

# Notice of Meeting & 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  
30<sup>th</sup> October 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.

### Report from Wiltshire Councillor

## MEETING AGENDA

19.11.01 Resolution to accept apologies and reasons received for absence.

19.11.02 **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.

19.11.03 **Resolution of minutes**:  
Full meeting – 1<sup>st</sup> October 2019  
Interim – 15<sup>th</sup> October 2019

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

19.11.05 **Clerk's Report** – Progress with current actions and dates for 2020 meetings.

### PLANNING MATTERS - resolutions required.

19.11.06

- a. Rural Housing Needs Survey – for resolution.
- b. TisPlan – adoption of Reg 16 Referendum Version

19.11.07	<p><u>Planning Applications</u>  <b>19/10078/FUL</b> - Orchard Cottage, Hindon Lane, Tisbury, SP3 6QQ  Remove exiting timber vestibule and construct new kitchen/garden room and convert existing kitchen to study.  <b>(28 November 2019)</b></p> <p><b>19/10323/LBC</b> - Orchard Cottage, Hindon Lane, Tisbury, SP3 6QQ  Remove exiting timber vestibule and construct new kitchen/garden room and convert existing kitchen to study.  <b>(28 November 2019)</b></p>	
19.11.08	<p><u>Other Planning Matters</u> – for information only</p> <ol style="list-style-type: none"> <li>a. Applications Determined - see attached listing.</li> <li>b. WC Consultations: Rural Housing Seminar</li> </ol>	
<b>FINANCE</b> – resolutions required		
19.11.09	<p><b>Financial Reports</b></p> <ol style="list-style-type: none"> <li>a. Bank reconciliations for current, deposit and petty cash accounts.</li> <li>b. Retrospective resolution of payments; including Wallgate maintenance contract.</li> <li>c. Cheques for payment – see attached agenda paper.</li> </ol>	
19.11.10	<p>Current Financial Position:</p> <ol style="list-style-type: none"> <li>a. Spend against Approved Budgets to 30<sup>th</sup> September 2019</li> <li>b. Reserves and further allocations for 2019/20</li> <li>c. Confirmation of 3 years Seeds4Success funding</li> </ol>	
19.11.11	Victoria Hall Grant Application to Area Board	
<b>MATTERS TO BE CONSIDERED and/or RESOLVED</b>		
19.11.12	<b>Car Park and Public Toilet Leases for approval</b>	
19.11.13	<b>Village Compound</b>	
19.11.14	<b>Communication within Tisbury Village</b>	
19.11.15	<b>Appointment of 2 P.Cnlrs to Staffing Committee</b>	
<b>REPORTS</b> – no resolutions required		
19.11.16	Chairman's Report	
19.11.17	Transport Committee	
19.11.18	Nadder Centre Representatives report	
19.11.19	<p>Other reports – for information only:</p> <ol style="list-style-type: none"> <li>a. My Wiltshire reports/Highway issues</li> <li>b. Joint Burial Committee</li> <li>c. Community Speed Watch /Speed Indicator Device</li> <li>d. KGVth Playground inspection/update – annual inspection report attached.</li> <li>e. Lower Recreation Ground inspection /update – annual inspection report attached.</li> <li>f. Jubilee Meadow area</li> <li>g. Rights of Way</li> <li>h. Allotments</li> <li>i. Area Board – next meeting on 20<sup>th</sup> November.</li> <li>j. Nadder Community Land Trust</li> <li>k. Nadder Community Energy</li> </ol>	
19.11.20	<p>Correspondence received - see listing attached as an agenda paper. Further items requiring consideration at the meeting will be highlighted on receipt if required, but listed below are the most notable items:</p> <ol style="list-style-type: none"> <li>a. Visit Wiltshire statistics specific to Tisbury</li> </ol>	

	b. TCBS – confirmation of withdrawal of bid for South Western Hotel	
19.11.21	<b>Items for Next Agenda</b> – to pick up action required from public representations etc.	
19.11.22	<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 – improving the appearance of the village.	
19.11.23	<p>Date of next meetings: all at 7pm in the Reading Room unless otherwise stated:</p> <p>a. Interim Meeting – 19<sup>th</sup> November 2019 – if required</p> <p>b. Full Meeting – 3<sup>rd</sup> December 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>	