


Agenda

Tisbury Parish Council Interim Meeting

Tuesday 19th June 2018 in The Reading Room, High Street, Tisbury

	<p>Councillors are summoned to a meeting called by: Mrs Sandra Harry The Reading Room, High Street, TISBURY, SP3 6LD 01747 260088 / 07388 376240 www.tisbury-wiltshire-pc.gov.uk; tisburyipc@gmail.com</p>	 19 th June 2018
*	<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>	*
18.06.30	Apologies received and those present	
18.06.31	<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 Interestsc.	
18.06.32	<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>	
PLANNING MATTERS - resolutions required		
18.06.33	<p><u>Pre-submission notification</u> - planning application by Swimming Club on KGV</p>	
18.06.34	<p>Application Ref: 18/05455/TCA - Tisbury Cross, High Street, Tisbury, SP3 6PS - Fell 1 Thuja (29 June 2018)</p> <p>Application Ref: 18/05465/TCA - Yew Tree Lodge, Duck Street, Tisbury, SP3 6LJ - 1 & 2 - 3 Yew trees - reduce crowns by up to 30% 3 - Contorted Willow tree - reduce crown by up to 30% & remove deadwood 4 - Pussy Willow tree - reduce crown by up to 30% 5 - 5 Hazel trees - recoppice to previous points 6 - 3 Plum trees - reduce crowns by up to 30% 7 - Sycamore tree - remove leader (29 June 2018)</p>	

FINANCE - resolutions required		
18.06.35	<p>Annual Governance and Accountability Return (AGAR): PCnlrs are required to resolve the following documents (see attachments circulated with the agenda).</p> <ul style="list-style-type: none"> a. Internal Auditor - report, action plan and statement. b. Section 1 - Annual Governance Statement c. Section 2 - Accounting Statements <p>Since the last meeting, the Clerk has been in contact with the Internal Auditor; see attached information.</p>	
18.06.36	<p>Financial Report Latest receipts and expenditure figures for 2018.19</p>	
18.06.37	Revision of Financial Regulations; Maximum Limit for Debit Card Use	
18.06.38	S106 monies - Commuted Sums	
MATTERS TO BE CONSIDERED and/or RESOLVED		
18.06.39	20mph zone SID	
18.06.40	Youth Café - GDPR guidelines, policy and procedure	
18.06.41	Public Toilet usage, Legionella sp. risk	
18.06.42	Flyposting	
18.06.43	Use of KGV for a Southampton FC Academy for 5 days (between 9am to 3pm) beginning 13 th August 2018.	
18.06.44	Any other items of an urgent nature not on the agenda - at the discretion of the Chairman.	
MATTERS FOR NOTING		
18.06.45	Items from Clerk - Marquee Bookings: Community Choir - 13 th July; Friends of Chilmark & Fonthill Bishop School - 7 th July	
18.06.46	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.	
18.06.47	Correspondence received	
18.06.48	Date of next meetings: all at 7pm in the Reading Room unless otherwise stated: Interim meeting - 3 rd July 2018 Full Meeting - 17 th July 2018	