

14.11.06	Consideration of Planning Applications: none.	
14.11.07	Tisbury Skate Park - see previous notes under 14.11.03; no further discussion.	
PLANNING MATTERS - for information or guidance only		
14.11.08	Neighbourhood Planning - a progress report by P.Cnllrs Mrs J. Amos and Ms J. Ings was given, highlighting in particular a meeting attended by Richard Burden from the AONB and a Landscape Character Assessment was available. Parking issues had been discussed and the difficulty between encouraging visitors to the village and the perceived lack of available car parking required a degree of lateral thinking. NHP meetings in 2015 would be held regularly on the 4 th Tuesday of each month.	
14.11.09	Applications Determined - noted.	
Reports from FOCUS GROUPS:		
14.11.10	Transport and Car Parking - Car Parking Review and Workshop information; confirmation was given that a member of the T&CP group would be attending this workshop and P.Cnllrs offered their thanks. It was noted that additional car parking at the railway station was a purely commercial arrangement.	
FINANCE - resolutions required:		
14.11.11	Financial Report - to include approval of monthly payments of £0.00 & SOs of £1350 in November 2014, together with retrospective approval of payments of £738.80 in October 2014; detail is available on the attached sheets. Proposed JBM / seconded DC / unanimous of those voting (6)	
14.11.12	Potential donation of seating (bench) for use in the Jubilee Meadow - a request to place a bench seat made by the National Trust adjacent to the orchard was noted; this was from a resident and would be in memory of her husband who enjoyed the view from this location. P.Cnllrs resolved to approve the addition of the bench to the asset register to ensure cover from our insurer. Proposed DC / seconded JBM / unanimous of those voting (6) The resident would be asked to postpone the placement until after a decision on the SK8 Park location had been made.	
14.11.13	Review of Budget for 2015/16 and further Precept Consideration - see v2 2015.16 budget P.Cnllrs discussed at some length the funding of the Youth Service, and the accreditation of providers information that had been circulated by the Area Board, before deciding that the documents should be circulated to local group leaders for groups such as the cadets, brownies, youth cricket club etc. Ideally, any funds provided by the PC would be spent on facilities within the village. The budget figures remained unchanged.	
MATTERS TO BE CONSIDERED and/or RESOLVED		
14.11.14	Remembrance Sunday; wreath laying at 2:45pm and St John's Church service at 3pm - noted.	
14.11.15	Guidelines for recording, broadcasting or using social media at Parish Council meetings - P.Cnllrs resolved to approve the guidelines, but to change the wording on the agenda to: 'The Chairman will confirm if any part of the meeting <u>may not</u> be filmed, photographed or audio recorded.' Proposed DC / seconded JBM / unanimous of those voting (6)	
14.11.16	BT telephone kiosks nominated for removal due to low demand - P.Cnllrs deferred this decision until the November interim meeting.	
14.11.17	Car Parking Review Workshop and Consultation - no further discussion.	

14.11.18	Flood Risk in Tisbury; involvement of the Parish Council - P.Cnllrs agreed to work pro-actively with the Flood Protection section where appropriate. Proposed JBM / seconded MissFC / unanimous of those voting (6)	
14.11.19	Meeting dates for 2015 - the dates previously circulated were agreed following an amendment to the AGM date in May.	
14.11.20	Any Other items of an urgent nature - none.	
MATTERS FOR NOTING		
14.11.21	Report from Wiltshire Councillor; WCnllr TD spoke on 6 issues: <ul style="list-style-type: none"> a. The provision of a pedestrian controlled salt spreader, b. The appointment of a Youth Community Officer and Seeds4Success employing MsJF on a part-time basis, c. Campus tenders now received and being assessed' d. Simple road marking on the road bends by Teffont Lake that had proved valuable in decreasing the number of accidents, e. Availability of Area Board grants for WiFi installations etc., and f. The suggestion to increase the Band D precept by the RPI. 	
14.11.22	Report from Community Beat Officer - the NPT reported the following crimes over the last 31 days in the Tisbury area with their apologies: '04/10 – damage caused to trees in Weaveland Road 04/10 – anti-social behaviour in Hindon Lane 26/10 – criminal damage in Wyndhams Place 27/10 – anti-social behaviour in Wyndhams Place'.	
14.11.23	Chairman's report - no additional items.	
14.11.24	Clerk's report - any items for noting not covered elsewhere: <ul style="list-style-type: none"> a. Visit Wiltshire logo to be added to the TPC website. b. Tisbury History Society link to be added within an information item. c. Letter from a resident indicating confusion with addresses on the Wyndham Place development. 	
14.11.25	<u>Other reports:</u> <ul style="list-style-type: none"> a. Clarence/Highway/CATG issues - P.Cnllrs noted that the PC had received an email requesting that the recycling area be cleared of excess bottles; but this area was the responsibility of WC. b. Tisbury Campus - P.Cnllr MissFC raised the disquiet of the 2 P.Cnllrs present at the opening of the campus tenders where there had been a distinct lack of community involvement and hence engagement. c. SK8 Park update - no further information; see 14.11.03. d. KGVth Playground inspection/update - ROSPA report now available; to be reported at November interim meeting. e. Lower Recreation Ground inspection /update - ROSPA report now available; to be reported at November interim meeting. f. Footpaths - P.Cnllrs noted the attached report from the Footpath Club g. Allotments - no report. h. Jubilee Meadow area - 4 trees to be replaced following vandalism i. Area Board - no report. j. JBC - no report. k. TCSP - P.Cnllrs noted the meeting on 9th December 2014. 	
14.11.26	Correspondence received - noted.	
14.11.27	Date of next meetings Full meeting - Tuesday 2 nd December 2014	

	Interim meeting - Tuesday 18 th November 2014; plus further meetings as advised.	
14.11.28	Exclusion of the Public and Press (if necessary) - 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: none.	
	<p>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</p>	