

Agenda

Tisbury Parish Council Full Meeting

Tuesday 1st May 2012 in the Elizabeth Hall, Tisbury at c.7:30pm

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



26/04/2012

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:

Peter Lacey will speak in support of additional funding for the SK8 Park project.

4. **Approval of minutes** - to approve minutes of TPC full meeting on 3rd April and interim meeting on 17th April 2012; to note the following - QDJ site meeting minutes of 18th April 2012.

5. PLANNING MATTERS

Consideration of Planning Applications

S/2012/0559/TCA - Cleveland House, High Street, Tisbury - 1x holly reduce by 50%, 1x holly reduce by 30%, 2x apple reduce by 30%, 1x bay reduce to a height of 2m and 2x bay coppice to height of 0.7m.

b. Applications Determined - see attached listing.

c. Update on Hindon Lane works

i. TRO - note that the consultation is for double yellow lines on both sides of Hindon Lane.

ii. Road closure - Wednesday 6th June to Saturday 9th June 2012 for developer to carry out essential highway works, speed table, gateway construction and drainage connection as a part of the planning agreement.

6. FINANCE

a. **Financial Report** - to include approval of monthly payments (£528.68) & SOs (£1250) in May and retrospective payments of £154.39 in April

b. **Skate Park funding** - consideration of information from the SK8 Park Volunteer group and request for additional funding.

c. **P.Cnllr references for insurance cover from Came & Company**

7. MATTERS TO BE CONSIDERED and/or RESOLVED

a. Approval of leases for car park and public toilets - to include rental of garage.

b. Revision of Financial Policy - resolution on final para.7 of Financial currently drafted as:
'The Parish Council recognises that unless otherwise required by Wiltshire Council or other funding bodies, grants are for the benefit of the whole

	<i>community. As such the Parish Council will generally give preference to projects serving the greatest number of residents.'</i>
	8. Report from Wiltshire County Councillor
	9. Report from Community Beat Officers
	10. Reports from Chairman, Clerk and Parish Councillors if appropriate <ul style="list-style-type: none"> a. Chairman's report b. Clerk's report, to include: c. Clarence / Highway Issues d. KGVth Playground inspection e. Lower Recreation Ground inspection f. Footpaths g. Community composting h. Allotments i. Tisbury Celebrates - Diamond Jubilee Event- see minutes noted at item 4 j. Community Orchard and Garden k. CAB reports l. JBC m. TCSP n. CAPYG
	11. Correspondence received
	12. Date and time of next meetings APM - Tuesday 15 th May 2012 at 7pm in the Victoria Hall Full meeting - Tuesday 12 th June 2012 Plus planning/consultation meetings as advised
	13. Items with Press and Public excluded:
	To consider the following resolution: under the Public Bodies (Admission to Meetings) Act 1960 (as extended by s.100 of the Local Government Act 1972), the public and accredited representatives of newspapers be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972 by virtue of the paragraph specified against the item. <ul style="list-style-type: none"> a. Payment to Clerk to cover the additional hours worked in 2011/12, and b. Consideration of salary grading.

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.