


# Agenda

# Tisbury Parish Council Full Meeting

Tuesday 1<sup>st</sup> November 2016 in the Elizabeth Hall, Tisbury at 7pm

	<p><b>Councillors are summoned to a meeting called by:</b> Mrs Sandra Harry, Clerk to the Parish Council The Castle, Donhead St Andrew, SP7 9LG <a href="http://www.tisbury-wiltshire-pc.gov.uk">www.tisbury-wiltshire-pc.gov.uk</a>; <a href="mailto:tisburypc@gmail.com">tisburypc@gmail.com</a></p>	 27 <sup>th</sup> October 2016
*	<p>The Chairman will confirm if any part of the meeting <b>may not</b> 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>	*
16.11.01	Apologies received and those present	
16.11.02	<p><b>Dispensations:</b></p> <ul style="list-style-type: none"><li>a. declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interests</li><li>b. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests</li></ul>	
16.11.03	<p><b>Public Participation and Presentations</b> (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>	
16.11.04	<p><b>Resolution of minutes:</b> Full meeting - 4<sup>th</sup> October 2016 Interim meeting - 18<sup>th</sup> October 2016</p>	
<b>PLANNING MATTERS</b> - resolutions required		
16.11.05	<p><b>Planning Applications:</b> 16/10253/TCA - Gaston Manor , High Street, Tisbury, SP3 6LD - T1 - Tree of Heaven - fell <b>(to note: delegated decision of no objection)</b></p>	
16.11.06	<b>Neighbourhood Planning</b> - an update from P.Cnllrs Mrs J. Amos and S. Davison	
16.11.07	Applications Determined - see attached listing and note the refusal notice for 16/07460/FUL - Unit E2G, Wyndhams Place - change of use	
<b>FINANCE</b> - resolutions required		
16.11.08	<p><b>Financial Report</b> - to resolve retrospective payments in September: additional Debit Card payments of £94.84, and retrospective payments in October: cheques of £834.20, Debit Card payment of £40; also the following regular monthly payments in November: BSOs of £1580; Direct Debit £23.43 &amp; Debit Card c.£1.60 (google drive), together with cheques of £0.</p>	
16.11.09	<p><b>Precept consideration:</b></p> <ul style="list-style-type: none"><li>a. salaries area works</li><li>b. Amenity maintenance</li></ul>	

	<ul style="list-style-type: none"> <li>c. Litter - no further progress at present</li> <li>d. Office</li> <li>e. TROs</li> <li>f. Station Enhancement</li> </ul>	
16.11.10	<ul style="list-style-type: none"> <li>a. Reading Room works / grant applications</li> <li>b. Planning Gain monies</li> </ul>	
<b>MATTERS TO BE CONSIDERED and/or RESOLVED</b>		
16.11.11	Visit Wiltshire benefits	
16.11.12	Memory Group Sensory Garden	
16.11.13	Parking restrictions:	
16.11.14	The Annual General Meeting of Wiltshire Association of Local Councils is taking place on Thursday 10 <sup>th</sup> November. 6pm for 6.30pm. Council Chamber, Trowbridge Civic Centre.	
16.11.15	Tisbury Logo/Crest - a new design may be available.	
<b>MATTERS FOR NOTING</b>		
16.11.16	Report from Wiltshire Councillor	
16.11.17	Report from Chairman	
16.11.18	Report from Clerk	
	<u>Other reports:</u> <ul style="list-style-type: none"> <li>a. Clarence/Highway/CATG issues</li> <li>b. Nadder Centre</li> <li>c. KGVth Playground inspection/update</li> <li>d. Lower Recreation Ground inspection /update</li> <li>e. Footpaths</li> <li>f. Allotments</li> <li>g. Jubilee Meadow area - interim position for planting of Jubilee Oak</li> <li>h. Tithe Barn</li> <li>i. Area Board</li> <li>j. JBC</li> <li>k. TCSP report</li> <li>l. Nadder Community Energy</li> </ul>	
16.11.22	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.	
16.11.23	Correspondence received - see separately circulated listing.	
16.11.24	Date of next meetings: all at 7pm in the Elizabeth Hall Full meeting - 6 <sup>th</sup> December 2016 Interim meeting - 15 <sup>th</sup> November 2016	