

Agenda

Tisbury Parish Council

Full Meeting Tuesday 4th June 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

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29th May 2019



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.



19.06.01 Apologies received and those present

19.06.02

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 interests not previously declared in the Register of Interests.

19.06.03

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.

19.06.04

Resolution of minutes:

Annual Parish Council Meeting – 7th May 2019

Full meeting – 7th May 2019

19.06.05

*******Co-option of P.Cnlr if any candidates present*******

PLANNING MATTERS - resolutions required

19.06.06

Pre – Applications: none.

19.06.07

Planning Applications

19/01985/LBC - The Old Brewery Church Street Tisbury SP3 6AZ
Fix a lead cover flashing to a high level cornice **13.06.19**

19/03987/FUL - Sawmill Cottage Nightingale Lane Wardour SP3 6RJ
Erection of single storey outbuilding providing garaging and secure garden storage. **06.06.19**

19/04080/FUL - Taeselbury High Street Tisbury SP3 6LD
Proposed extension and alterations **07.06.19**

19/04345/FUL - Tisbury Football Club Station Road Tisbury, SP3 6JR
Proposed extension **07.06.19**

19.06.08	Applications Determined listing	
FINANCE – resolutions required		
19.06.09	Financial Report - see attached document for a listing of payments for authorisation and bank reconciliations.	
19.06.10	Approval of new Direct Debits – Music Licence and Business Rates for Public Toilets.	
19.06.11	Small Grants approvals – see attached document for listing.	
19.06.12	2018/19 Accounts – Internal Audit Report – see attached documents for report and action sheet.	
19.06.13	2019/19 Accounts - Accounting & Governance Annual Report	
19.06.14	Investment Policy & Strategy	
19.06.15	Youth Shelter on KGVV play area.	
19.06.16	Weed Spraying in the Village	
MATTERS TO BE CONSIDERED and/or RESOLVED		
19.06.17	Review of Risk Register	
19.06.18	Asset of Community Value – South Western Hotel	
19.06.19	SID/CSW update	
19.06.20	Playground Strategy and Management	
19.06.21	Court Street Seismic monitoring	
19.06.22	Village Yoga; use of KGV field	
19.06.23	GDPR Polices – there are approx. 30 policies that need to be adopted to comply with GDPR legislation. Templates have been provided to SLCC members and these will be used to provide batches of policies for resolution through the summer.	
REPORTS		
19.06.24	Report from TPC Nadder Centre Committee	
19.06.25	Report from Wiltshire Councillor	
19.06.26	Report from Chairman	
19.06.27	Report from Clerk: Public Car Park; potential Energy Consortium change; Tisbury Reading Room Trust; KGV activities; tree works adjacent to LRG; spatial planning briefing note/consultations; allotment rental figure.	
19.06.28	Other reports: <ul style="list-style-type: none"> 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. Joint Burial Committee j. Nadder Community Energy k. Nadder Community Land Trust 	
19.06.29	Correspondence received	
19.06.30	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	

	<p>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 – engagement policy for dealing with potential developers.</p>	
19.06.31	<p>Date of next meetings: all at 7pm in the Reading Room unless otherwise stated:</p> <ul style="list-style-type: none"> a. Interim Meeting – 18th June 2019 b. Full Meeting – 2nd July 2019 <p>Note: the Reading Room is open for 30 minutes prior to the start of any public meeting for questions from any resident.</p>	