


# Agenda

# Tisbury Parish Council Full Meeting

Tuesday 7<sup>th</sup> July 2015 in the Elizabeth Hall, Tisbury at 7pm

	<p><b>Councillors are summoned to a meeting called by:</b> Mrs Sandra Harry, Clerk to the Parish Council The Castle, Donhead St Andrew, SP7 9LG www.tisbury-wiltshire-pc.gov.uk; tisburyipc@gmail.com</p>	 2 <sup>nd</sup> July 2015
*	<p>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.</p>	*
15.07.01	Apologies received and those present	
15.07.02	<p><b>Dispensations:</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>	
15.07.03	<p><b>Public Participation and Presentations</b> (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. To include a presentation from Simon Fowler on the proposals of the Fonthill Estate project to dredge the Fonthill Lake.</p>	
15.07.04	<p><b>Approval of minutes:</b> Full meeting - 5<sup>th</sup> May 2015 APM - 19<sup>th</sup> May 2015 Full meeting - 2<sup>nd</sup> June 2015 Interim meeting - 16<sup>th</sup> June 2015</p>	
<b>PLANNING MATTERS - resolutions may be required</b>		
15.07.05	<b>Pre-application proposal</b> - a statement from Mark James on the use of commercial unit E2a on the Wyndham Place development	
15.07.06	<b>Consideration of Planning Applications:</b> 15/05382/VAR – Land off Hindon Lane, Tisbury, SP3 6PU - revisions to approved details in respect of Phase 1 employment units (amendment to S/2012/0927)	
<b>PLANNING MATTERS - for information or guidance only</b>		
15.07.07	<b>Neighbourhood Planning</b> - progress report by P.Cnllrs Mrs J. Amos and Ms J. Ings.	
15.07.08	Applications Determined - see attached.	
15.07.09	<b>SK8 Park Location</b>	
<b>FINANCE - resolutions required:</b>		
15.07.10	<b>Financial Report</b> - see attached agenda paper - to include approval of monthly payments of £1064.60 & SOs of £1640 in July 2015, together with retrospective approval of	

	payments of £7149.10 in June 2015.	
15.07.11	<b>Defibrillator purchase</b> - given the sum of money involved for an initial purchase, perhaps this could be deferred until the budget process in October?	
15.07.12	<b>R4 monies for swimming pool</b> - the detailed schedule of works has been requested, but further information has not yet been received.	
15.07.13	<b>Approval of Small Grant sums</b> - £400 available: Victim Support for Wiltshire Community Choir Sponsorship	
15.07.14	<b>Leisure Credit Works</b>	
15.07.15	<b>Youth Activity Accommodation in Tisbury</b>	
15.07.16	<b>Youth Activities in Tisbury over the Summer</b>	
<b>MATTERS TO BE CONSIDERED and/or RESOLVED</b>		
15.07.17	<b>Parking / traffic problems throughout the village</b>	
15.07.18	<b>Football Club Licence</b>	
15.07.19	<b>Railings for High Street Steps above Park Road (on West Side)</b>	
15.07.20	<b>Car Parking TROs Consultation</b>	
<b>MATTERS FOR NOTING</b>		
15.07.21	Report from Wiltshire Councillor	
15.07.22	Report from Community Beat Officer if available	
15.07.23	Chairman's report	
15.07.24	Clerk's report	
15.07.25	<u>Other reports:</u> 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 - the next meeting is on July 29 <sup>th</sup> in Wilton; 6pm for 6:30pm. i. JBC j. TCSP report of AGM and meeting on 9 <sup>th</sup> June. k. Tisbury Energy Group	
15.07.26	<b>Correspondence received</b> - see attached listing.	
15.07.27	Date of next meetings: all at 7pm in the Elizabeth Hall Interim meetings - Tuesday 21 <sup>st</sup> July 2015; Tuesdays 4 <sup>th</sup> and 18 <sup>th</sup> August 2015 Full meeting - Tuesday 1 <sup>st</sup> September 2015	
15.07.28	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](http://www.wiltshire.gov.uk), at the Elizabeth Hall 30 minutes immediately prior to a meeting or at other times by contacting the clerk