


Agenda

Tisbury Parish Council Full Meeting

Tuesday 15th November 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; 01747 828699 www.tisbury-wiltshire-pc.gov.uk; tisburypc@gmail.com</p> <p style="text-align: right;"> 9th November 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>	*
16.10.23	Apologies received and those present	
16.10.24	<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	
16.10.25	<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.</p>	
PLANNING MATTERS		
16.10.26	No applications outstanding for consideration.	
FINANCIAL MATTERS:		
16.10.27	Notification of Council Tax Base - CTB for 2016.17 of 941.85 has increased to 941.97 for 2017.18	
16.10.28	Amended revised budgets for 2016.17: detailed in version 2 (attached with agenda) <ul style="list-style-type: none">a. with notes on reserves used for salaries and amenity maintenanceb. Use of TPC office reserves to fund immediate equipment required - colour A3 printer / copier and smart telephony equipment - £1000 max proposed.c. split of costings for high priority play ground works between KGV and LRG areas	
16.10.29	Reserves summary as at 01.11.2016 - following reductions for increased spending in this current year 2016.17	
16.10.30	Precept consideration for 2017.18 - see attached figures; includes salaries, litter collection costs, TRO costs, grant aided works such as Finger Posts, Station enhancement etc. - excludes Reading Room at this time. Potential to use R4 monies?	
16.10.31	Reading Room hire costs - enquiries already being received from individuals and groups for using display space and/ or group meetings; to be comparable with other local venues.	
16.10.32	SSE Grant for Community Resilience - for information; the Clerk is recommending different Walkie-Talkie handsets than those bought by a neighbouring village; although	

	the TPC ones would require a licence (at £75 for 5 years) they would be more powerful and also cheaper as they are currently on offer.	
OTHER MATTERS:		
16.10.33	Future agenda items - a reminder that P.Cnllrs must notify the Clerk of any items/topics to be raised at the meeting; this allows the Clerk to have any pertinent information to hand and, if appropriate, a resolution to be made in the proper manner with all P.Cnllrs being properly informed in advance.	
16.10.34	Swimming Pool Storage - the Swimming Pool Manager has requested permission to have a wooden shed type construction for storage adjacent to the current Cricket Pavilion. The storage is required now - but could be incorporated into the new Youth Hut at a later date. Permission is required from the PC before any work commences.	
16.10.35	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; Play Area use	
16.10.36	Date of next meetings: all at 7pm in the Elizabeth Hall Full meeting - 6 th December 2016 Interim meeting - 20 th December 2016.	