

Notice of Meeting & Agenda

Tisbury Parish Council

The Reading Room, High Street, TISBURY, SP3 6LD
 01747 260088 / 07388 376240
 tisburyipc@gmail.com / www.tisbury-wiltshire-pc.gov.uk

All Councillors are hereby summoned to attend the Parish Council Full Meeting to be held at the Reading Room on Tuesday 3rd December 2019 at 7pm.



Sandra Harry - Parish Clerk
 26th November 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

Report from TPC Community Speed Watch Co-ordinator

MEETING AGENDA

19.12.01	Those present & resolution to accept apologies and reasons received for absence.	
19.12.02	A. Declarations of Interest - any P.Cnllr wishing to declare interests should do so at this point: <ul style="list-style-type: none"> 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. <u>Dispensations</u>: if required.	
19.12.03	<u>Resolution of minutes:</u> Full meeting – 5 th November 2019	
19.12.04	***** Co-option of P.Cnllr if any candidates present *****	
19.12.05	Clerk's Report – Progress with current actions of the Clerk and proposals for discussion at the next meeting resulting from the public session.	
PLANNING MATTERS - resolutions required.		
19.12.06	<u>Planning Applications</u> 19/10655/FUL - 3 Knapp Hollow Tisbury SP3 6DQ Single storey rear extension providing enlarged bedroom and new en-suite, internal alterations and provision of external timber stair to existing balcony	17.12.19

19.12.07	TisPlan – update following the result of the referendum.	
19.12.08	<u>Other Planning Matters</u> – for information only a. Applications Determined	
FINANCE – resolutions required		
19.12.09	Financial Reports a. Bank reconciliations for current, deposit and petty cash accounts. b. Retrospective resolution of payments c. Cheques for payment	
19.12.10	Current Financial Position: a. Spend against Approved Budgets to 30 th November 2019 b. Reserves and further allocations for 2019/20	
19.12.11	Potential extension of the 20mph limit on Vicarage	
19.12.12	Tisbury Brocante 2020	
19.12.13	Real Madrid 2020	
19.12.14	Draft Budget for 2020/21	
19.12.15	Small Grant Awards: a. St John's School - £300 towards a trip to the Pantomime on 10 th December; total cost is £2694. b. Friends of St John's School - £300 towards set up costs for the Circus event on 1 st June 2020, e.g. a deposit to secure the event; total cost is £2000.	
MATTERS TO BE CONSIDERED and/or RESOLVED		
19.12.16	Car Park and Public Toilet Leases – now returned to Wiltshire Council. Following advice from Adrian Hampton, Head of Service - Local Highways (South), Parking & Streetscene, advice has been sought about the strategic nature of the Public Toilets and/or the Car Park and the likelihood of these assets being transferred rather than leased in the future. Potential Public Toilet refurbishment works require both costing and permission, but could be funded from reserves.	
19.12.17	Traffic Counts results – hopefully these results will be available in time for the meeting.	
19.12.18	Litter on Tisbury Row	
19.12.19	Draft Terms of Reference for the Staffing Committee	
19.12.20	Draft Complaints Policy	
REPORTS – no resolutions required		
19.12.21	Chairman's Report	
19.12.22	Transport Committee –potential update from Church Street residents.	
19.12.23	Nadder Centre Representatives report – if committee has met.	
19.12.24	Other reports – for information only: a. My Wiltshire reports/Highway issues – leaves on Highways reported. b. Joint Burial Committee c. Speed Indicator Device d. SK8 Park e. KGVth Playground inspection/update f. Lower Recreation Ground inspection /update g. Jubilee Meadow area h. Rights of Way i. Allotments	

	<ul style="list-style-type: none"> j. Area Board – next meeting in January. k. Nadder Community Land Trust l. Nadder Community Energy 	
19.12.25	<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> <ul style="list-style-type: none"> a. Query from Spatial Planning 	
19.12.26	Items for Next Agenda – to pick up action required from public representations etc.	
19.12.27	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 – improving the appearance of the village.	
19.12.28	<p>Date of next meetings: all at 7pm in the Reading Room unless otherwise stated:</p> <ul style="list-style-type: none"> a. Full Meeting – 13th January 2020 <p>Note: the Reading Room is open for 30 minutes prior to the start of any public meeting for questions from any resident.</p>	