

# Agenda

# Tisbury Parish Council Full Meeting

Tuesday 7<sup>th</sup> June 2011 in the Elizabeth Hall, Tisbury at 7pm

**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](http://www.tisbury-wiltshire-pc.gov.uk); [tisburypc@googlemail.com](mailto:tisburypc@googlemail.com)

01/06/2011



## Agenda - Part I

1. Apologies received and those present

2. Declarations of Interest \*\*

3. **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.

4. **Approval of minutes** - to approve minutes of TPC meetings on 3<sup>rd</sup> (AGM & Full) and 17<sup>th</sup> (planning & APM) May 2011.

### 5a. CONSIDERATION OF PLANNING APPLICATIONS

**S/2011/0660** - prior notification - Station Works Tisbury Salisbury - Application for prior notification for demolition of 2 x warehouse buildings and 1 x office building

**S/2011/0670** - full - Anchor Cottage Hindon Lane Tisbury Salisbury - Single storey side extension

5b. Applications Determined

5c. Permitted rights with respect to change of use from commercial to domestic classification consultation

5d. Hindon Lane Highways meeting - Monday 13<sup>th</sup> June; 6:30pm in the Elizabeth Hall

5e. Pre-planning application advice from or consultation with the Parish Council

### 6. FINANCE

a. **Financial Report** - see financial information sheets circulated with the agenda; to include **retrospective approval of payments in May totaling £4332.11; monthly SOs in June of £1250 & June payments of £1008.**

b. Internal Audit - auditor's report

c. Annual return - approval of sections 1 and 2; noting of section 4.

d. Bobby Van Trust - application for help with local projects

e. Wiltshire Wildlife Trust - application for help with local projects

f. R2 monies for cycle way to Wardour School

### 7. MATTERS TO BE CONSIDERED and/or RESOLVED

a. **Approval of re-written Standing Orders**

b. **Village Design Statement**

c. **Traffic calming on the Churchill Estate**

d. **Queen Elizabeth II Fields Challenge**

- e. **Transfer of community assets from WC to TPC; allotment gardens**
- f. **Transfer of WC functions (car park and public toilets) to the parish council**
- c. **Volunteering Strategy & Action Plan consultation**
- d. **Housing strategy consultation**
- 8. Report from Wiltshire County Councillor
- 9. Report from Community Beat Officers (if available)
- 10. Reports from Chairman, Clerk and Parish Councillors
  - a. Chairman's report
  - b. Clerk's report
  - c. Clarence / Highway Issues
  - d. KGVth Playground inspection
  - e. Lower Recreation Ground inspection
  - f. Footpaths
  - g. Community composting
  - h. Allotments
  - i. CAB reports
  - j. JBC
  - k. TCSP
  - l. CAPYG
  - m. Joint Parish Advisory Group
  - n. Localism Training seminar, Dinton - 12<sup>th</sup> May

#### 11. **NOTICES**

#### 12. **Correspondence received**

#### 13. **Date and time of next meetings**

Full - Tuesday 5<sup>th</sup> July 2011

Plus planning/consultation meetings as advised

## **Agenda - Part II**

#### 14. **Exclusion of the Press and Public - to consider the following resolution:**

- a. **It is considered that publicity in relation to the following item would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.**
- b. **Therefore, under subsection 1(2) of the Public Bodies (Admission to meetings) Act 1960, the press and public be excluded from the meeting for the following item:**
  - i. **King George Vth Playing Field lease**

#### **Notes**

Planning applications are routinely available for public inspection on-line at [www.wiltshire.gov.uk](http://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.

