

Agenda

Tisbury Parish Council Full Meeting

Tuesday 3rd May 2011 in the Elizabeth Hall, Tisbury at c. 7:30pm

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@googlemail.com

27/04/2011



Agenda - Part I

1. Apologies received and those present

2. Declarations of Interest **

3. **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.

4. **Approval of minutes** - to approve minutes of TPC meetings on 5th and 19th April 2011.

5a. CONSIDERATION OF PLANNING APPLICATIONS

S/2011/0559/full - 19 Ladydown View, Tisbury - Dormer windows and infill porch enclosure

5b. Applications Determined

5c. Diversion of Footpath no 83 - Wardour Primary School

5d. Wiltshire Council Local Development Framework

5e. Permitted rights with respect to change of use from commercial to domestic

5f. Hindon Lane Development street names

6. FINANCE

a. **Financial Report** - see financial information sheets circulated with the agenda; to include **retrospective approval of payments in April totaling £1130.75 and monthly SOs in May of £1250**

b. Draft TPC accounts for 2010/2011

c. Insurance quotes

d. Internal Audit fees

e. Support for Nadder Hall grant to Area Board

7. MATTERS TO BE CONSIDERED and/or RESOLVED

a. **Transfer of community assets from WC to TPC; allotment gardens**

b. **Transfer of WC functions (car park and public toilets) to the parish council**

c. **Gates to KGVth play area**

d. **Carnival Week camping adjacent to the Nadder Hall**

e. **Volunteering Strategy & Action Plan consultation**

f. **Housing strategy consultation**

8. Report from Wiltshire County Councillor
9. Report from Community Beat Officers (if available)
10. Reports from Chairman, Clerk and Parish Councillors
 - a. Chairman's report
 - b. Clerk's report
 - c. Clarence / Highway Issues
 - d. KGVth Playground inspection
 - e. Lower Recreation Ground inspection
 - f. Footpaths
 - g. Community composting
 - h. Allotments
 - i. CAB reports
 - j. JBC
 - k. TCSP
 - l. CAPYG
 - m. Joint Parish Advisory Group

11. NOTICES

- a. Wiltshire Assembly - 9th June 2011; all day
- b. 2011 Wiltshire Health and Wellbeing Awards - 26th May; 3pm
- c. Localism Training seminar, Dinton - 12th May; 5-7pm

12. Correspondence received

13. Date and time of next meetings

Full - Tuesday 7th June 2011

Plus planning/consultation meetings as advised

Agenda - Part II

14. Exclusion of the Press and Public - to consider the following resolution:

- a. It is considered that publicity in relation to the following item would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.
- b. Therefore, under subsection 1(2) of the Public Bodies (Admission to meetings) Act 1960, the press and public be excluded from the meeting for the following item:
 - i. King George Vth Playing Field lease
 - ii. Payment for additional hours worked in the financial year 2010/11

Notes

Planning applications are routinely available for public inspection on-line at www.wiltshire.gov.uk, at the Elizabeth Hall 30 minutes immediately prior to a meeting or at other times by contacting the clerk

Declarations of Interest **

Members are reminded of the need to observe paragraphs 8 to 14 of the Parish Councils (Model Code of Conduct) Order 2007, relating to personal and prejudicial interests together with the registration thereof. In particular: 8 (viii) - A member must within 28 days of receiving any gift or hospitality over the value of £25, whilst in their official capacity under the code, provide written notification to the Monitoring Officer of the existence and nature of that gift or hospitality.

12 (2) - Members with a prejudicial interest have the same rights as the public to speak at a meeting on an issue and then leave before the main discussion and vote.

13 / 14 - A member must within 28 days of becoming aware of any change to the Interest specified in the Register of Members' Interests, provide written notification to the Monitoring Officer. Where this information is of a sensitive nature, this must be agreed to be the case with the Monitoring Officer.