

## Tisbury Parish Council Full Meeting

	Tuesday 5 <sup>th</sup> May 2015 in the Elizabeth Hall, Tisbury at approx.	7:30pm					
	Councillors are summoned to a meeting called by:						
	Mrs Sandra Harry, Clerk to the Parish Council	7					
	The Castle, Donhead St Andrew, SP7 9LG						
	www.tisbury-wiltshire-pc.gov.uk; tisburypc@gmail.com 2 <sup>nd</sup> April 2015						
*	The Chairman will confirm if any part of the meeting <u>may not</u> 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.	*					
15.05.01	Apologies received and those present						
15.05.02	Dispensations:						
	a. declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interests						
	<ul> <li>b. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests</li> </ul>						
15.05.03	Public Participation and Presentations (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.						
15.05.04	Approval of minutes:						
	Full meeting - 7 <sup>th</sup> April 2015						
PLANNIN	G MATTERS - resolutions may be required						
15.05.05	Consideration of Pre-Application Planning Proposals: None.						
15.05.06	Consideration of Planning Applications:						
	15/03079/FUL - Glenside Hindon Lane Tisbury SP3 6PZ - Conversion, extension and						
	alterations of an ancillary outbuilding to form a Study / Library						
	15/03186/FUL - Hillview Oddford Vale Tisbury SP3 6NJ - Install a 1200 litre LPG tank to front of the bungalow with associated trellis screening						
PLANNIN	 G MATTERS - for information or guidance only						
15.05.07	Neighbourhood Planning - progress report by P.Cnllrs Mrs J. Amos and Ms J. Ings						
15.05.08	Applications Determined						
15.05.09	SK8 Park Location - update on latest position						
FINANCE	- resolutions required:						
15.05.10	Financial Report – to include approval of monthly payments of £2017.20 (listed below) & SOs of £1350 in May 2015, together with retrospective approval of payments of						

April 2015   Cheaus		£2733.51 in April 2015.						
Brocante advertising 506 30.00 180.00 Swim pool contribution 507 0 512.50 Salary reconciliation 508 0 495.19 Salary reconciliation 509 0 518.16 Brocante accommodation 510 0 102.00 WALC membership fee 511 133.43 800.60 E2733.61  May 2015 Joint Burial Committee 512 1500.00 Payroll Services 513 3.60 21.60 Brocante accommodation 514 0 50.00 Advert for Brocante Festival 515 17.12 85.60 WALC training 516 60.00 360.00 E2017.20  15.05.11 Tisbury PC Debit Cards 15.05.12 Litter bin replacement on the K6Vth play area 15.05.13 Insurance: a. renewal quotes b. claim from Tisbury resident for damage to car MATTERS TO BE CONSIDERED and/or RESOLVED  15.05.14 FOI Request re road closures P.Cnllrs are asked to support a Freedom of Information Request to Wiltshire Council regarding the number of street closure applications in say, the last 5 years in South West Wiltshire (including Solisbury) and the outcome of those requests; also the extent of the road closure? How many households/businesses were affected? How many objections were received and how they were resolved?  15.05.15 Community Governance Boundary Review - update from the Clerk following discussion between the 2 parish clerks of Tisbury and West Tisbury.  15.05.16 Consultation on Statement of Community Involvement 2015 - response date of 2 <sup>rd</sup> June 2015; do P.Cnllrs wish to comment? There are no set questions.  15.05.17 Youth Activity Provision in Tisbury: a. update following an inspection of potential Youth accommodation b. LYN consideration of TPC grant application c. Draft contract for Youth Support Worker d. Food Hygiene Policy for the Square Youth Café e. Health and Safety Policy Statement  15.05.18 Brocante Festival - initial feedback  15.05.20 Football Club Licence - update on progress if available.		April 2015	cheque	VAT (£)	Total (£)			
