


Agenda

Tisbury Parish Council

Interim Meeting Tuesday 16th April 2019 at 7pm

The Reading Room, High Street, Tisbury

	<p>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; tisburyipc@gmail.com</p>	 11 th April 2019
*	<p>The Chairman will confirm if any part of the meeting <i>may not</i> 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>	*
19.04.23	Apologies received and those present	
19.04.24	<p><u>Dispensations:</u></p> <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.	
19.04.25	<p><u>Public Participation and Presentations</u> (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>	
19.04.26	<p><u>Resolution of minutes:</u> Full meetings – 5th March 2019; 2nd April 2019 Interim meeting – 19th March 2019</p>	
19.04.27	*****Co-option of P.Cnllr if any candidates present*****	
PLANNING MATTERS - resolutions required		
19.04.28	<p><u>Proposed Applications:</u></p> <ul style="list-style-type: none">a. Taeselbury – summary plans available.b. Proposed Lidl store	
19.04.29	<p>Planning Applications: 19/03260/VAR - Former Tisbury Sport Centre, Weaveland Rd, SP3 6HJ Variation of Condition 8 of 14/04907/FUL in connection with the Ecological Management Strategy (09 May 2019)</p> <p>19/00746/DP3 - The Nadder Centre, Weaveland Road, Tisbury, SP3 6HJ Erection of sculpture to commemorate the opening of The Nadder Centre. (03 May 2019)</p>	
19.04.30	Tisbury and West Tisbury Neighbourhood Plan	
19.04.31	Applications Determined - see attached listing	

FINANCE – resolutions required		
19.04.32	Financial Reports <ol style="list-style-type: none"> a. see attached documents for a listing of payments for authorization; bank reconciliation; b. EOY figures; reconciliations and spends against budgets. 	
19.04.33	Use of residual monies from resident donations to former Film Club – a short presentation from P.Cnlr Ms L. Coyle-Camp obo the Victoria Hall Management Committee.	
MATTERS TO BE CONSIDERED and/or RESOLVED		
19.04.34	Tisbury SK8 Park – an update	
19.04.35	South Western Hotel – Nomination for listing as an asset of Community Value – see attached information.	
19.04.36	Use of KGV for Youth Football Team	
REPORTS		
19.04.37	Report from TPC Nadder Centre Committee	
19.04.38	Report from TPC Transport Committee	
19.04.39	Report from Wiltshire Councillor	
19.04.40	Report from Chairman	
19.04.41	Report from Clerk:	
	Other reports: <ol style="list-style-type: none"> a. My Wiltshire reports/Highway issues b. KGVth Playground inspection/update – potential new equipment? c. Lower Recreation Ground inspection /update d. Rights of Way – see attached report e. Allotments f. Jubilee Meadow area g. Area Board h. JBC i. Nadder Community Energy 	
19.04.42	Correspondence received – see attached listing.	
19.04.43	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.	
19.04.22	Date of next meetings: all at 7pm in the Reading Room unless otherwise stated: <ol style="list-style-type: none"> a. Annual Parish Council Meeting plus Full Meeting – 7th May 2019 b. Annual Parish Meeting plus Interim Meeting – 21st May 2019 	