


# Agenda

## Tisbury Parish Council Full Meeting

Tuesday 2<sup>nd</sup> June 2015 in the Elizabeth Hall, Tisbury at 7pm

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|  | <p><b>Councillors are summoned to a meeting called by:</b><br/>Mrs Sandra Harry, Clerk to the Parish Council<br/>The Castle, Donhead St Andrew, SP7 9LG<br/>www.tisbury-wiltshire-pc.gov.uk; tisburyipc@gmail.com</p>  | <br>26 <sup>th</sup> May 2015 |
| *  | <p>The Chairman will confirm if any part of the meeting <u>may not</u> be filmed, photographed or audio recorded.<br/>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>     | *  |
| 15.06.01   | Apologies received and those present   |  |
| 15.06.02   | <p><b><u>Dispensations:</u></b></p> <ul 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></ul> |  |
| 15.06.03   | <p><b><u>Public Participation and Presentations</u></b> (Questions and/or statements)<br/>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>   |  |
| 15.06.04   | <p><b><u>Approval of minutes:</u></b><br/>AGM - 5<sup>th</sup> May 2015<br/>Full meeting - 5<sup>th</sup> May 2015 - if available</p>  |  |
| <b>PLANNING MATTERS - resolutions may be required</b>      |  |  |
| 15.06.05   | <p><b>Consideration of Pre-Application Planning Proposals:</b><br/>None.</p>   |  |
| 15.06.06   | <p><b>Consideration of Planning Applications:</b><br/><b>15/03819/FUL</b> - Wardour School, Tisbury Wiltshire SP3 6RF - New front entrance lobby.<br/>Raising flat roof over new internal staircase</p>  |  |
| <b>PLANNING MATTERS - for information or guidance only</b> |  |  |
| 15.06.07   | <b>Neighbourhood Planning</b> - progress report by P.Cnllrs Mrs J. Amos and Ms J. Ings   |  |
| 15.06.08   | Applications Determined  |  |
| 15.06.09   | <b>SK8 Park Location</b> - update on latest position   |  |
| <b>FINANCE - resolutions required:</b>                     |  |  |
| 15.06.10   | <b>Financial Report</b> - see attached agenda paper - to include approval of monthly payments of £21.60 & SOs of £1350 in June 2015, together with retrospective approval of payments of £4811.64 in May 2015.   |  |

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| 15.06.11 | <b>Internal Audit report</b>   |  |
| 15.06.12 | <b>Annual Report - sections 1,2 and 4 for approval</b>   |  |
| 15.06.13 | <b>Financial Regulations</b> - adoption of the model financial regulations issued in Nov. 2014   |  |
| 15.06.14 | <b>R4 monies for swimming pool</b> - final approval for recently agreed scheme (between the swim club and WC) for the swimming pool  |  |
| 15.06.15 | <b>Approval of Small Grant nominations agreed at the Annual Parish Meeting, together with amounts:</b><br>Tisbury Memory Group<br>Sunshine Club<br>Victim Support for Wiltshire  |  |
| 15.06.16 | <b>Insurance</b> - claim from Tisbury resident for damage to car   |  |
| 15.06.17 | <b>Clerks' attendance at SLCC regional conference in July at Salisbury; £60</b>  |  |
|          | <b>MATTERS TO BE CONSIDERED and/or RESOLVED</b>  |  |
| 15.06.18 | <b>Standing Orders</b> - adoption of the model standing orders issued in 2014  |  |
| 15.06.19 | <b>Community Governance Boundary Review</b>  |  |
| 15.06.20 | <b>Consultation on Statement of Community Involvement 2015</b>   |  |
| 15.06.21 | <b>Youth Activity Provision in Tisbury</b>   |  |
| 15.06.22 | <b>Agenda Items at Interim Meeting</b>   |  |
| 15.06.23 | <b>Football Club Licence</b>   |  |
| 15.06.24 | <b>Traffic Problems on Hindon Lane</b>   |  |
| 15.06.25 | <b>The Quarry Road Signs</b>   |  |
| 15.06.26 | <b>P.Cnllrs Involvement with the Community; raising the profile</b>  |  |
| 15.06.27 | <b>Urgent items not on the agenda</b> - for discussion / guidance only   |  |
|          | <b>MATTERS FOR NOTING</b>  |  |
| 15.06.28 | Report from Wiltshire Councillor   |  |
| 15.06.29 | Report from Community Beat Officer if available  |  |
| 15.06.30 | Future agenda items  |  |
| 15.06.31 | Chairman's report  |  |
| 15.06.32 | Clerk's report - Use of former NatWest bank premises; VHMC meetings.   |  |
| 15.06.33 | <b>Other reports:</b><br>a. Clarence/Highway/CATG issues<br>b. Tisbury Campus<br>c. KGVth Playground inspection/update<br>d. Lower Recreation Ground inspection /update<br>e. Footpaths<br>f. Allotments<br>g. Jubilee Meadow area<br>h. Area Board<br>i. JBC<br>j. TCSP |  |
| 15.06.34 | <b>Correspondence received</b>   |  |
| 15.06.35 | Date of next meetings<br>Full meeting - Tuesday 7 <sup>th</sup> July 2015; 7pm in the Elizabeth Hall   |  |

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|          | Interim meeting - Tuesday 21 <sup>st</sup> July 2015; 7pm in the Elizabeth Hall  |  |
| 15.06.36 | 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 a - t [www.wiltshire.gov.uk](http://www.wiltshire.gov.uk), at the Elizabeth Hall 30 minutes immediately prior to a meeting or at other times by contacting the clerk