

Notice of Meeting & Agenda

Tisbury Parish Council

The Reading Room, High Street, TISBURY, SP3 6LD
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All Councillors are hereby summoned to attend the Parish Council Meeting to be held at the Reading Room on Tuesday 4th February 2020 at 7pm.



Sandra Harry - Parish Clerk
 29th January 2020

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.

Questions or Statements

A short period of time will be set aside prior to the start of the meeting for questions or statements from members of the public on any matter concerning the village; each person speaking for no longer than 3 minutes.

Report from Wiltshire Councillor

Report from Residents' Representative re 20mph speed limit extension

Potential adult outdoor gym in the Recreation Ground – short presentation

MEETING AGENDA

20.02.01	Those present & resolution to accept apologies and reasons received for absence.	
20.02.02	A. Declarations of Interest - any P.Cnllr wishing to declare interests should do so at this point: <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. B. <u>Dispensations</u>: if required.	
20.02.03	<u>Resolution of minutes:</u> <ul style="list-style-type: none"> a. Full meeting – 3rd December 2019 b. Traffic meeting – 17th December 2019 c. Full meeting – 14th January 2020 	
20.02.04	***** Co-option of P.Cnllr if any candidates present *****	
20.02.05	20mph Speed Limit in Tisbury: (if any resolutions are required, information for discussion will be circulated in advance)	

	<p>a. Speed Indicator Device – the device has been removed to investigate a loose wire/'shorting' that is evident within the battery connections. Further mountings have been ordered to enable the SID to be attached to a free standing pole and to street lighting columns.</p> <p>b. Community Speed Watch – no monitoring is taking place at the moment while ID cards are produced for the recently trained volunteers. The residents living at Gold Hill on Hindon Lane have agreed that CSW sessions can use the entrance to their property in addition to that at Hill Street Cottage.</p> <p>c. Liaison with West Tisbury PC – both Clerks will be meeting with the CATG Engineer (on February 12th) to explore an effective way to move forward on extending the 20mph speed limit across Tisbury.</p>	
PLANNING MATTERS - resolutions required.		
20.02.06	<p><u>Planning Applications</u></p> <p>19/11164/ful – The Nadder Centre - Use of part of the Nadder Community Campus for offices (Use Class B1(a)) and an element of clinical care provision (Use Class D1). These ancillary uses to be allowed throughout the whole building to enable accommodation to be used flexibly on a part time / temporary basis. The main use remains as a Community Campus with no changes to internal / external layout, car parking or opening hours. (5th February 2020)</p> <p>Wiltshire Council has provided additional information about the application that explains why the B1 Office Space is required. The Planning Officer has extended the deadline so that P.Cnllrs can re-consider the original decision.</p> <p>20/00056/tca – 102 Court Street x4 small Beech trees to be coppiced to reform part of the hedge row that they have overgrown from. (no objection - delegated decision)</p>	
20.02.07	<p><u>Other Planning Matters</u> – for information only</p> <p>a. Enforcement issue on Cuffs Lane</p> <p>b. TisPlan: checklist for future planning applications – copies of TisPlan and the checklist will be available at the meeting.</p> <p>c. Applications Determined</p> <p>d. Spatial Planning - Inspector's Report on the Examination of the Wiltshire Housing Site Allocations Plan – previously circulated to all P.Cnllrs; as far as I can see there is no impact on Tisbury.</p>	
FINANCE – resolutions required		
20.02.08	<p>Financial Reports - see attached reports: available after month end.</p> <p>9a. Current account bank reconciliation</p> <p>9b. Deposit account bank reconciliation</p> <p>9c. January retrospective payments</p> <p>9d. Cheque payments for approval at the meeting</p>	
20.02.09	Current Financial Position - assessment of reserves	
20.02.10	S106 side agreement for payments to contractors – some queries are being raised and hopefully answered before the meeting – a resolution will be required to approve the final document.	
20.02.11	Real Madrid Football Academy Summer School – agreed in principle, but a decision is required on the selection process.	
MATTERS TO BE CONSIDERED and/or RESOLVED		
20.02.12	Best Kept Village – an opportunity for enter the 2020 competition.	

	P.Cnllrs need to nominate a co-ordinator if an entry is to be made.	
REPORTS – no resolutions required		
20.02.13	Chairman's Report	
20.02.14	Clerk's Report	
20.02.15	<p>Other reports – for information only:</p> <ul style="list-style-type: none"> a. My Wiltshire reports/Highway issues – please use the link below to make reports http://www.wiltshire.gov.uk/mywiltshire-online-reporting b. Joint Burial Committee c. SK8 Park – update from P.Cnllr Murray d. KGVth Playground inspection/update e. Lower Recreation Ground inspection /update f. Jubilee Meadow area g. Rights of Way h. Allotments i. Area Board j. Nadder Community Land Trust k. Nadder Community Energy 	
20.02.16	Correspondence received	
20.02.17	Items for Next Agenda – to pick up action required from public representations etc.	
20.02.18	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.	
20.02.19	<p>Date of next meetings: all at 7pm in the Reading Room unless otherwise stated:</p> <ul style="list-style-type: none"> a. Full Meeting – 3rd March 2020 b. Interim Meeting – 18th February 2020 (if required). <p>Note: the Reading Room is open for 30 minutes prior to the start of any public meeting for questions or inspection of planning applications.</p>	