

**Agenda**

# Tisbury Parish Council

Interim Meeting Tuesday 18<sup>th</sup> June 2019 at 7pm

The Reading Room, High Street, Tisbury

	<p><b>Councillors are summoned to a meeting called by:</b>  Mrs Sandra Harry  The Reading Room, High Street, TISBURY, SP3 6LD  01747 260088 / 07388 376240  <a href="http://www.tisbury-wiltshire-pc.gov.uk">www.tisbury-wiltshire-pc.gov.uk</a>; tisburyipc@gmail.com</p>	 12 <sup>th</sup> June 2019
*	<p>The Chairman will confirm if any part of the meeting <b><u>may not</u></b> 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.</p>	*
19.06.32	Apologies received and those present	
19.06.33	<p><b><u>Dispensations:</u></b></p> <ul style="list-style-type: none"> <li>a. declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interests.</li> <li>b. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests.</li> </ul>	
19.06.34	<p><b><u>Public Participation and Presentations</u></b> (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.</p>	
19.06.35	<b>*****Co-option of P.Cnlrr if any candidates present*****</b>	
<b>PLANNING MATTERS</b> - resolutions required		
19.06.36	<b><u>Pre-Applications:</u></b> None.	
19.06.37	<p>Planning Applications:</p> <ul style="list-style-type: none"> <li>a. <b>Footpaths through Jubilee Meadow</b> – an application to add footpaths to the Definitive Map.</li> </ul>	
19.06.38	Tisbury and West Tisbury Neighbourhood Plan	
<b>FINANCE</b> – resolutions required		
19.06.39	<p><b>Financial Reports</b></p> <ul style="list-style-type: none"> <li>a. see attached documents for a listings of payments for authorization; May bank reconciliation;</li> <li>b. EOY variations for AGAR; reconciliations and spends against budgets.</li> </ul>	
19.06.40	<b>Pre-School R4 monies</b> – approval to pay Pre-School in advance of money from WC being paid into TPC bank account.	
<b>MATTERS TO BE CONSIDERED and/or RESOLVED</b>		
19.06.41	<b>Traffic Count requests</b> - for submission to CATG	
19.06.42	<b>Tisbury village boundary signs</b> – replacement for Tisbury/Tuckingmill sign	

19.06.43	<b>Notice Board locations</b>	
19.06.44	<b>Tisbury PC representative on JBC</b>	
19.06.45	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.	
19.06.46	Date of next meetings: all at 7pm in the Reading Room unless otherwise stated: a. Full meeting – 2 <sup>nd</sup> July 2019 b. Interim meeting (if required) – 16 <sup>th</sup> July 2019	