


## Tisbury Parish Council

Full Meeting Tuesday 5<sup>th</sup> February 2019 at 7pm

The Reading Room, High Street, Tisbury

	<p><b>Councillors are summoned to a meeting called by:</b>          Mrs Sandra Harry          The Reading Room, High Street, TISBURY, SP3 6LD          01747 260088 / 07388 376240  <a href="http://www.tisbury-wiltshire-pc.gov.uk">www.tisbury-wiltshire-pc.gov.uk</a>; tisburyipc@gmail.com</p>	 30 <sup>th</sup> January 2019
*	<p>The Chairman will confirm if any part of the meeting <b><u>may not</u></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>	*
19.02.01	Apologies received and those present	
19.02.02	<p><b><u>Dispensations:</u></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>	
19.02.03	<p><b><u>Public Participation and Presentations</u></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>	
19.02.04	<p><b><u>Resolution of minutes:</u></b>          Interim meeting – 20<sup>th</sup> November 2018          Full meeting – 4<sup>th</sup> December 2018          Interim meeting – 18<sup>th</sup> December 2018          Full meeting – 15<sup>th</sup> January 2019</p>	
19.02.05	***** <b>Co-option of P.Cnllr if any candidates present</b> *****	
<b>PLANNING MATTERS</b> - resolutions required		
19.02.06	<b><u>Pre – Applications:</u></b> none.	
19.02.07	<p><b>Planning Applications:</b>  <b>18/12087/FUL</b> - Totterdale Farm Bungalow, Tisbury Row, Tisbury, SP3 6R          Alterations to increase ridge height by 1.125m and add a further 23 sqm of first floor space (converted from existing attic), dormer windows and balcony to add a further bedroom, to AOC dwelling (S/86/0178/TP). <b>(07.02.19)</b></p> <p><b>18/12092/FUL</b> - Church Of The Sacred Heart, Station Road, Tisbury, SP3 6JP          Construction of Parish office to rear of Catholic Church <b>(07.02.19)</b></p> <p><b>19/00342/TCA</b> - Riverbank House, Station Road, Tisbury, SP3 6JR          4 Silver Birch - fell <b>(delegated - 05.02.19)</b></p> <p><b>19/00520/FUL</b> - Quarry Farm Barns, Upper Chicksgrove, SP3 6LY          Change of use of two barns to B1/B8 business and special (Storage and Distribution) Use; Retrospective change of use of remaining part of the north barn from B1/B8 use to extended domestic residence <b>(21.02.19)</b></p>	

	<p><b>19/00739/LBC</b> - Quarry Farm Barns, Upper Chicksgrove, SP3 6LY Change of use of two barns to B1/B8 business and special (Storage and Distribution) Use; Retrospective change of use of remaining part of the north barn from B1/B8 use to extended domestic residence (21.02.19)</p> <p><b>19/00750/FUL</b> - 1 Court Street, Tisbury, SP3 6LN First floor extension enlargement and ground floor extension enlargement, replacement porch and associated alterations. (25.02.19)</p> <p><b>19/00834/OHL</b> - Tisbury Electricity Circuit, (TISB) E4L5 11kv Replacement of Wooden Electricity Poles on the Tisbury (TISB) E4L5 11kV Circuit (25.02.19)</p> <p><b>19/01058/TCA</b> - Stonecroft, Cuffs Lane, Tisbury, SP3 6LG up of 4 Field Maple – Pollard to original pruning points . Approx 3 metres in height (delegated 26.02.19)</p>	
19.02.08	<b>Neighbourhood Planning:</b> Update from P.Cnlr Mrs J. Amos.	
19.02.09	Applications Determined - see attached agenda paper.	
<b>FINANCE</b> – resolutions required		
19.02.10	<b>Financial Report</b> - see attached document for a listing of cheques for signature and bank reconciliation.	
19.02.11	<b>Budget Comparisons 2017/18/19/20</b> – see attached workbook for inter-year comparison.	
19.02.12	<b>Use of residual monies from resident donations to former Film Club</b>	
19.02.13	<b>Insurance renewal.</b>	
19.02.14	<b>CIL and s106 Monies</b>	
<b>MATTERS TO BE CONSIDERED and/or RESOLVED</b>		
19.02.15	Speed limit strategy for the whole village of Tisbury	
19.02.16	NCLT Registered address	
19.02.17	Highway related improvements in the village.	
19.02.18	Open Spaces Protection	
19.02.19	Replacement P.Cnlr for the Alice Combes Charity (replacing former P.Cnlr JBM)	
<b>REPORTS</b>		
19.02.20	Report from <b>TPC Nadder Centre Committee</b>	
19.02.21	Report from <b>TPC Transport Committee</b>	
19.02.22	Report from Wiltshire Councillor	
19.02.23	Report from Chairman	
19.02.24	Report from Clerk: ‘just walk away’; Polling Stations review (c.f. Briefing note 375) – in particular for accessibility arrangements; St John’s Close Garages.	
19.02.25	<p>Other reports:</p> <ul style="list-style-type: none"> <li>a. My Wiltshire reports/Highway issues</li> <li>b. KGVth Playground inspection/update – grass cutting contract</li> <li>c. Lower Recreation Ground inspection /update</li> <li>d. Rights of Way</li> <li>e. Allotments</li> <li>f. Jubilee Meadow area</li> <li>g. Area Board</li> </ul>	

	<ul style="list-style-type: none"> <li>h. JBC</li> <li>i. Nadder Community Energy</li> </ul>	
19.02.26	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.	
19.02.27	Correspondence received – see attached listing.	
19.02.28	<p>Date of next meetings: all at 7pm in the Reading Room unless otherwise stated:</p> <ul style="list-style-type: none"> <li>a. Interim Meeting – 19<sup>th</sup> February 2019</li> <li>b. Full Meeting – 5<sup>th</sup> March 2019</li> </ul>	