Swim pool contribution 507 0 512.50 Salary reconciliation 508 0 495.19 Salary reconciliation 509 0 518.16 Brocante accommodation 510 0 102.00 WALC membership fee 511 133.43 800.60 E2733.61  May 2015  Joint Burial Committee 512 1500.00 Payroll Services 513 3.60 21.60 Brocante accommodation 514 0 50.00 Advert for Brocante Festival 515 17.12 85.60 WALC training 516 60.00 360.00 E2017.20  15.05.11 Tisbury PC Debit Cards Litter bin replacement on the KGVth play area  15.05.13 Insurance: a. renewal quotes b. claim from Tisbury resident for damage to car  MATTERS TO BE CONSIDERED and/or RESOLVED  FOI Request re road closures P.Cfillrs are asked to support a Freedom of Information Request to Wiltshire Council regarding the number of street closure applications in say, the last 5 years in South West Wiltshire (including Salisbury) and the outcome of those requests: also the extent of the road closure? How many households/businessess were affected? How many objections were received and how they were resolved?  15.05.15 Community Governance Boundary Review - update from the Clerk following discussion between the 2 parish clerks of Tisbury and West Tisbury.  15.05.16 Consultation on Statement of Community Involvement 2015 - response date of 2 <sup>nd</sup> June 2015; do P.Cnllrs wish to comment? There are no set questions.  15.05.17 Youth Activity Provision in Tisbury: a. update following an inspection of potential Youth accommodation b. LYNL consideration of TPG grant application c. Draft contract for Youth Support Worker d. Food Hygiene Policy for the Square Youth Café e. Health and Safety Policy Statement  Brocante Festival - initial feedback  15.05.20 Football Club Licence - update on progress if available.		TPC Youth Provision	505	20.08	125.16			
Salary reconciliation 508 0 495.19 Salary reconciliation 509 0 518.16 Brocante accommodation 510 0 102.00 WALC membership fee 511 133.43 800.60 £2733.61  May 2015 Joint Burial Committee 512 1500.00 Payroll Services 513 3.60 21.60 Brocante accommodation 514 0 50.00 Advent for Brocante Festival 515 17.12 85.60 WALC training 516 60.00 360.00 £2017.20  15.05.11 Tisbury PC Debit Cards  15.05.12 Litter bin replacement on the KGVth play area  15.05.13 Insurance: a. renewal quotes b. claim from Tisbury resident for damage to car  MATTERS TO BE CONSIDERED and/or RESOLVED  15.05.14 FOI Request re road closures P.Chillrs are asked to support a Freedom of Information Request to Wiltshire Council regarding the number of street closure applications in say, the last 5 years in South West Wiltshire (including Salisbury) and the outcome of those requests; also the extent of the road closure? How many households/businesses were affected? How many objections were received and how they were resolved?  15.05.15 Community Governance Boundary Review - update from the Clerk following discussion between the 2 parish clerks of Tisbury and West Tisbury.  15.05.16 Consultation on Statement of Community Involvement 2015 - response date of 2 <sup>nd</sup> June 2015; do P.Callrs wish to comment? There are no set questions.  15.05.17 Youth Activity Provision in Tisbury: a. update following an inspection of potential Youth accommodation b. LYN consideration of TPC grant application c. Draft contract for Youth Support Worker d. Food Hygiene Policy for the Square Youth Café e. Health and Safety Policy Statement  15.05.20 Football Club Licence - update on progress if available.		Brocante advertising	506	30.00	180.00			
Salary reconciliation 509 0 518.16 Brocante accommodation 510 0 102.00 WALC membership fee 511 133.43 800.60 E2733.61  May 2015 Joint Burial Committee 512 1500.00 Payroll Services 513 3.60 21.60 Brocante accommodation 514 0 50.00 Advert for Brocante Festival 515 17.12 85.60 WALC training 516 60.00 360.00 E2017.20  15.05.11 Tisbury PC Debit Cards 15.05.12 Litter bin replacement on the KGVth play area 15.05.13 Insurance: a. renewal quotes b. claim from Tisbury resident for damage to car MATTERS TO BE CONSIDERED and/or RESOLVED  15.05.14 FOI Request re road closures P.Callrs are asked to support a Freedom of Information Request to Wiltshire Council regarding the number of street closure applications in say, the last 5 years in South West Wiltshire (including Salisbury) and the outcome of those requests; also the extent of the road closure? How many households/businesses were affected? How many objections were received and how they were resolved?  