

Agenda

Tisbury Parish Council Full Meeting

Tuesday 17th January 2012 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; tisburypc@googlemail.com

12/01/2012



Agenda - Part I

1. Apologies received and those present
2. Declarations of Interest **
3. **Public Participation and Presentations** - Questions and/or statements
 - a. 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.
 - b. Applicants for Parish Councillor casual vacancy
 - c. James Scott-Clarke on the Tisbury Emergency Plan
4. **Approval of minutes** - to approve minutes of TPC meetings on 6th and 20th December;

5. CO-OPTION OF PARISH COUNCILLOR

6. PLANNING MATTERS

- a. Consideration of Planning Applications - none to date
- b. Applications Determined.
- c. Hindon Lane TRO
- d. Hindon Lane development -Street Lighting installation

7. FINANCE

- a. **Financial Report** - to include **retrospective approval of payments in December totaling £3329.37 and monthly payments (£3400.74) & SOs (£1250) in January**
- b. Final precept consideration
- c. WC Budget Forum to be held in Salisbury on Thursday 2nd February in the Guild Hall; 6:30pm for 7pm - refreshments available.
- d. R4 monies - applications for funding from the HL contribution - deferred until February
- e. Skatepark plans, consultations and proposals for tender
- f. Grass Cutting quotes

8. MATTERS TO BE CONSIDERED and/or RESOLVED

- a. Approval of leases for car park and public toilets
- b. Community Garden and Orchard - P.Cnlr appointment for responsibility & liaison

- c. Catholic Church land deliberations
- d. Possible weekly market
- e. Tisbury Carnival committee 'fun day'
- f. Proposed Overhead Line Diversionary Works on Allotments site
9. Report from Wiltshire County Councillor
10. Report from Community Beat Officers (if available)
11. Reports from Chairman, Clerk and Parish Councillors if appropriate
 - 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
12. Correspondence received
13. **Date and time of next meetings**
Full meeting - Tuesday 7th February 2012; Plus planning/consultation meetings as advised

Agenda - Part II - no items

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.