

Agenda

Tisbury Parish Council

Full Meeting Tuesday 6th November 2018 at 7pm

The Reading Room, High Street, Tisbury

Councillors are summoned to a meeting called by:

Mrs Sandra Harry

The Reading Room, High Street, TISBURY, SP3 6LD

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31st October 2018



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.



18.11.01 Apologies received and those present

18.11.02 **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.

18.11.03 **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.

This section of the meeting will include statements from any potential co-option candidates.

18.11.04 **Resolution of minutes:**

Full meetings – 4th September 2018; 2nd October 2018
Interim Meeting – 16th October 2018

18.11.05 *******Co-option of P.Cnllr if any candidates present*******

PLANNING MATTERS - resolutions required

18.11.06 **Pre – Applications :**

A proposal is expected for Leigh Cottage in Court Street.

18.11.07 **Planning Applications:**

- a. 18/09680/FUL - 4 The Tanyard , Duck Street, Tisbury, SP3 6LJ - Single storey side utility extension and single storey rear kitchen extension
(27 November 2018)
- b. Update on Wardour School Objection and Call-in
- c. Formation of committee for discussions with St Modwen concerning the development of the Station Works site.

18.11.08	Neighbourhood Planning: a. update from P.Cnllr J. Amos on current status of the NHP, and b. ratification of the vote taken at the October interim meeting regarding the inclusion of numbers for the Housing Allocation Sites.	
18.11.09	Applications Determined	
FINANCE – resolutions required		
18.11.10	Financial Report - current and retrospective payments information for approval.	
18.11.11	Precept 2019/20 – initial figures for consideration will be available.	
18.11.12	Skate Park update – tender process ready to start with a design brief put together by 2 members of the original SK8 group.	
18.11.13	Commuted sum for KGV Play Area Maintenance The KGV equipment replacement is going to be more than £25k, so in addition to the 2 quotes already received, the specification will need to go on the Contract Finder website listing in addition to a local playground equipment provider.	
MATTERS TO BE CONSIDERED and/or RESOLVED		
18.11.14	Report from TPC Nadder Centre Committee – the new Service Director responsible for the various Community Centres has agreed to arrange a suitable meeting date in the New Year.	
18.11.15	Report from TPC Transport Committee	
18.11.16	Housing Survey – the process will be detailed.	
18.11.17	WALC Employment Service – potential for future use by the Parish Council.	
18.11.18	Real Madrid Football Foundation – representatives of the Foundation would potentially like to arrange some activity time in Tisbury.	
18.11.19	Report from Wiltshire Councillor	
18.11.20	Report from Chairman	
18.11.21	Report from Clerk	
18.11.22	Other reports: a. My Wiltshire reports/Highway issues b. KGVth Playground inspection/update – annual inspection now completed and report awaited. c. Lower Recreation Ground inspection /update – annual inspection now completed and report awaited. d. Rights of Way e. Allotments f. Jubilee Meadow area g. Area Board h. JBC i. Nadder Community Energy	
18.11.23	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	
18.11.24	Correspondence received – see attached listing.	
18.11.25	Date of next meetings: all at 7pm in the Reading Room unless otherwise stated: Interim meeting – 20 th November 2018 Full Meeting – 4 th December 2018	