15.05.15 Community Governance Boundary Review - update from the Clerk following discussion between the 2 parish clerks of Tisbury and West Tisbury.  15.05.16 Consultation on Statement of Community Involvement 2015 - response date of 2 <sup>nd</sup> June 2015; do P.Callrs wish to comment? There are no set questions.  15.05.17 Youth Activity Provision in Tisbury: a. update following an inspection of potential Youth accommodation b. LYN consideration of TPC grant application c. Draft contract for Youth Support Worker d. Food Hygiene Policy for the Square Youth Café e. Health and Safety Policy Statement Brocante Festival - initial feedback  15.05.20 Football Club Licence - update on progress if available.		Swim pool contribution	507	0	512.50			
Brocante accommodation 510 0 102.00 WALC membership fee 511 133.43 800.60 £2733.61  May 2015 Joint Burial Committee 512 1500.00 Payroll Services 513 3.60 21.60 Brocante accommodation 514 0 50.00 Advert for Brocante Festival 515 17.12 85.60 WALC training 516 60.00 360.00 £2017.20  15.05.11 Tisbury PC Debit Cards  Litter bin replacement on the KGVth play area  15.05.12 Litter bin replacement on the KGVth play area  15.05.13 Insurance: a. renewal quotes b. claim from Tisbury resident for damage to car  MATTERS TO BE CONSIDERED and/or RESOLVED  FOI Request re road closures P.Cnllrs are asked to support a Freedom of Information Request to Wiltshire Council regarding the number of street closure applications in say, the last 5 years in South West Wiltshire (including Salisbury) and the outcome of those requests; also the extent of the road closure? How many households/businesses were affected? How many objections were received and how they were resolved?  15.05.15 Community Governance Boundary Review - update from the Clerk following discussion between the 2 parish clerks of Tisbury and West Tisbury.  15.05.16 Consultation on Statement of Community Involvement 2015 - response date of 2 <sup>nd</sup> June 2015; do P.Cnllrs wish to comment? There are no set questions.  15.05.17 Vouth Activity Provision in Tisbury: a. update following an inspection of potential Youth accommodation b. LYN consideration of TPC grant application c. Draft contract for Youth Support Worker d. Food Hygiene Policy for the Square Youth Café e. Health and Safety Policy Statement  15.05.18 Brocante Festival - initial feedback  15.05.20 Football Club Licence - update on progress if available.		Salary reconciliation	508	0	495.19			
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May 2015 Joint Burial Committee 512 1500.00 Payroll Services 513 3.60 21.60 Brocante accommodation 514 0 50.00 Advert for Brocante Festival 515 17.12 85.60 WALC training 516 60.00 380.00 E2017.20  15.05.11 Tisbury PC Debit Cards 15.05.12 Litter bin replacement on the K6Vth play area  15.05.13 Insurance: a. renewal quotes b. claim from Tisbury resident for damage to car  MATTERS TO BE CONSIDERED and/or RESOLVED  15.05.14 FOI Request re road closures P.Callrs are asked to support a Freedom of Information Request to Wiltshire Council regarding the number of street closure applications in soy, the last 5 years in South West Wiltshire (including Salisbury) and the outcome of those requests; also the extent of the road closure? How many households/businesses were affected? How many objections were received and how they were resolved?  15.05.15 Community Governance Boundary Review - update from the Clerk following discussion between the 2 parish clerks of Tisbury and West Tisbury.  15.05.16 Consultation on Statement of Community Involvement 2015 - response date of 2 <sup>nd</sup> June 2015; do P.Callrs wish to comment? There are no set questions.  15.05.17 Youth Activity Provision in Tisbury: a. update following an inspection of potential Youth accommodation b. LYN consideration of TPC grant application c. Draft contract for Youth Support Worker d. Food Hygiene Policy for the Square Youth Café e. Health and Safety Policy Statement  15.05.18 Brocante Festival - initial feedback  15.05.20 Football Club Licence - update on progress if available.		Brocante accommodation	510	0	102.00			
