


Tisbury Parish CouncilFull Meeting Tuesday 4th December 2018 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>	 29 th November 2018
*	<p>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.</p>	*
18.12.01	Apologies received and those present	
18.12.02	<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. 	
18.12.03	<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> <ul style="list-style-type: none"> a. A representative(s) from Wardour School is expected to attend. b. A group of residents are likely to attend the meeting to voice concerns on traffic speed, parking etc. c. This section of the meeting will also include statements from any potential co-option candidates. 	
18.12.04	<p><u>Resolution of minutes:</u> Full meetings – 6th November 2018 Interim Meeting – 20th November 2018</p>	
18.12.05	***** Co-option of P.Cnllr if any candidates present *****	
PLANNING MATTERS - resolutions required		
18.12.06	<u>Pre – Applications:</u> none.	
18.12.07	<p><u>Planning Applications:</u></p> <ul style="list-style-type: none"> a. Update on Wardour School fencing b. 18/10683/FUL - 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 (25.12.2018) 	

	<p>18/10479/FUL - 5 Oddford Vale, Tisbury, SP3 6NJ Single storey front and side extensions, providing enlarged kitchen, porch and side car port. Alterations to roof and construction of dormer to existing roof, internal alterations and relocation of existing shed and oil tank. (14.12.2018)</p> <p>18/10122/FUL - Chicksgrove Cottage, Chicksgrove Road, Tisbury, SP3 6LX Removal of existing conservatory and construction of 2 storey side extension (12.12.2018)</p>	
18.12.08	Neighbourhood Planning: P.Cnllr J. Amos – final sign-off prior to submission under Regulation 16.	
18.12.09	Applications Determined - see attached.	
FINANCE – resolutions required		
18.12.10	Financial Report - see attached document for a listing of cheques for signature and also retrospective payments in November.	
18.12.11	Precept 2019/20 – revised figures for consideration are attached.	
18.12.12	Use of residual monies from resident donations from former Film Club	
18.12.13	Commuted sum for KGV Play Area Maintenance	
18.12.14	Service Devolution	
18.12.15	Removal of Electricity Meter	
18.12.16	Wild Flower planting in the Jubilee Meadow	
18.12.17	Interim use of PC Bank Account for holding CLT grant	
MATTERS TO BE CONSIDERED and/or RESOLVED		
18.12.18	Report from TPC Nadder Centre Committee – Monday evenings have been suggested to Terence Herbert.	
18.12.19	Report from TPC Transport Committee – report of the committee has been circulated	
18.12.20	Home Library Service	
18.12.21	Ratification of decision to hold the Plunkett Foundation Grant of £2500 on behalf of the South Western Hotel Group	
18.12.22	WALC Employment Service – potential for future use	
18.12.23	Report from Wiltshire Councillor – to include Zion Hill Flats	
18.12.24	Report from Chairman	
18.12.25	Report from Clerk	
18.12.26	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	
18.12.27	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	

18.12.28	Correspondence received – see attached listing.	
18.12.29	Date of next meetings: all at 7pm in the Reading Room unless otherwise stated: Interim meeting – 18 th December 2018 Full Meeting – 15 th January 2019	