


Agenda

Tisbury Parish Council Full Meeting

Tuesday 7th June 2016 in the Elizabeth Hall, Tisbury at 7pm

	<p>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; tisburypc@gmail.com</p> <p style="text-align: right;"> 2nd June 2016</p>	
*	<p>The Chairman will confirm if any part of the meeting may not 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>	*
16.06.01	Apologies received and those present	
16.06.02	<p>Dispensations:</p> <ul style="list-style-type: none">a. declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interestsb. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests	
16.06.03	<p>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.</p>	
16.06.04	<p>Resolution of minutes:</p> <p>Full meeting - 5th April 2016 Interim meeting - 19th April 2016 Interim meeting - 26th April 2016 Full meeting - 3rd May 2016 Interim meeting - 17th May 2016</p>	
PLANNING MATTERS - resolutions required		
16.06.05	Pre-application: Tisbury Row - for information only	
16.06.06	<p>Planning Applications: When would P.Cnllrs like to discuss the Nadder Close re-modelling plans?</p> <p>16/03590/OUT - Land at and Around King George V Playing Field, Weaveland Road, Tisbury, SP3 6HT - Construction of a concrete skate park</p>	
16.06.07	<p>Neighbourhood Planning - decisions on any quick fixes from initial questionnaire findings, especially for litter picking/cleaning/dog waste - 'we are watching you' - more refuse bins, more hours allocated to street cleaning, village gardener, improve the footpath at Stubbles, swimming pool open for more weeks of the year, improve parking provision etc, etc</p> <p>There has also been some suggestions put forward from a resident attending the APM that are related to the above.</p>	
16.06.08	Applications Determined - for noting; see note from Planning Officer re the Tithe Barn application.	

FINANCE - resolutions required		
16.06.09	Financial Report - to resolve payments in June of £1713.69 and BSOs of £1580	
16.06.10	Internal Audit report 2015/16 i. actions recommended (see attached) and, ii. confirmation of re-appointment	
16.06.11	Annual Report: see attached for resolution a. Section 1 - governance statements b. Section 2 - statement of accounts c. variance analyses and bank reconciliation	
16.06.12	Small grants: Cubs Swimming Club Memory Group Citizens' Advice training	
16.06.13	St John's R4 monies - see attached for proposed changes	
16.06.14	Leisure Credit funding - to approve a total of £600 for the following: a. Brocante, b. Easter ditch digging, and c. Half-term ditch digging	
16.06.15	Marquee Insurance and VAT implications	
16.06.16	VAT training - 29 th June 2016	
MATTERS TO BE CONSIDERED and/or RESOLVED		
16.06.17	Car Parking - update; including comments from a resident	
16.06.18	Use of Lower Recreation Ground by the Carnival Committee - Fun Day fundraiser - 14.06.2016	
16.06.19	Community Asset Transfers meeting - 28 th June 2016 - see attached letter	
16.06.20	Logo competition - decision on winner	
16.06.21	Brocante Wash-up and Feedback	
16.06.22	Matters of an urgent matter not on the agenda; please notify the Clerk and Chairman in advance of the meeting of any additional current issues you think valid for addition to this or a following agenda	
MATTERS FOR NOTING		
16.06.23	Report from Wiltshire Councillor	
16.06.24	Chairman's report	
16.06.25	Clerk's report - target date of July full meeting for Co-option of P.Cnlr; interviews for Admin Assistant and Youth Support Worker; resident letter re website inadequacies	
16.06.26	Other reports: a. Clarence/Highway/CATG issues b. Nadder Centre c. KGVth Playground inspection/update d. Lower Recreation Ground inspection /update e. Footpaths f. Allotments g. Jubilee Meadow area h. Area Board i. JBC j. TCSP report	

16.06.27	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:	
16.06.28	Correspondence received - see attached	
16.06.29	Date of next meetings: all at 7pm in the Elizabeth Hall Full meeting - 5 th July 2016 Interim meeting - 21 st June 2016 (if required)	