




Agenda

Tisbury Parish Council

Full Meeting Tuesday 5th March 2019 at 7pm

The Reading Room, High Street, Tisbury

	<p>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; tisburyipc@gmail.com</p>	 27 th February 2019
	<p>The Chairman will confirm if any part of the meeting <i>may not</i> 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.</p>	
19.03.01	Apologies received and those present	
19.03.02	<p><u>Dispensations:</u></p> <ul style="list-style-type: none">a. declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interests.b. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests.	
19.03.03	<p><u>Public Participation and Presentations</u> (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.</p>	
19.03.04	<p><u>Resolution of minutes:</u> Interim meeting – 19th February 2019</p>	
19.03.05	*****Co-option of P.Cnllr if any candidates present*****	
PLANNING MATTERS - resolutions required		
19.03.06	<u>Pre – Applications:</u> none.	
19.03.07	<p>Planning Applications: 19/01842/TCA - Trellis House, Station Road, Tisbury, SP3 6JR Cypress/Leylandia 1 : Fell; Cypress/Leylandia 2 : Fell; Quercus/Oak 1: Fell; Quercus/Oak 2: Fell (16.03.19) This decision has been referred to the WC Tree Officer</p> <p>19/01416/FUL - The Long Room, The Square, Tisbury, SP3 6JP Change of use from former retail use to physiotherapy clinic D1/D2 as ancillary to established use at Randall House (14.03.19)</p>	
19.03.08	Applications Determined - see attached agenda paper.	

FINANCE – resolutions required		
19.03.09	Financial Report - see attached document for a listing of payments for authorisation and bank reconciliation.	
19.03.10	Use of residual monies from resident donations to former Film Club – a short presentation from P.Cnlr Ms L. Coyle-Camp obo the Victoria Hall Management Committee.	
19.03.11	Insurance renewal – requires an up to date asset register and decision on insurance cover; please see attached worksheet.	
19.03.12	CIL and s106 Monies – please see attached sheet for s106 monies statement and summary CIL monies to date – a strategy/policy statement is required for the CIL monies to ensure that residents have reasonable expectations of what it is likely to be spent on.	
MATTERS TO BE CONSIDERED and/or RESOLVED		
19.03.13	Speed limit strategy for Tisbury – ideas from Transport Committee.	
19.03.14	Draft recommendations on the new electoral arrangements for Wiltshire Council – for consultation; closing date 15 th April 2019. Follow this link or log onto consultation.lgbce.org.uk https://consultation.lgbce.org.uk/node/14518	
19.03.15	Best Kept Village Competition	
REPORTS		
19.03.16	Report from TPC Nadder Centre Committee	
19.03.17	Report from TPC Transport Committee	
19.03.18	Report from Wiltshire Councillor	
19.03.19	Report from Chairman	
19.03.20	Report from Clerk: WWT-river works-sensory garden; South Western Hotel; Service Devolution.	
19.03.21	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	
19.03.22	Correspondence received – see attached listing.	
19.03.23	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 197 – to receive a verbal report from the Clerk on the SLCC conference.	
19.03.24	Date of next meetings: all at 7pm in the Reading Room unless otherwise stated: a. Interim Meeting – 19 th March 2019 b. Full Meeting – 2 nd April 2019	