90	<b>Tisbury Parish Council</b> Full Meeting Tuesday 15 <sup>th</sup> January 2019 at 7pm
	The Reading Room, High Street, Tisbury
	The Roading Room, Fight Croot, Hobdry
	Councillors are summoned to a meeting called by: Mrs Sandra Harry
	The Reading Room, High Street, TISBURY, SP3 6LD 01747 260088 / 07388 376240
	www.tisbury-wiltshire-pc.gov.uk; tisburypc@gmail.com 10 <sup>th</sup> January 2019
*	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.
19.01.01	Apologies received and those present
19.01.02	Dispensations:
	<ul> <li>a. declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interests.</li> </ul>
	<ul> <li>b. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests.</li> </ul>
19.01.03	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.
19.01.04	Resolution of minutes:
19.01.05	*****Co-option of P.CnIIr if any candidates present*****
PLANNI	NG MATTERS - resolutions required
19.01.06	Pre – Applications: none.
19.01.07	Planning Applications: <b>18/10683/FUL</b> - Homelands, Hindon Lane, Tisbury, SP3 6QQ
	Extensions and alterations to main house and replacement of existing
	garage with car barn, reconfiguration of car parking area to front. (16.01.2019)
	<b>18/11925/TCA</b> – 7 Ladydown View, Tisbury, SP3 6LL Four Hornbeam trees - overall crown reduction of 25% & thin canopies (22.01.2019)
	<b>18/11574/FUL</b> – Land to front of Soufriere, Oddford Vale, Tisbury, SP3 6NJ Construction of new dwelling(04.02.2019)
	<b>18/11618/FUL</b> – Parish Room, West End House, The Square, SP3 6JP Erection of a two storey rear extension and internal alterations to extend the parish rooms and flat above. New entrance porch to parish rooms. (17.01.2019)

19.01.08	Neighbourhood Planning: Update from P.Cnllr Mrs J. Amos.	
19.01.09	Applications Determined - see attached.	
FINANCE	– resolutions required	
19.01.10	<b>Financial Report</b> - see attached document for a listing of cheques for signature and also retrospective payments in December.	
19.01.11	<b>Precept 2019/20</b> – latest figures for consideration are attached and the resultant impact on the precept – the last chance to resolve the precept.	
19.01.12	Use of residual monies from resident donations to former Film Club	
19.01.13	Commuted sum for KGV Play Area Maintenance	
19.01.14	VOIP Disaster recovery	
MATTER	S TO BE CONSIDERED and/or RESOLVED	
19.01.15	Parking in The Avenue	
19.01.16	French Market Road Closure	
19.01.17	Carnival Committee request for use of KGV field for Family Fun Day/Dog Show	
REPORT		
19.01.18	Report from <b>TPC Nadder Centre Committee</b> – the meeting with Terence Herbert won't now take place until February.	
19.01.19	Report from TPC Transport Committee – update.	
19.01.20	Report from Wiltshire Councillor	
19.01.21	Report from Chairman	
19.01.22	Report from Clerk: SID/CSW volunteers; Youth Café Hub; Court Street Close property flooding	
19.01.23	Other reports: a. My Wiltshire reports/Highway issues b. KGVth Playground inspection/update c. Lower Recreation Ground inspection /update d. Rights of Way e. Allotments f. Jubilee Meadow area g. Area Board h. JBC i. Nadder Community Energy	
19.01.24	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.	
19.01.25	Correspondence received – see attached listing.	
19.01.26	Date of next meetings: all at 7pm in the Reading Room unless otherwise stated: a. Full Meeting – 5 <sup>th</sup> February 2019 b. Interim Meeting – 19 <sup>th</sup> February 2019	
	c. Full Meeting – 5 <sup>th</sup> March 2019	