


Agenda

Tisbury Parish Council August Interim 2 Meeting

Tuesday 21st August 2018 at 7pm
The Reading Room, High Street, Tisbury

	<p>Councillors are summoned to a meeting called by:</p> <p>Mrs Sandra Harry</p> <p>The Reading Room, High Street, TISBURY, SP3 6LD</p> <p>01747 260088 / 07388 376240</p> <p>www.tisbury-wiltshire-pc.gov.uk; tisburyipc@gmail.com</p>		15 th August 2018
*	<p>The Chairman will confirm if any part of the meeting <u>may not</u> be filmed, photographed or audio recorded.</p> <p>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>	*	
18.08.19	Apologies received and those present		
18.08.20	<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 Interestsb. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests		
18.08.21	<p><u>Public Participation and Presentations</u> (Questions and/or statements)</p> <p>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> <p>This section of the meeting will include statements from any potential co-option candidates.</p>		
18.08.22	<p><u>Resolution of minutes:</u></p> <p>Full meetings – 5th June 2018</p>		
18.08.23	*****Co-option of P.Cnlr if any candidates present*****		
PLANNING MATTERS - resolutions required			
18.08.24	<u>Pre – Applications</u> – Football Club – see 18.08.29.		

18.08.25	<p>Planning Applications:</p> <p>Application Ref: 18/07197/FUL - Field House, Hindon Lane, Tisbury, SP3 6QQ Installation of a natural swimming pool and erection of ancillary garden building to replace two existing barns 07 September 2018</p> <p>Application Ref: 18/06274/FUL (amended) - 10 Beckford Close, Tisbury, SP3 6QT Proposed Annexe 29 August 2018</p>	
18.08.26	<p>Consultation on Wiltshire Housing Site Allocations Plan – details were circulated when the consultation was announced. See attached document for the Tisbury Area Topic Paper that also includes revisions of the Housing Settlement Boundary for Tisbury – page 20.</p>	
18.08.27	<p>Neighbourhood Planning – update from P.Cnllr J. Amos</p>	
<p>FINANCE – resolutions required</p>		
18.08.28	<p>Financial Transactions and Reports – to follow when my wi-fi/phone switched off.....</p>	
18.08.29	<p>Football Club - R4 monies / pre-applications advice / Kebab van</p> <p>P.Cnllrs indicated that the FC should have progressed with at least pre-applications for any proposed R4 works to the club house; there was also to be a review of the impact of the Kebab van on local residents and business during August.</p>	
18.08.30	<p>R4 back-up scheme – public toilets</p> <p>The Chairman asked that at least one back-up scheme be available for R4 monies that remains unspent due to lack of approvals by WC etc. Follow the link for a suggestion: https://www.healthmatic.com/toilets See attached agenda paper for ‘case study’.</p>	
18.08.31	<p>Current Major Projects:</p> <p>SK8 Park update – awaiting site meeting with Canvas; Internal Auditor indicates compliance with Government’s Contract Database not necessary as long as all actions properly minuted.</p> <p>Youth Hub – would be a good project to practice compliance with Government’s Contract Database.</p> <p>St John’s School - suggest ask WC pay the money directly to school for speed of process.</p>	
<p>MATTERS TO BE CONSIDERED and/or RESOLVED</p>		
18.08.32	<p>Community Plans for the South Western Hotel – will ask Martin Thomas to attend meeting.</p>	
18.08.33	<p>Finger Post replacements now in place – see attached photographs.</p>	
18.08.34	<p>Swimming Pool event – 25th August 2018</p> <p>See attached. This is an event being held on PC land and therefore requires the necessary permission.</p> <p>The Clerk suggests that the fee of £30 be lowered to £10 now that the system is up and running.</p>	
18.08.35	<p>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.</p>	
18.08.36	<p>Date of next meetings: all at 7pm in the Reading Room unless otherwise stated:</p>	

	Full Meeting – 4 th September 2018	
	Interim meeting – 18 th September 2018	