

# **Tisbury Parish Council - Notice of Meeting & Agenda**

# All Councillors are hereby summoned to participate in the Ordinary Meeting of the Parish Council at 7.00 pm on: Tuesday 7<sup>th</sup> November 2023



30/10/2023

### Notes:

- a. The meeting will be held in the Reading Room, High Street, SP3 6LD
- b. Agenda papers will be available on the Tisbury PC website:

# www.tisbury-wiltshire-pc.gov.uk

c. 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.

Residents may also join the meeting virtually by using the link below: Google Meet Video call link: /https://meet.google.com/kaa-ycdf-fso The link will become active at c.6:50pm.

# **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 matters concerning the village; each person speaking for no longer than 3 minutes.

Please note that any question requiring an answer which needs to be researched will be noted and included on the agenda for the following meeting.

Statements will be noted at the meeting, but no discussion will take place unless the topic is on the agenda; any discussion will take place during the agenda item.

# Report from Wiltshire Councillor Richard Budden

Brief Presentation by Joshua Goodchild, Community Engagement Manager, Wessex Internet on the installation of Fibre to the Property in Tisbury.

# AGENDA

#### 119.23 Apologies

To receive apologies for absence.

Members who cannot attend a meeting shall tender their apologies to the Parish Clerk prior to the meeting as, under Section 85(1) of the Local Government Act 1972, the members present must decide whether the reason(s) for a member's absence shall be accepted.

#### 120.23 Declarations of Interest:

Any Councillor wishing to declare interests should do so at this point:

- **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.
- c. Dispensations: if required.

### 121.23 Resolution of Minutes - see document

To approve the Minutes of the Ordinary Meeting held on Tuesday 3<sup>rd</sup> October 2023.

#### 122.23 Planning and Tree Works Applications (with response date deadlines)

**PL/2023/09063 Bury Lodge, Duck Street, Tisbury -** Proposed relocation of access from the south east elevation to the north west elevation of the building to include a small balcony. Replace the approved entrance door on the south east elevation with a high-level window (by 24/11/2023).

PL/2023/08938 The Old House, High Street, Tisbury – Fell - Copper Beech tree (by 10/11/2023).

**PL/2023/09002 Court Street, Tisbury –** X 3 Lime, Tag No 190, 191, 193, prune to below knuckles to promote new, healthy growth of pollarded shoots. Pruned branches have become decayed and unsafe to prune to the usual extent. X 8 stools of Alder, marked with orange paint, Fell. Within area of planned development reference 15/11990/FUL Condition 4. No replacement as development will take over this space. X 2 Ash trees, marked with orange paint, Fell. Within area of planned development reference 15/11990/FUL Condition 4 and early signs of ash dieback. No replacement as development will take over this space (by 13/11/2023).

#### **123.23 Planning Application Decisions**

To note the decisions on recent applications.

#### 124.23 Small Grant Request – see document

To consider an application from the Hinton Hall Management Committee for a small grant of £300 as a contribution towards the refurbishment of the East Window (Kitchen) of the Hinton Hall.

#### 125.23 Newsletter

To consider a request from a resident to re-instate the issuing of a regular Newsletter to residents.

### 126.23 Frequency of Parish Council Meetings

In accordance with Minute 07.23, to review the frequency of Parish Council meetings to be held each year and agree on whether to continue to hold one meeting per month or revert to two meetings per month.

# 127.23 Consultations

To consider a draft response to the Wiltshire Local Plan consultation prepared by Councillors Mason, Murray and the Clerk: <u>https://consult.wiltshire.gov.uk/kpse/event/6565FF19-695C-4721-B19F-3226D666441E/section/6227420</u>

### 128.23 Environment Committee – see document

- **a.** To receive a short verbal report from Councillor Buck on the recent meeting.
- **b.** To receive and note the Minutes of the Environment Committee for the meeting held on Tuesday 19<sup>th</sup> September 2023.
- **c.** To consider a report from the Clerk and recommendation following quotes received for the replacement ramp at the Public Toilets.
- **d.** To consider a recommendation to confirm support for the Local Authority motion on the Climate and Ecology Bill as proposed by Zero Hour which calls for 'joined-up action that provides an adequate, commensurate response to the emergency of our natural world, our parks, villages and towns, our landscapes and wildlife'.
- **e.** To consider a recommendation that the Committee's December meeting becomes an event to engage with local parishes and local organisations.

### 129.23 Budget and Precept - see document

- **a.** To consider the first draft of the budget for 2025-2025, 2025-26 and 2026-27.
- **b.** To consider and agree on any new projects for 2025/26.

# **130.23 Finance - Approval of November Financial Information - see documents**

- a. Retrospective payments made from 01/10/2023 to 31/10/2023
- b. Faster Payment transactions for November including a donation of £40 to the Royal British Legion for a Poppy Wreath to be laid on Remembrance Sunday.
- **c.** Current Account bank reconciliation to 30<sup>th</sup> September and 31<sup>st</sup> October 2023
- **d.** Petty Cash reconciliations to 30<sup>th</sup> September 2023 and 31<sup>st</sup> October 2023
- **e.** Budget to Actual Reports to 30<sup>th</sup> September and 31<sup>st</sup> October 2023
- **f.** To approve the appointment of Councillor Mason as a signatory and online signatory to the Council's bank accounts.

### 131.23 Wiltshire Towns Programme

To consider the responses from local businesses to the Council's letter requesting ideas and suggestions for the 2024/25 Programme and to agree on the actions to be taken.

### 132.23 Bonham Plain Wood

To consider a proposal from Councillor Buck to support the concerns raised by Councillor Bridget Wayman on the approval given by Forestry England and DEFRA for the planting of a conifer forest on Grade 2 agricultural land at Bonham Plain Wood, within the Cranborne Chase AONB, which is contrary to Forestry England's own rules and to agree on the actions to be taken.

### 133.23 Items for Ratification - see document

- **a.** To ratify the approval in principle given to St John's Primary School PTA to use the Jubilee Meadow as a location for fireworks on 3rd November 2023.
- **b.** To ratify approval of a letter sent by the Clerk on behalf of the Council in support of a grant application submitted by Tisbury Bowls & Croquet Club to Sport England for the replacement of its clubhouse.

### 134.23 Risk Assessment - see document

To approve the Risk Assessment for the Fruit Tree Pruning and Planting Workshop to be held in the Community Orchard on Sunday 10<sup>th</sup> December 2023.

### 135.23 Representative Reports

To receive verbal reports from Councillors on meetings of local organisations for which they are the Council's representative.

#### 136.23 Items for Information - see document

Clerk's report providing information on agenda items, recent issues and work completed.

### 137.23 Items for Next Agenda

Emergency Plan

### 138.23 Date of next meeting:

To approve the date of the next meeting as Tuesday 5th December 2023 at 7 pm at the Reading Room, High Street, Tisbury.