

# Agenda

# Tisbury Parish Council Full Meeting

Tuesday 5<sup>th</sup> February 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; tisburyipc@gmail.com



31<sup>st</sup> January 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 8<sup>th</sup> January 2013; to note informal meeting with Tisbury Bowling Club

## 5. PLANNING MATTERS - resolutions required

a. **Consideration of Planning Applications**

**S/2013/0005** - full - St John's School, Weaveland Road, Tisbury - Installation of wood pellet silo into existing bin stores location and removal of existing oil tank, relocation of bin store and provision of additional car parking space

**S/2013/0017** -full -land adjacent to the Crown Inn, Church Street, Tisbury - Erect 3 dwellings

b. **Approach by St Modwen with respect to Station Road site**

## 5. PLANNING MATTERS - information/guidance only

c. Applications Determined

d. Link road works between Weaveland Road and Wyndham Place

e. Local eligibility criteria for Wyndham Place houses

f. Composting Site planning application update

g. SK8 Park planning application update

h. Briefing note for Councillors; 132 - re Offices to Residential

i. Neighbourhood Plan grant monies to be made available through Wiltshire Council

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| <b>6. FINANCE - resolutions required</b>           |  |
|  | <ul style="list-style-type: none"> <li>a. <b>Financial Report</b> - to include approval of monthly payments £[none at present] &amp; SOs of £1250 in February and retrospective payments of £5674.06 in January 2013 -</li> <li>b. Lower Recreation Ground - quotes for fencing</li> <li>c. Cricket Pavilion roof repair</li> <li>d. Grants and donations policy</li> <li>e. T&amp;DSC - request for £100 from Tisbury PC as the sponsor for Football Tournament</li> </ul>  |
| <b>6. FINANCE - information/guidance only</b>      |  |
|  | <ul style="list-style-type: none"> <li>f. PRECEPT confirmation of amount, £37,746.19</li> <li>g. VAT query</li> <li>h. R4 monies for shared pavilion on LRG</li> </ul>   |
| <b>7. MATTERS TO BE CONSIDERED and/or RESOLVED</b> |  |
|  | <ul style="list-style-type: none"> <li>a. Car Parking in Tisbury - what next?</li> <li>b. TCSP - action from December meeting</li> <li>c. Snow and Ice policy</li> <li>d. Beckford Close grit</li> <li>e. 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</li> <li>c. Clarence / Highway Issues</li> <li>d. Tisbury Campus</li> <li>e. KGVth Playground inspection</li> <li>f. Lower Recreation Ground inspection</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. Chicks Grove Quarry liaison meeting</li> </ul> |
|  | 11. Correspondence received - see attached   |
|  | <b>12. Date and time of next meetings</b><br>Full meeting - Tuesday 5 <sup>th</sup> March 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