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Advert for Brocante Festival  WALC training  515  17.12  85.60  WALC training  516  60.00  360.00  £2017.20  15.05.11  Tisbury PC Debit Cards  Litter bin replacement on the KGVth play area  15.05.12  Litter bin replacement on the KGVth play area  15.05.13  Insurance:  a. renewal quotes b. claim from Tisbury resident for damage to car  MATTERS TO BE CONSIDERED and/or RESOLVED  FOI Request re road closures P.Cnllrs are asked to support a Freedom of Information Request to Wiltshire Council regarding the number of street closure applications in say, the last 5 years in South West Wiltshire (including Salisbury) and the outcome of those requests; also the extent of the road closure? How many households/businesses were affected? How many objections were received and how they were resolved?  15.05.15  Community Governance Boundary Review - update from the Clerk following discussion between the 2 parish clerks of Tisbury and West Tisbury.  15.05.16  Consultation on Statement of Community Involvement 2015 - response date of 2 <sup>nd</sup> June 2015; do P.Cnllrs wish to comment? There are no set questions.  15.05.17  Youth Activity Provision in Tisbury:  a. update following an inspection of potential Youth accommodation b. LYN consideration of TPC grant application c. Draft contract for Youth Support Worker d. Food Hygiene Policy for the Square Youth Café e. Health and Safety Policy Statement  15.05.18  Brocante Festival - initial feedback  15.05.19  Voting Rights on the JBC - a response is currently awaited from WALC  15.05.20  Football Club Licence - update on progress if available.		Payroll Services	513	3.60	21.60			
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15.05.14  FOI Request re road closures P.Cnllrs are asked to support a Freedom of Information Request to Wiltshire Council regarding the number of street closure applications in say, the last 5 years in South West Wiltshire (including Salisbury) and the outcome of those requests; also the extent of the road closure? How many households/businesses were affected? How many objections were received and how they were resolved?  Community Governance Boundary Review - update from the Clerk following discussion between the 2 parish clerks of Tisbury and West Tisbury.  Consultation on Statement of Community Involvement 2015 - response date of 2 <sup>nd</sup> June 2015; do P.Cnllrs wish to comment? There are no set questions.  Youth Activity Provision in Tisbury:  a. update following an inspection of potential Youth accommodation b. LYN consideration of TPC grant application c. Draft contract for Youth Support Worker d. Food Hygiene Policy for the Square Youth Café e. Health and Safety Policy Statement  15.05.18 Brocante Festival - initial feedback  Voting Rights on the JBC - a response is currently awaited from WALC  15.05.20 Football Club Licence - update on progress if available.		·		•				
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15.05.21 Traffic Problems on Hindon Lane	15.05.20	POOTDAIL CIUD LICENCE - UPDATE	on progress	it available.				
	15.05.21	Traffic Problems on Hindon La	ane					

15.05.22	TCSP issue raised with respect to Warning Signs for 3-arch bridge				
MATTERS FOR NOTING					
15.05.23	Report from Wiltshire Councillor				
15.05.24	Report from Community Beat Officer if available				
15.05.25	Future agenda items				
15.05.26	Chairman's report				
15.05.27	Clerk's report				
15.05.28	Other reports:  a. Clarence/Highway/CATG issues b. Tisbury Campus c. KGVth Playground inspection/update d. Lower Recreation Ground inspection /update e. Footpaths f. Allotments g. Jubilee Meadow area h. Area Board i. JBC				
15.05.29	j. TCSP  Correspondence received				
15.05.30	Date of next meetings Full meeting - Tuesday 2 <sup>nd</sup> June 2015; 7pm in the Elizabeth Hall Annual Parish Meeting - 19 <sup>th</sup> May 2015; 7pm in the Victoria Hall				
15.05.31	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				

## Notes:

Planning applications are routinely available for public inspection on-line at www.wiltshire.gov.uk, at the Elizabeth Hall 30 minutes immediately prior to a meeting or at other times by contacting the clerk