


# Agenda

## Tisbury Parish Council

Full Meeting Tuesday 6<sup>th</sup> August 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>	 1 <sup>st</sup> August 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>	*
19.08.01	Apologies received and those present	
19.08.02	<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>	
19.08.03	<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>	
19.08.04	<p><b><u>Resolution of minutes:</u></b> Full meeting – 2<sup>nd</sup> July 2019</p>	
19.08.05	<p>*****<b>Co-option of P.Cnllr if any candidates present</b>*****</p>	
<b>PLANNING MATTERS - resolutions required</b>		
19.08.06	<p><b><u>Pre – Applications:</u></b> none.</p>	
19.08.07	<p><b><u>Planning Applications</u></b> <b>19/06593/OHL</b> - Various sites around Tisbury Circuit - the replacement of two additional wooden electricity poles (amendment to 19/04921/OHL) (11/07/ 2019) <b>19/06990/TCA</b> Sports And Social Club Station Road Tisbury SP3 6JR Alder T1 - Crown thinning by 20% and crown lifting by 1m; Alder T2 - Crown thinning by 20%; Alder T3 - Crown thinning by 20% . Additional tree works will take place on the other bank but this is outside of the conservation area. (15/08/2019) <b>Revised Football Club Application</b> – details awaited.</p>	
19.08.08	Applications Determined	

<b>FINANCE</b> – resolutions required		
19.08.09	<b>Financial Report</b> - see attached document for a listing of payments for authorization and bank reconciliations.	
19.08.10	<b>Health and Safety Inspection of Reading Room</b>	
19.08.11	<b>Additional Working Hours for Clerk</b>	
19.08.12	<b>s.106 monies due to expire in December (£2129)</b>	
19.08.13	<b>Trees requiring attention</b>	
19.08.14	<b>Use of additional wheeled bin for excess litter and vegetation</b>	
<b>MATTERS TO BE CONSIDERED and/or RESOLVED</b>		
19.08.15	<b>SK8 Park update</b>	
19.08.16	<b>Speed Indicator Device / Community Speed Watch update</b>	
19.08.17	<b>Community Governance Review</b>	
19.08.18	<b>Polling District and Polling Places Review</b>	
19.08.19	<b>Proposed Changes to Licensing Policy</b>	
19.08.20	<b>Correspondence received</b>	
19.08.21	<b>Exclusion of the Public and Press</b> - 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 197 – <b>Grant Funding Criteria</b>	
19.08.22	<p>Date of next meetings: all at 7pm in the Reading Room unless otherwise stated:</p> <p>a. Interim Meeting – 20<sup>th</sup> August 2019 – if required</p> <p>b. Full Meeting – 3<sup>rd</sup> September 2019</p> <p>Note: the Reading Room is open for 30 minutes prior to the start of any public meeting for questions from any resident.</p>	