


# Agenda

# Tisbury Parish Council Full Meeting

Tuesday 5<sup>th</sup> December 2017 in **The Sacred Heart Meeting Room**, High Street, Tisbury at 7pm  
(the rooms are the last 'shop front' before the Catholic Church)

	<p><b>Councillors are summoned to a meeting called by:</b> Mrs Sandra Harry The Reading Room, High Street, TISBURY, SP3 6LD 01747 260088 / 07388 376240 <a href="http://www.tisbury-wiltshire-pc.gov.uk">www.tisbury-wiltshire-pc.gov.uk</a>; <a href="mailto:tisburyipc@gmail.com">tisburyipc@gmail.com</a></p>	 29 <sup>th</sup> November 2017
*	<p>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.</p>	*
17.12.01	Apologies received and those present	
17.12.02	<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>	
17.12.03	<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. This section of the meeting will include statements from any potential co-option candidates</p>	
17.12.04	<p><u>Resolution of minutes:</u> Full meetings - 3<sup>rd</sup> October 2017 and 7<sup>th</sup> November 2017 Interim meeting - 17<sup>th</sup> October 2017 and 21<sup>st</sup> November 2017</p>	
17.12.05	*****Co-option of P.Cnllr if any candidates present*****	
PLANNING MATTERS - resolutions required		
17.12.06	Pre – Applications – none.	
17.12.07	<p>Planning Applications: <b>Application Ref:</b> 17/10923/FUL - Burgh House, 22 Lady Down View, Tisbury, SP3 6LL - Erection of a single storey rear extension (19 December 2017)</p> <p><a href="http://planning.wiltshire.gov.uk/Northgate/PlanningExplorer/Generic/StdDetails.aspx?PT=Planning%20Applications%20On-Line&amp;TYPE=PL/PlanningPK.xml&amp;PARAM0=881994&amp;XSLT=/Northgate/PlanningExplorer/SiteFiles/Skins/Wiltshire/xslt/PL/PLDetails.xslt&amp;FT=Planning%20Application%20Details&amp;PUBLIC=Y&amp;XMLSIDE=/Northgate/PlanningExplorer/SiteFiles/Skins/Wiltshire/Menu/PL.xml&amp;DAURI=PLANNING">http://planning.wiltshire.gov.uk/Northgate/PlanningExplorer/Generic/StdDetails.aspx?PT=Planning%20Applications%20On-Line&amp;TYPE=PL/PlanningPK.xml&amp;PARAM0=881994&amp;XSLT=/Northgate/PlanningExplorer/SiteFiles/Skins/Wiltshire/xslt/PL/PLDetails.xslt&amp;FT=Planning%20Application%20Details&amp;PUBLIC=Y&amp;XMLSIDE=/Northgate/PlanningExplorer/SiteFiles/Skins/Wiltshire/Menu/PL.xml&amp;DAURI=PLANNING</a></p>	

17.12.08	<b>Neighbourhood Planning update</b>	
17.12.09	Applications Determined - see attached worksheet.	
<b>FINANCE</b> - resolutions required		
17.12.10	<b>Financial Report</b> - see attached worksheet.	
17.12.11	s.106 monies update: <b>Reading Room work</b> - 2 invoices submitted and awaiting payment. <b>Commuted Sum for Children's play area</b> - £19,400; invoice submitted and awaiting payment. <b>Youth Hub</b> - not progressing at present but R4 monies committed to scheme by WC. <b>CIL monies</b> - these monies replaced s106 monies in May 2015; specific planning applications to be identified that should have yielded a sum of money for the parish council; key is whether application processed or determined date. <b>Sk8 Park</b> - planning application re-submitted with correct application form and awaiting validation; delayed by member of staff leaving.	
17.12.12	<b>Precept Discussion</b> - known additional costs: Individual Cnllr email addresses - c.£500; 1-off Other GDPR requirements - c.£500; may be recurring Cloud based storage - c.£250 each year Rialtas accounting software - £752 in first year with £116pa thereafter CATG match funding (pedestrian Xing on Weaveland Road) - £700 plus other schemes as proposed throughout the year. Additional training costs for staff development.	
17.12.13	Effect of 2018/19 Council Tax Base and Draft Budget on 2017/18 Precept	
17.12.14	Small Grants - £350 available: a. Blackmore Vale Line Community Rail Partnership - £300; application form attached, 3no. planters and a seat b. Tisbury Cubs - £300; application form attached, activities and hall rental. c. Hinton Hall - £? Donation towards redecoration of Ladies Toilet; total cost £680.	
<b>MATTERS TO BE CONSIDERED and/or RESOLVED</b>		
17.12.15	Report from TPC Nadder Centre Committee	
17.12.16	Report from TPC Parking Committee	
17.12.17	Speeding in the 20mph limit on Hindon Lane, top of High Street and junction High St/Cuffs Lane/Duck Street/The Quarry - see various papers and emails from residents; there are options for a SID and/or Community Speed Watch Team if P.Cnllrs want to progress the suggestion from the Area Board Community Safety Partnership. At least 4 residents affected and may attend the meeting.	
<b>MATTERS FOR NOTING</b>		
17.12.18	Report from Wiltshire Councillor	
17.12.19	Report from Chairman	
17.12.20	Report from Clerk - Jaki Farrell obo Seeds4Success at 9 <sup>th</sup> January meeting to report on activities and potential help from Tisbury PC; caravan on allotments car park; metrocount in Nadder Centre Car Park request; Accessible car parking spaces in Nadder Close Car Park; former Sports Centre grounds maintenance	
17.12.21	Other reports:	

	<ul style="list-style-type: none"> <li>a. My Wiltshire reports/Highway issues/CATG - Weaveland Road pedestrian crossing evaluation complete and report expected soon, Cove Cottage on Weaveland Road - camber works and maintenance done, wait to see if make any difference; Pavements in need of maintenance - The Avenue recently refurbished - any others?</li> <li>b. KGVth Playground inspection/update - maintenance works complete.</li> <li>c. Lower Recreation Ground inspection /update - maintenance works complete.</li> <li>d. Footpaths</li> <li>e. Allotments</li> <li>f. Jubilee Meadow area</li> <li>g. Tithe Barn</li> <li>h. Area Board</li> <li>i. JBC</li> <li>j. Nadder Community Energy</li> </ul>	
17.12.22	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; items resulting from	
17.12.23	Correspondence received - see attached.	
17.12.24	Date of next meetings: all at 7pm in The Sacred Heart Meeting Room Interim meetings - 19 <sup>th</sup> December 2017 and 23 <sup>rd</sup> January 2018 Full Meeting - 9 <sup>th</sup> January 2018	