:10

- 10. Reports from Chairman, Clerk and Parish Councillors
 - a. Chairman's report
 - Format of meeting notes, annotating most important resolutions, prioritising items etc
 - ii. Review of composting facility
 - iii. Swimming Club thank you for pool covers funding
 - iv. Tisbury and West Tisbury PCs amalgamation
 - b. Clerk's report
 - i. Standing Orders
 - ii. Oddford Brook
 - iii. CEV / flood warden
 - iv. Weed spraying in Court Street
 - c. Clarence / Highway Issues for all Councillors to advise any new issues for Clarence or the Parish Steward
 - d. KGVth Playground inspection / works (Clerk)
 - e. Lower Recreation Ground inspections / works (DC & Clerk)
 - f. Footpaths (Mrs PamC)
 - g. Community composting (Clerk)
 - h. Allotments (PeterC) allotment taps
 - i. TAPCAP / CAB reports for any Cnllr to report
 - j. TCSP (JBM)
 - k. Joint Parish Advisory Group

11. NOTICES

Chicksgrove Quarry Liaison Group meeting - Wed. 9^{th} June 2010, meeting at the quarry for 4pm

CC&WWDs Annual forum - Wed. 9^{th} June 2010, meeting at Dinton Village Hall, 09:30-16:00 hours

- 12. Correspondence received see separate list of correspondence circulated with the agenda
- 13. Date and time of next meetings

APM - Tuesday 6th July; 7:00pm in the Elizabeth Hall

Additional planning meetings as advised.

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

Declarations of Interest **

Members are reminded of the need to observe paragraphs 8 to 14 of the Parish Councils (Model Code of Conduct) Order 2007, relating to personal and prejudicial interests together with the registration thereof. In particular: 8 (viii) - A member must within 28 days of receiving any gift or hospitality over the value of £25, whilst in their official capacity under the code, provide written notification to the Monitoring Officer of the existence and nature of that gift or hospitality.

- 12 (2) Members with a prejudicial interest have the same rights as the public to speak at a meeting on an issue and then leave before the main discussion and vote.
- 13 / 14 A member must within 28 days of becoming aware of any change to the Interest specified in the Register of Members' Interests, provide written notification to the Monitoring Officer. Where this information is of a sensitive nature, this must be agreed to be the case with the Monitoring Officer.