


Agenda

Tisbury Parish Council Full Meeting

Tuesday 1st May 2018 in The Reading Room, High Street, Tisbury
(to follow the AGM)

	<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>	
*	<p>The Chairman will confirm if any part of the meeting may not 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>	*
18.05.01	Apologies received and those present	
18.05.02	<p>Dispensations:</p> <ul style="list-style-type: none">a. declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interestsb. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests	
18.05.03	<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. This section of the meeting will include statements from any potential co-option candidates.</p>	
18.05.04	<p><u>Resolution of minutes:</u> Full meeting - 3rd April 2018</p>	
18.05.05	*****Co-option of P.Cnllr if any candidates present*****	
PLANNING MATTERS - resolutions required		
18.05.06	<u>Pre - Applications - none.</u>	
18.05.07	<p>Planning Applications: None at time of agenda issue.</p>	
18.05.08	Neighbourhood Planning - update from P.Cnllr J. Amos	
18.05.09	Applications Determined - no further determinations at time of agenda issue.	
FINANCE - resolutions required		
18.05.10	Financial Report	

	Draft 2017.18 reports will be available at the AGM (subject to audit) and latest receipts and expenditure figures for 2018.19 at this meeting.	
18.05.11	Insurance quotations - the long term insurance arrangement comes to an end on 31 st May 2018; alternative quotations have not yet been received and the Clerk requests delegated power to arrange alternative cover in consultation with P.Cnllrs Murray and Duffy.	
18.05.12	Grant funding - lists of those applying for small grants and R4 monies will be available on Tuesday once the closing date has passed.	
18.05.13	CIL Monies - WALC has been approached for advice on the legality of WC's action to cap CIL payments - ref. previously circulated note.	
18.05.14	Reading Room Projection facilities - see the attached quoted options.	
MATTERS TO BE CONSIDERED and/or RESOLVED		
18.05.15	Report from TPC Nadder Centre Committee	
18.05.16	Report from TPC Transport Committee	
18.05.17	Feedback on GDPR seminar attended by P.Cnllr Mrs Amos together with any immediate action considered necessary	
18.05.18	Arrangements for the Brocante - run down of the day with any help still required by P.Cnllr Mrs Amos.	
18.05.19	Renewal of Wiltshire Council Devolved Service leases for 7 years less 5 days - see attached note from WC.	
MATTERS FOR NOTING		
18.05.20	Report from Wiltshire Councillor	
18.05.21	Report from Chairman	
18.05.22	Report from Clerk - Organised litter picks in the village; Brocante use of LRG; PTs usage for 1 st week of survey	
18.05.23	Other reports: a. My Wiltshire reports/Highway issues/CATG b. KGVth Playground inspection/update c. Lower Recreation Ground inspection /update d. Footpaths e. Allotments f. Jubilee Meadow area g. Area Board h. JBC i. Nadder Community Energy	
18.05.24	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; planning applications on PC land.	
18.05.25	Correspondence received	
18.05.26	Date of next meetings: all at 7pm in the Reading Room unless otherwise stated: Interim meeting - 15 th May 2018 (if necessary @6:15pm) Annual Parish Meeting - 15 th May Full Meeting - 5 th June 2018	