


Agenda

Tisbury Parish Council Full Meeting

Tuesday 4th October 2016 in the Elizabeth Hall, Tisbury at 7pm

	<p>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@gmail.com</p> <p style="text-align: right;"> 29th September 2016</p>	
*	<p>The Chairman will confirm if any part of the meeting may not be filmed, photographed or audio recorded. If any member of the public has an objection to being filmed, photographed or audio recorded, please would they make themselves known to the Chairman or the Parish Clerk before the start of the meeting.</p>	*
16.10.01	Apologies received and those present	
16.10.02	<p>Dispensations:</p> <ul style="list-style-type: none">a. declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interestsb. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests	
16.10.03	<p><u>Public Participation and Presentations</u> (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.</p>	
16.10.04	<p><u>Resolution of minutes:</u> Full meeting - 6th September 2016 Interim meeting - 20th September 2016</p>	
PLANNING MATTERS - resolutions required		
16.10.05	<p>Planning Applications: 16/07801/WCM - Chicks Grove Quarry, Upper Chicks Grove, SP3 6LY - Section 73 application: Retention of Stone Processing and Storage Area including all Buildings, Plant and Structures until all permitted reserves at Chicks Grove Quarry and its extensions are exhausted without compliance with Planning Condition 11 of Planning Permission S/2010/1100/WCM dated 18th October 2010 to increase the importation and processing of non-indigenous stone at Chicks Grove Quarry. (04.10.16) 16/08354/WCM - Chicks Grove Quarry, Upper Chicks Grove, SP3 6LY - Section 73 application: Erection of a building to house a stone saw without compliance with Planning Condition 6 of Planning Permission S012062 dated 18th January 2002 to increase the importation and processing of non-indigenous stone at Chicks Grove Quarry (06.10.16)</p>	
16.10.06	Neighbourhood Planning - an update from P.Cnllrs Mrs J. Amos and S. Davison	
16.10.07	Applications Determined	
FINANCE - resolutions required		
16.10.08	Financial Report - to resolve retrospective payments in August: cheques of £3837.32, Debit Card payments of £1432.30 and retrospective payments in September: cheques	

	of £1501.99, Debit Card payments of £591.17; the following regular monthly payments in October: BSOs of £1580; Direct Debit £17.70 & Debit Card c.£1.60 (google drive), together with cheques of £2054.30.	
16.10.09	Annual Return – completion of 2014/15 audit For P.Cnllrs to resolve to note the Opinion of the Grant Thornton auditors that “the information in the AR is in accordance with proper practices and no matters have come to our attention giving cause for concern that relevant legislation and regulatory requirements have not been met.” But to note the “Other matters not affecting our opinion which we draw to the attention of the smaller authority.”	
16.10.10	Potential Capping of Parish Councils	
MATTERS TO BE CONSIDERED and/or RESOLVED		
16.10.11	Tisbury litter collections - changes to current practice from 1 st September	
16.10.12	Local Highways and Parish Steward responsibilities Please note that the dates set for visits of the Parish Steward are October 10 th , November 7 th , December 5 th and January 5 th - each for a period of up to 3 days.	
16.10.13	We are Watching You signs	
16.10.14	Memory Group Sensory Garden	
16.10.15	Future of TCSP in terms of scope, funding etc	
16.10.16	Speed limits in Tisbury: a. Grounds of the Nadder Centre b. Court Street	
16.10.17	Parking issue in Court Street	
16.10.18	Tisbury Logo/Crest	
MATTERS FOR NOTING		
16.10.19	Report from Wiltshire Councillor	
16.10.20	Report from Chairman	
16.10.21	Report from Clerk - Youth Service update; successful activity week and LYN meeting; 105 reporting for 'power outs'.	
	<u>Other reports:</u> a. Clarence/Highway/CATG issues b. Nadder Centre c. KGVth Playground inspection/update d. Lower Recreation Ground inspection /update e. Footpaths f. Allotments g. Jubilee Meadow area - interim position for planting of Jubilee Oak h. Tithe Barn i. Area Board - meeting on 5 th October in the Nadder Centre j. JBC k. TCSP report	
16.10.22	Exclusion of the Public and Press - that under the Public Bodies (Admission to meetings) Act 1960 (as extended by s.100 of the LGA 1972), the public and accredited representatives of newspapers be excluded from the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part I of Schedule 12A of the LGA 1972; none at present.	

16.10.23	Correspondence received - see separately circulated listing.	
16.10.24	Date of next meetings: all at 7pm in the Elizabeth Hall Full meeting - 1 st November 2016 Interim meeting - 18 th October 2016	