

# Agenda

## Tisbury Parish Council Full Meeting

Tuesday 1<sup>st</sup> March 2016 in the Elizabeth Hall, Tisbury at 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

25<sup>th</sup> February 2016



*	The Chairman will confirm if any part of the meeting <b>may not</b> 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.	*
16.03.01	Apologies received and those present	
16.03.02	<b>Dispensations:</b> 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	
16.03.03	<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.	
16.03.04	<b>Approval of minutes:</b> Full meeting - 2 <sup>nd</sup> February 2016 Interim meeting - 16 <sup>th</sup> February 2016	
<b>PLANNING MATTERS</b>		
16.03.05	<b>Consideration of Planning Applications:</b> 16/01160/FUL - land adjacent to 10 Beckford Close, Tisbury, SP3 6QT - proposed new bungalow 16/01360/FUL - School Cottage, 42 Wardour, Tisbury, SP3 6RF - proposed link extension between house and former stable to replace existing covered way	
16.03.06	<b>Neighbourhood Planning</b> - brief update on progress and arrangements for NHP questionnaire analysis review meeting - scheduled for 7pm on Tuesday 22 <sup>nd</sup> March; a joint meeting with West Tisbury Parish Councillors.	
16.03.07	<b>WALC Training Course</b> - Negotiate a better outcome in	
16.03.08	Applications Determined	
<b>FINANCE - resolutions required</b>		
16.03.09	<b>Financial Report</b> - see attached agenda paper - to include approval of retrospective payments of £1144.77 (Qs&DCs) in February, together with approval of payments of £457.57 in March 2016 and SOs of £1580 in March 2016. Note - cheque 300579 was incorrectly recorded as £21.00 rather than £21.60; £18 + £3.60 vat.	

16.03.10	<b>Co-operative Bank Account:</b> <ol style="list-style-type: none"> <li>a. Change of signatories</li> <li>b. On-line Banking</li> <li>c. Debit card procedure</li> <li>d. Creditor payments by bank transfer</li> </ol>	
<b>MATTERS TO BE CONSIDERED and/or RESOLVED</b>		
16.03.11	Request for a pedestrian crossing close to junction of Hindon Road/High Street/Duck St/ Cuffs Lane	
16.03.12	KGVth play area - works required / requested by residents	
16.03.13	Nadder Close Complex re-modelling - building works by WC later this year	
16.03.14	<b>Footpaths:</b> <ol style="list-style-type: none"> <li>a. Collection of litter/leaves/weeds/dog waste on the footpaths running through housing areas</li> <li>b. State of Bridleway /FP1</li> </ol>	
16.03.15	<b>Road Closures:</b> <ol style="list-style-type: none"> <li>a. Ansty May Day celebrations</li> <li>b. Hindon Lane junction with Grosvenor Drive</li> </ol>	
16.03.16	Clean for the Queen update	
<b>MATTERS FOR NOTING</b>		
16.03.17	Report from Wiltshire Councillor	
16.03.18	Chairman's report	
16.03.19	Clerk's report	
16.03.20	<u>Other reports:</u> <ol style="list-style-type: none"> <li>a. Clarence/Highway/CATG issues</li> <li>b. Nadder Centre</li> <li>c. KGVth Playground inspection/update</li> <li>d. Lower Recreation Ground inspection /update</li> <li>e. Footpaths</li> <li>f. Allotments</li> <li>g. Jubilee Meadow area Area Board</li> <li>h. JBC</li> <li>i. TCSP report - next meeting on 8<sup>th</sup> March</li> </ol>	
16.03.21	<b>Correspondence received</b>	
16.03.22	Date of next meetings: all at 7pm in the Elizabeth Hall Full meeting - 5 <sup>th</sup> April 2016 Interim meeting - 15 <sup>th</sup> March 2016 (if required) NHP meeting - 22 <sup>nd</sup> March 2016; a joint meeting with West Tisbury P.Cnllrs	
16.03.23	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