

17.10.07	Neighbourhood Planning An update from P.Cnllr Mrs J Amos indicated that replies and feedback were being collated in readiness for the Steering Group for revision. The plan looks likely to be ready by the end of the year.	
17.10.08	Applications Determined - noted	
FINANCE - resolutions required		
17.10.09	Financial Report - P.Cnllrs resolved to approve retrospective payments in September and October: cheques of £5036.54 and £3159.11(Oct), BSO of £1580.00 and £1580(Oct) Proposed GM/Seconded FC/Unanimous	Clerk
17.10.10	SLCC Seminar / Practitioner Conference - The Clerk asked for support to attend 2 events providing an opportunity to keep up with current legislation, practice, finance, training etc. Cost of which could be shared between the two Clerking positions held; approx.. £135 for both events. P.Cnllrs resolved to give their support to this training. Proposed JA/Seconded JI/Unanimous	Clerk
17.10.11	S.106 Monies update <u>Youth Hub</u> - P.Cnllrs noted that the planning application had been submitted. <u>SK8 Park</u> - P.Cnllrs noted that the Clerk was currently awaiting the revised plan from Wheelscape and would remind Wheelscape again to progress forward. <u>Reading Room</u> - P.Cnllr G.Murray informed the PC that roofing works would be delayed and would now start on November 2 nd due to a larger area of wet rot on the floor than first thought. General building works (French drains, window replacement and electrical work) will be fitted in around any further wet rot treatments necessary and the roofing works. It was discussed that the damaged outside Causeway wall needs attention as a matter of safety and quotes should be gained for immediate repair. Investigations into ownership would continue meanwhile. Internal decoration and fixtures / fittings currently with 2 contractors for pricing. It was agreed that the Clerk has permission to grant contracts over the original £40,000 budget. It was likely to be 2018 before everything completed.	Clerk
17.10.12	General Data Protection Regulation update - It was noted by the P.Cnllrs that there is a recommendation that each Cnllr has a .tisburypc email address (approx. £260pa for 25 addresses) and secure off-site storage for all data. This would have cost implications for both that needed to be budgeted for.	Clerk
MATTERS TO BE CONSIDERED and/or RESOLVED		
17.10.13	Report from TPC Nadder Centre Committee - next meeting to be held on October 16 th 2017.	
17.10.14	Report from TPC Parking Committee - no meeting held.	
17.10.15	TISBUS use of Queens Road Car Park - P.Cnllrs noted that TISBUS had agreed to use the parking facilities at the Nadder Centre; starting in January 2018.	
17.10.16	Formation of a Staffing Committee - P.Cnllrs noted that the Clerk and Admin Assistant are working hours in excess of their current monthly contracted hours to enable the works on the Reading Room to proceed smoothly. Following a short discussion, it was resolved that Cnllrs agree an upper limit of paid additional	

	<p>hours for the year to 31.03.2018, with a further review in February, to ensure transparency for both employees and the Parish Council.</p> <p>Futhermore, it was agreed that in future such issues would be discussed by a Staffing Committee; made up of P.Cnllrs Mrs J Amos, Miss F Corp and R Wright.</p> <p style="text-align: right;">Proposed GW/Seconded FC/Unanimous</p>	
17.10.17	<p>WWI Commemorative Trees - P.Cnllrs previously discussed this at the September interim meeting and noted comments made by the Tree Warden. There is no current site suitable for these saplings that come in packs of 30, 105 and 420; responsibility for watering would be a major concern. David Childs stated that he would investigate sites further for a single tree and P.Cnllrs subsequently resolved that a single tree with a plaque in a suitable location would be the way forward.</p> <p style="text-align: right;">Proposed JA/Seconded FC/Unanimous</p>	Clerk
17.10.18	<p>Residents Letters - P.Cnllrs noted the responses that the Clerk had made on behalf of the Parish Council; all available in the correspondence file.</p>	
MATTERS FOR NOTING		
17.10.19	<p>Report from Wiltshire Councillor - WCnllr Deane spoke on various issues, including:</p> <ol style="list-style-type: none"> a. Potential for new build council houses b. Potential use of the former Sports Centre by St John's School c. Speeding in and around the Nadder Centre; potential to raise an issue? d. Using Nadder Centre as a base for TISBUS e. Potential to change the allocations policy to encompass a greater recognition of appropriate 'localness'. 	
17.10.20	<p>Report from Chairman - P.Cnllrs noted that the French Market, discussed as a possible event earlier in the year, was now available for Tisbury on 24th March 2018 and had no objections.</p>	
17.10.21	<p>Report from Clerk - playground inspection course attended by P.Cnllr GM, Village Warden and Clerk.</p>	
17.10.22	<p>Other reports:</p> <ol style="list-style-type: none"> a. Clarence/Highway/CATG issues-Tithe Barn entrance not considered a safety issue by the CATG. b. KGVth Playground inspection/update - P.Cnllrs were reminded of the works approved in the 2 play areas last autumn and told that a third quote had now been received that was lower than the previous quotes and with additional works included; in addition the 2 toddler swing seats had been replaced. c. Lower Recreation Ground inspection /update- se KGV note. d. Footpaths - no current issues. e. Allotments - no current issues. f. Jubilee Meadow area - no report made. g. Tithe Barn- noted that P.Cnllr R. Wright had resigned as liaison. h. Area Board - P.Cnllrs noted the Riding for the Disabled Association grant application going before the Area Board the following evening. i. JBC - no report made. j. Nadder Community Energy- no report made. 	

17.10.23	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; none.	
17.10.24	Correspondence received - P.Cnllrs noted that the listing would be available at the interim meeting.	
17.10.25	Date of next meetings: all at 7pm in The Sacred Heart Meeting Room Interim meeting - 17 th October 2017 Full Meeting - 7 th November 2017	
	There being no other business, the meeting closed at 9.00pm	