

# Agenda

# Tisbury Parish Council Full Meeting

Tuesday 5<sup>th</sup> March 2013 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@gmail.com](mailto:tisburypc@gmail.com)



28<sup>th</sup> February 2013

1. Apologies received and those present

2. **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

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 full meeting on 5<sup>th</sup> February 2013

## 5. PLANNING MATTERS - resolutions required

a. **Consideration of Planning Applications** - none at present.

b. **Public Open Space**

i. Lease signing

ii. Revised planting scheme

iii. Community Garden insurance

c. **SK8 Park planning application**

i. SK8ers access

ii. Removal of former Spacenet wetpour

iii. Noise assessment quotes

iv. Construction access

d. **Bus Stop on The Avenue** - location and length to be confirmed by P.Cnllrs

## 5. PLANNING MATTERS - information/guidance only

e. **Approach by St Modwen with respect to Station Road site** - indicative site plan will be available to see.

e. Applications Determined

## 6. FINANCE - resolutions required

a. **Financial Report** - to include approval of monthly payments £2568.34 & SOs of £1250 in March and retrospective payments of £20.79 in February 2013

b. Lower Recreation Ground - quotes for fencing

	<ul style="list-style-type: none"> <li>c. Cricket Pavilion - roof repair quotes</li> <li>d. Grants and donations policy</li> <li>e. Carnival Committee - request for a donation from Tisbury PC for a 'Carnival Cup' in memory of Violet Capewell</li> <li>f. Casual Employees</li> <li>g. VAT registration and subsequent Diamond Jubilee funds balance</li> </ul>
<b>6. FINANCE - information/guidance only</b>	
	<ul style="list-style-type: none"> <li>h. Fingerpost works</li> </ul>
<b>7. MATTERS TO BE CONSIDERED and/or RESOLVED</b>	
	<ul style="list-style-type: none"> <li>a. Parish Councillor Elections - update and potential extra information meeting</li> <li>b. Allotments hedging proposals</li> <li>c. Draft Snow and Ice policy</li> <li>d. Grit Bins - potential for change of position</li> <li>e. NALC conference</li> <li>f. Ansty road closure on May Day</li> <li>g. Best Kept village competition</li> <li>h. Personal interests for inclusion on the 'Interests Matrix'</li> </ul>
<b>MATTERS FOR NOTING</b>	
	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"> <li>a. Chairman's report</li> <li>b. Clerk's report: PTs invoice; Ash /waste audits on ash bins; playground inspection course and potential for change of company; February grass cut!; Astroturf works</li> <li>c. Clarence / Highway Issues</li> <li>d. Tisbury Campus</li> <li>e. KGVth Playground inspection/update</li> <li>f. Lower Recreation Ground inspection /update</li> <li>g. Footpaths</li> <li>h. Community composting</li> <li>i. Allotments</li> <li>j. Community Orchard and Garden</li> <li>k. CAB reports or issues to be raised</li> <li>l. JBC</li> <li>m. TCSP</li> <li>n. CAPYG/youth issues</li> <li>o. Station Travel plans liaison meeting - AG to report</li> </ul>
	11. Correspondence received - see attached
	<b>12. Date and time of next meetings</b> Full meeting - Tuesday 2 <sup>nd</sup> April 2013; Plus planning/consultation meetings as advised

**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