

# Agenda

## Tisbury Parish Council

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

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**All Councillors are hereby summoned to attend the Parish Council Full Meeting to be held at the Reading Room on Tuesday 1st October 2019 at 7pm.**



Sandra Harry - Parish Clerk  
25<sup>th</sup> September 2019

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.

### Questions or Statements

A short period of time will be set aside prior to the start of the meeting for questions or statements from members of the public on any matter concerning the village; each person speaking for no longer than 3 minutes.

As a part of this session, an additional amount of time will be added for a Guest Speaker – Jaki Farrell of Seeds4Success who will update the meeting on current activities, future plans and funding.

### Report from Wiltshire Councillor

### MEETING AGENDA

19.10.01 Resolution to accept apologies and reasons received for absence.

19.10.02 **A. Declarations of Interest** - any P.Cnllr wishing to declare interests should do so at this point:

- 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.

**B. Dispensations**: if required.

19.10.03 **Resolution of minutes:**  
Full meeting – 3<sup>rd</sup> September 2019  
Traffic Committee – 11<sup>th</sup> September 2019

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

19.10.05 **Clerk's Report** – Progress with current actions including training and Speed Indicator Device.

### PLANNING MATTERS

19.10.06 Pre – Applications (no decisions required) : none.

19.10.07	<p><u>Planning Application</u> - resolutions required  <b>19/08628/FUL</b> - Paddock Wood, Hindon Lane, Tisbury, SP3 6QQ  Remove existing side extension and construct replacement side extension, construct single storey glazed garden room, replace bathroom dormer and carry out internal alterations (14.10.2019)</p> <p><b>19/09159/FUL</b> - Furzelease Farm, Tisbury Row, Tisbury, SP3 6RZ  Proposed extension (22.10.2019)</p>	
19.10.08	<p>Other Planning Matters – for information only</p> <ol style="list-style-type: none"> <li>Applications Determined - see attached listing.</li> <li>WC Consultations: Rural Housing Seminar / Housing Site Allocations</li> <li>Neighbourhood Planning Update</li> </ol>	
<b>FINANCE</b> – resolutions required		
19.10.09	<p><b>Financial Reports</b></p> <ol style="list-style-type: none"> <li>Bank reconciliations for current, deposit and petty cash accounts – see attached agenda papers.</li> <li>Cheques for payment</li> </ol>	
19.10.10	External Auditor Report and Certificate for 2018/19 – to receive and resolve the report; no problems highlighted.	
19.10.11	Appointment of Internal Auditor for 2019/20 – to resolve the re-appointment of Auditing Solutions Ltd.	
19.10.12	Electric Radiator for Accessible Toilet in Reading Room	
19.10.13	Change of Electricity Supplier	
<b>MATTERS TO BE CONSIDERED and/or RESOLVED</b>		
19.10.14	<b>Tisbury PC Vision Statement</b>	
19.10.15	<b>SK8 Park</b> – approval/submission of final re-design	
19.10.16	<b>Car Park and Public Toilet Leases for approval</b>	
19.10.17	<b>Traffic Committee Report</b>	
19.10.18	<b>Permission for Use of KGV/Jubilee Meadow for Fireworks Display</b>	
<b>REPORTS</b> – no resolutions required		
19.10.19	Chairman's Report	
19.10.20	Nadder Centre Representatives report	
19.10.21	<p>Other reports – for information only:</p> <ol style="list-style-type: none"> <li>My Wiltshire reports/Highway issues</li> <li>Community Speed Watch</li> <li>KGVth Playground inspection/update</li> <li>Lower Recreation Ground inspection /update</li> <li>Rights of Way</li> <li>Nadder Community Land Trust</li> <li>Allotments</li> <li>Jubilee Meadow area</li> <li>Area Board</li> <li>JBC</li> <li>Nadder Community Energy</li> </ol>	
19.10.22	Correspondence received - see listing attached as an agenda paper. Further items requiring consideration at the meeting will be highlighted on receipt if required.	

19.10.23	<b>Items for Next Agenda</b> – to pick up action required from public representations etc.	
19.10.24	<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 1972	
19.10.25	<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 – 15<sup>th</sup> October 2019 – if required</li> <li>b. Full Meeting – 5<sup>th</sup> November 2019</li> </ul> <p>Note: the Reading Room is open for 30 minutes prior to the start of any public meeting for questions from any resident.</p>	