## **Tisbury Parish Council**

Agenda

Full Meeting Tuesday 7<sup>th</sup> May 2019 at 7pm The Reading Room, High Street, Tisbury

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  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.  19.05.01  Apologies received and those present  Dispensations:  a. declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interests.  b. declarations of disclosable pecuniary and non-pecuniary
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interests not previously declared in the Register of Interests.
19.05.03 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.
19.05.04 Resolution of minutes:
Full meeting – 2 <sup>nd</sup> April 2019
Interim meeting – 16 <sup>th</sup> April 2019
19.05.05 *****Co-option of P.Cnllr if any candidates present****
PLANNING MATTERS - resolutions required
19.05.06 Pre – Applications: none.
19.05.07 TISB21 TPOs – please note that the trees now have preliminary TPOs and there is an opportunity to comment on this.
19/03295/TCA 102 Court Street - Fell x1 Ash tree; Fell x1 Apple tree (referred to WC Ttree Officer under delegated powers)
19/04193/TCA - Tysse House, 19 Lady Down View, SP3 6LL T1 - Ash tree - prune back to previous points (3m reduction) - delegated
19.05.08 Applications Determined listing - see attached.
FINANCE – resolutions required
19.05.09 Financial Report - see attached document for a listing of payments for

19.05.10	Use of residual monies from resident donations to former Film Club – a					
	short presentation from P.Cnllr Ms L. Coyle-Camp obo the Victoria Hall					
	Management Committee.					
19.05.11						
	At the last meeting, P.Cnllrs agreed to fund a scholarship for 1 place at the Real Madrid Summer School for £300; a resolution is required.					
MATTER	S TO BE CONSIDERED and/or RESOLVED					
19.05.12	Network Rail / Station Works site – see correspondence attached.					
19.05.13	Assets of Community Value - Elizabeth and Victoria Halls; the PC has					
	been requested to submit an application for the building.					
19.05.14	SID/CSW update:					
	CSW – training in Tisbury is due on Thursday 23 <sup>rd</sup> May; only the Group Leader now has to have Police checks made with all other volunteers now					
	accepted as suitable. The site on Hindon Lane is being risk assessed at the					
	current time.					
	SID – order not yet made, but site on private land in Hindon Lane now risk					
	assessed. Other sites on existing poles needs permission from Highways					
	Engineer on production of site details and current insurance details.					
REPORT	rs					
19.05.15	Report from TPC Nadder Centre Committee					
19.05.16	Report from Wiltshire Councillor					
19.05.17	Report from Chairman					
19.05.18	Report from Clerk: SDAT; Bonfires; damage to homes in Court Street; SK8					
19.05.19	Park – formal consultation with West Tisbury PC; Goldfish at the annual fair.					
19.03.19	Other reports:  a. My Wiltshire reports/Highway issues					
	b. KGVth Playground inspection/update					
	c. Lower Recreation Ground inspection /update					
	d. Rights of Way					
	e. Nadder Community Land Trust					
	f. Allotments					
	g. Jubilee Meadow area h. Area Board					
	i. JBC					
	j. Nadder Community Energy					
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19.05.20	Correspondence received – see attached listing.					
19.05.21	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.					
19.05.22	Date of next meetings: all at 7pm in the Reading Room unless otherwise					
	stated:					
	a. Annual Parish Meeting -– 24 <sup>th</sup> May 2019					
	b. Interim Meeting – 24 <sup>th</sup> May 2019					
	c. Annual Parish Council Meeting plus Full Meeting – 7 <sup>th</sup> May 2019					