



	producing a new draft within the next six weeks for full consultation with PCnllrs.	
16.10.07	<b>Applications Determined</b> - noted.	
	<b>FINANCE- resolutions required.</b>	
16.10.08	<b>Financial Report-</b> P.Cnllrs resolved the following regular monthly payments in August: cheques of £3837.32, Debit Card payments of £1432.30 and retrospective payments in September: cheques of £1501.99, Debit Card payments of £591.17; the following regular monthly payments in October: BSOs of £1580: Direct Debit £17.70 c. £1.60 (Google Drive), together with cheques of £2054.30. <b>Proposed JBM/seconded DC/unanimous</b>	<b>Clerk</b>
16.10.09	<b>Annual Return- completion of 2014/15 audit</b> P.Cnllrs resolved to note the Opinion of the Grant Thornton auditors that "the information in the AR is in accordance with proper practices and no matters have come to our attention giving cause for concern that relevant legislation and regulatory requirements have not been met." But to note the "Other matters not affecting our opinion which we draw to the attention of the smaller authority." i.e. that the period of inspection for records and accounts was 21 days rather than 20 days. <b>Proposed JBM/seconded Mrs J Amos/unanimous</b>	<b>Clerk</b>
16.10.10	<b>Potential Capping of Parish Councils-</b> P.Cnllrs noted the consultation information (attached with agenda) relating to the potential impact on the precept discussion in mid-October and agreed that draft answers be prepared by the Clerk/Finance P.Cnllr for final agreement at the interim October meeting.	<b>Clerk JBM</b>
	<b>MATTERS TO BE CONSIDERED and/or RESOLVED</b>	
16.10.11	Tisbury litter collections- P.Cnllrs noted the email (attached with agenda) from WC with respect to black bag/litter collections by the Village Warden in Tisbury, indicating that payment would now be required for the black bags to be removed and disposed. P.Cnllrs also noted that the Clerk had accepted a quote for a period of 2 months from the Landscape Group to remove the black bags under delegated powers for public health reasons, but will also research quotes from other companies and the cost of a Waste Transfer Licence.	<b>Clerk</b>
16.10.12	Local Highways and Parish Steward responsibilities- P.Cnllrs noted the dates set for visits to Tisbury are October 10 <sup>th</sup> , November 7 <sup>th</sup> , December 5 <sup>th</sup> and January 5 <sup>th</sup> , each for a period of 3 days and that potential work should be forwarded to the Clerk asap in preparation for these visits. Areas of weed growth were of particular concern at this time.	<b>ALL Clerk</b>
16.10.13	We are Watching You signs- the cost per sign is £10 with a minimum order of 25. P.Cnllrs agreed not to proceed with these fluorescent signs due to the costs involved.	
16.10.14	Memory Group Sensory Garden- P.Cnllrs noted that WALC was looking at this proposal and at present could not see any immediate problems of one PC owning land in the parish of another; P.Cnllrs would discuss further when more information became available.	

16.10.15	Future of TCSP in terms of scope, funding etc- JBM updated P.Cnllrs that the Area Board would no longer fund or support the TCSP and expressed disappointment in the lack of police engagement. P.Cnllrs agreed that the Chairman would inform Tony Deane of the PC's disappointment that this has been the situation.	PD
16.10.16	Speed limits in Tisbury a. Grounds of the Nadder Centre- P.Cnllrs, after discussing correspondence (attached to the agenda) resolved to raise, as an urgent issue, the potential safety risk of the lack of appropriate signage in the area. <b>Proposed Mrs J. Amos/seconded DC/unanimous</b> b. Court Street- P.Cnllrs resolved to raise a further issue requesting a Metro Count in Court Street. <b>Proposed RW/seconded DC/unanimous</b>	Clerk Clerk
16.10.17	Parking issues in Cuffs Lane- A resident has been referred to the Police regarding a previous issue raised with respect to parking at the top of the lane. P.Cnllrs agreed to also seek advice from Highways on parked cars blocking access to pathways and driveways.	Clerk Clerk
16.10.18	Tisbury Logo/Crest- new designs and possible adaptations of present logo/crest used elsewhere in the local area were discussed before P.Cnllrs resolved that a further draft design be provided for consideration and discussion. <b>Proposed RW/seconded SMcG/unanimous</b>	Ms JI
	<b>MATTERS FOR NOTING</b>	
16.10.19	Report from Wiltshire Councillor- not present.	
16.10.20	Report from Chairman- none.	
16.10.21	Report from Clerk- an update on current youth activities and LYN meeting was given, including that £110 had been raised from the September Sacred Heart Fayre and raffle at Albany House to help fund future trips and activities; also that from January 2017 it was proposed to run the Monday night sessions provided by S4S and TPC as a joint session in order to provide a mix of activities including art/crafts, cooking, sports and gym sessions.	Clerk
	<u>Other reports:</u> a. Clarence/Highway/CATG issues- Parish Clerk stated that a reference number must be quoted in order to follow up works that have /or need to be done. b. Nadder Centre- gym membership has doubled, library membership was increasing and P.Cnllrs noted the article in Focus and that there was potential for Tisbus transport to the Centre. c. KGVth Playground inspection/update-P.Cnllrs noted that dog walkers were still using the area and there was damage to the climbing nets. d. Lower Recreation Ground inspection/update- damage to the wet pour noted. e. Footpaths- maintenance teams have been working on footpaths. f. Allotments- there are currently plots available. g. Jubilee Meadow area-the Jubilee Oak would be transferred to the Community Orchard for protection over the short term. h. Tithe Barn- no report. i. Area Board - meeting tomorrow, October 5 <sup>th</sup> . j. JBC- no update. k. TSCP- no additional report.	

16.10.22	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 1 of Schedule 12A of the LGA 1972: P.Cnllrs accepted that a formal agreement should be in place for the use of The Reading Room as a PC office and meeting room .	
16.10.23	Correspondence received; current listing not available	
16.10.24	Date of next meeting: all at 7pm in the Elizabeth Hall Full meeting- 1 <sup>st</sup> November 2016 Interim meeting- 18 <sup>th</sup> October 2016	
	There being no other business, the meeting concluded at 8.45pm	