


Agenda

Tisbury Parish Council Full Meeting

Tuesday 5th July 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;"> 30th June 2016</p>	
*	<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>	*
16.07.01	Apologies received and those present	
16.07.02	<p><u>Dispensations:</u></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	
16.07.03	<p><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. Candidates for co-option to the Parish Council will speak at this point.</p>	
16.07.04	<p><u>Resolution of minutes:</u> Full meeting - 7th June 2016 Interim meeting - 21st June 2016</p>	
16.07.05	Co-option of Parish Councillor	
PLANNING MATTERS - resolutions required		
16.07.06	<p>Planning Applications: 16/05023/FUL - 1 Railway Cottages Station Road Tisbury SP3 6JS - Demolish conservatory and build new two storey extension 16/05136/FUL - Fairview, Duck Street Tisbury SP3 6LJ - Proposed single storey rear extension to bungalow 16/05276/FUL - 43 Brook Close Tisbury Salisbury SP3 6PW - Demolish existing conservatory and construct rear living room extension</p>	
16.07.07	<p>Neighbourhood Planning</p> <ul style="list-style-type: none">a. Tisbury and West Tisbury Strategic Environmental Assessment Scoping Reportb. Replacement of P.Cnlr Ms Jo Ings with P.Cnlr S. Davison as an NHP TPC representative	
16.07.08	Applications Determined - see attached	

FINANCE – resolutions required		
16.07.09	Financial Report - to resolve retrospective cheque payments in June of £1673.25 and BSOs of £1580 in July.	
16.07.10	Co-operative Bank Declaration - the attached resolutions are required prior to the amendments of the current signatories.	
16.07.11	Proposed SK8 Park acoustic assessment	
16.07.12	Marquee Insurance	
MATTERS TO BE CONSIDERED and/or RESOLVED		
16.07.13	Car Parking - update; potential to change the 24hour parking 'restriction' in the Nadder Close Car Park following a survey to determine if overnight parking is a key factor in the lack of spaces on a daily basis.	
16.07.14	Risk Register / assessments - see attached for drafts: <ul style="list-style-type: none"> a. Reserves b. Youth - Square Cafe 	
16.07.15	Logo competition - one amended design submitted - to be circulated.	
16.07.16	Boules Courts available at the Lower Recreation Ground	
16.07.17	KGV th play area design - an alternative is attached; for information only at this point.	
MATTERS FOR NOTING		
16.07.18	Report from Wiltshire Councillor	
16.07.19	Chairman's report	
16.07.20	Clerk's report	
16.07.21	<u>Other reports:</u> <ul style="list-style-type: none"> 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 	
16.07.22	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:	
16.07.23	Correspondence received	
16.07.24	Date of next meetings: all at 7pm in the Elizabeth Hall Interim meetings - 19 th July 2016 (if required); 2 nd and 16 th August 2016 as required.	