

Agenda

Tisbury Parish Council Full Meeting

Tuesday 1st December 2015 in the Elizabeth Hall, Tisbury; to start no later than 7pm

Councillors are summoned to a meeting called by:

Mrs Sandra Harry, Clerk to the Parish Council

The Castle, Donhead St Andrew, SP7 9LG

www.tisbury-wiltshire-pc.gov.uk; tisburyipc@gmail.com



26th November 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.	*
15.12.01	Apologies received and those present	
15.12.02	<u>Dispensations:</u> 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	
15.12.03	<u>Public Participation and Presentations</u> (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. Note: Mrs Scott-Clarke is hoping to be at the meeting to propose a 'twinning initiative'.	
15.12.04	<u>Approval of minutes:</u> Full meeting - 6 th October 2015 Interim meeting - 20 th October 2015 Full meeting - 3 rd November 2015 Interim meeting - 17 th November 2015	
PLANNING MATTERS - resolutions may be required		
15.12.05	Consideration of Pre-planning applications: None.	
15.12.06	Consideration of Planning Applications: None.	
PLANNING MATTERS - for information or guidance only		
15.12.07	Neighbourhood Planning - update if available	
15.12.08	Applications Determined - see attached.	
15.12.09	SK8 Park Location - no further information available at this time.	
FINANCE - resolutions required		
15.12.10	Financial Report - see attached agenda paper - to include approval of retrospective payments of £2445.64 in November, together with approval of payments of £357.35 in December and SOs of £1580 in December 2015; see attached.	

15.12.11	Budget / Precept for 2016/17: see v2. attached as latest draft	
15.12.12	Small Grants scheme - applications expected; £160 available	
15.12.13	Area Board Grant for PC marquee - match funding would be required; estimates to follow.	
	Dog Signs - requests for signs have been made; also marking paint; are P.Cnllrs happy to fund this expenditure?	
15.12.14	Youth Activity Grants - now submitted.	
15.12.15	Emergency Supplies grant from SSE; glow sticks, radio transmitter, wind up torches etc are all available, with the majority of grant applications successful.	
MATTERS TO BE CONSIDERED and/or RESOLVED		
15.12.16	Parking issues and TRO revisions - see attached schedule	
15.12.17	Community Governance Review - the 2 PCs were given 3 months to submit any further information towards a definite proposal (Council meeting on 24th November 2015)	
15.12.18	Potential Formation of a Town Team - see attached letter	
15.12.19	Wiltshire Compact - volunteers, not necessarily from the PC, required to take this initiative forward - see attached information	
MATTERS FOR NOTING		
15.12.20	Report from Wiltshire Councillor	
15.12.21	Report from Community Beat Officer if available	
15.12.22	Chairman's report - 6:30pm start for December interim meeting?	
15.12.23	Clerk's report - for noting/possible action: consider asset transfer of PTs and convert to office with 1 unisex / accessible unit, SLCC training - £90, resignation of CEV, R2 funds for noting.	
15.12.24	<u>Other reports:</u> <ul style="list-style-type: none"> a. Clarence/Highway/CATG issues b. Tisbury Campus c. KGVth Playground inspection/update d. Lower Recreation Ground inspection /update e. Footpaths f. Allotments - boundary position g. Jubilee Meadow area h. Area Board i. JBC j. TCSP report k. Nadder Community Energy Group 	
15.12.25	Correspondence received - see attached listing.	
15.12.26	Date of next meetings: all at 7pm in the Elizabeth Hall Interim meeting - 15 th December 2015 at 6:30pm Full meeting - Tuesday 19 th January 2016	
15.12.27	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	

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