## Notice of Meeting & Agenda Tisbury Parish Council

The Reading Room, High Street, TISBURY, SP3 6LD 01747 260088 / 07388 376240

tisburypc@gmail.com / www.tisbury-wiltshire-pc.gov.uk

Please note that due to the timing of this meeting in relation to the Christmas and New Year Holidays, it may be necessary to amend the agenda up to Friday 10<sup>th</sup> January; in particular with respect to planning applications, but also other areas.

Please consult the website (see above) for the latest agenda prior to the meeting.

All Councillors are hereby summoned to attend the Parish Council Meeting to be held at the Reading Room on Tuesday 14<sup>th</sup> January 2020 at 7pm.



Sandra Harry - Parish Clerk 6<sup>th</sup> January 2020

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.

## **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

Totalian adait outdoor gym in the Roof dation of ound				
MEETING AGENDA				
20.01.01	Those present & resolution to accept apologies and reasons received for absence.			
20.01.02	A. Declarations of Interest - any P.Cnllr wishing to declare interests should do so at this point:			
	declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interests.			
	<ul> <li>b. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests.</li> <li>B. <u>Dispensations</u>: if required.</li> </ul>			
20.01.03	Resolution of minutes:			
	Full meeting – 3 <sup>rd</sup> December 2019			
	Interim meeting – 17 <sup>th</sup> December 2019			
	Traffic meeting – 17 <sup>th</sup> December 2019			

20.01.04	*****Co-option of P.CnIIr if any candidates present****	
20.01.05	20mph Speed Limit in Tisbury: (if any resolutions are required, information for discussion will be circulated in advance)  a. Speed Indicator Device b. Community Speed c. Traffic Counts Data d. Liaison with West Tisbury PC e. Financial aspects	
PLANNIN	IG MATTERS - resolutions required.	
20.01.06	Planning Applications  19/11282/ful – Cleveland House - Carry out alterations to existing access, erect single storey dwelling and provision of parking to serve new and existing properties.  (30 <sup>th</sup> January 2020)  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. (15 <sup>th</sup> January 2020)	
	19/11872/tca – The Elms - Beech tree – fell; Ash tree - reduce limbs (delegated decision)	
20.01.07	TisPlan:  a. forward planning and checklist for future planning applications.  b. impact of 'Future Homes Standard' to be introduced by 2025	
20.01.08	Other Planning Matters – for information only  a. Applications Determined	
FINANCE	- resolutions required	
20.01.09	Financial Reports	
20.01.10	Current Financial Position:	
20.01.11	2020/2021 Precept – to include:  a. TisPlan requirements b. Survey Monkey views on leaf litter collections c. Future structure of Nadder Close Car Park d. Expenditure for additional members of staff /contractor on self-employed basis e. Replacement printer f. Other items notified/ circulated in advance for increasing existing budgets, including Oddford Brook area g. Any other items notified by P.Cnllrs	
MATTER	S TO BE CONSIDERED and/or RESOLVED	
20.01.12	None at time of agenda issue - items could be raised but not resolved and would need to be raised in February.	

REPORTS – no resolutions required			
20.01.13	Chairman's Report		
20.01.14	Clerk's Report – appointment of Internal Auditor; drop in service levels re litter collection and public toilet cleaning over Christmas / New Year due to sickness of both Village Warden and Clerk; Clerk not available between 17 <sup>th</sup> – 21 <sup>st</sup> January inclusive, but will be able to look at emails.		
20.01.15	Other reports – for information only:  a. My Wiltshire reports/Highway issues b. Joint Burial Committee c. SK8 Park d. KGVth Playground inspection/update e. Lower Recreation Ground inspection /update f. Jubilee Meadow area g. Rights of Way h. Allotments i. Area Board – next meeting on 29th January with main topic being Mental Health in Young People. j. Nadder Community Land Trust k. Nadder Community Energy		
20.01.16	Correspondence received - see listing attached as an agenda paper. Further items requiring consideration at the meeting will be highlighted on receipt if required, but listed below are the most notable items:  a. Comments on Weaveland Road traffic speeding – see 20.01.05a.  b. Comments re Sensory Garden		
20.01.17	Items for Next Agenda – to pick up action required from public representations etc.		
20.01.18	<b>Exclusion of the Public and Press</b> - 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.		
20.01.19	Date of next meetings: all at 7pm in the Reading Room unless otherwise stated:  a. Full Meeting – 4 <sup>th</sup> February 2020  b. Interim Meeting – 18 <sup>th</sup> February 2020 (if required).  c. Full Meeting – 3 <sup>rd</sup> March 2020		
	Note: the Reading Room is open for 30 minutes prior to the start of any public meeting for questions or inspection of planning applications.		