

**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> <p style="text-align: right;"><i>Sandra Harry</i> 28<sup>th</sup> August 2019</p>	
*	<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>	*
19.09.01	Apologies received and those present	
19.09.02	<p><b><u>Dispensations:</u></b></p> <ol 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> </ol>	
19.09.03	<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>	
19.09.04	<p><b><u>Resolution of minutes:</u></b>  Full meeting – 2<sup>nd</sup> July 2019</p>	
19.09.05	<b>*****Co-option of P.Cnllr if any candidates present*****</b>	
<b>PLANNING MATTERS - resolutions required</b>		
19.09.06	<b><u>Pre – Applications:</u></b> none.	
19.09.07	<p><b><u>Planning Applications</u></b></p> <p>19/07284/LBC - Canonbury, Hindon Lane, Tisbury, SP3 6PZ  Internal alterations to kitchen, lower cill and install new window to utility room, re-route flue from boiler room - 12.09.19</p> <p>19/07284/LBC - Canonbury, Hindon Lane, Tisbury, SP3 6PZ  Internal alterations to kitchen, lower cill and install new window to utility room, re-route flue from boiler room - 12.09.19</p> <p>19/07838/FUL - 1 Targetts Mead, Tisbury, SP3 6SR  Extension to front, loft conversion and extension to rear - 17.09.19</p> <p>19/08167/TCA - Vicarage Studio, Churchill Close, Tisbury, SP3 6HX Row of Conifers x 14 reduction in height of approx 10 feet – 14.09.19</p>	

19.09.08	<p><b>Other Planning Matters</b></p> <p>a. Applications Determined - see attached listing.</p> <p>b. Examiner's Draft Report for Neighbourhood Plan.</p> <p>c. Nesting Sites – comments on planning applications – see attached request.</p>	
<b>FINANCE</b> – resolutions required		
19.09.09	<b>Financial Reports</b>	
19.09.10	<p><b>Reading Room</b> – request by the Clerk for further works on front boundary wall railings and shelving in the toilet area; plus a small heater in the toilet area.</p> <p>A further request by the Clerk for a safety inspection as the Reading Room is used by the public and various groups – for inclusion in the risk assessment document.</p>	
19.09.11	<b>Additional Working Hours for Clerk</b>	
19.09.12	<b>s.106 Side Agreement for SK8 Park and Football Club</b>	
19.09.13	<b>KGV Playing Field Tree Works Play Area Remedials</b>	
19.09.14	<b>Use of additional wheeled bin for excess litter and vegetation</b>	
19.09.15	<b>s.106 monies due to expire in December</b>	
19.09.16	<b>Finger Post at Place Farm Crossroads</b>	
19.09.17	<b>Visit Wiltshire Advertising</b> – potential for an alternate.	
<b>MATTERS TO BE CONSIDERED and/or RESOLVED</b>		
19.09.18	<b>SK8 Park update</b>	
19.09.19	<b>SID / CSW update</b>	
19.09.20	<b>Community Governance Review</b>	
19.09.21	<b>Church Street Traffic problems</b>	
<b>OTHER REPORTS</b>		
19.09.22	Chairman's Report	
19.09.23	Correspondence received	
19.09.24	<p><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</p>	
19.09.25	<p>Date of next meetings: all at 7pm in the Reading Room unless otherwise stated:</p> <p>a. Interim Meeting – 17<sup>th</sup> September 2019 – if required</p> <p>b. Full Meeting – 1<sup>st</sup> October 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>	