



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 5th December 2023

28/11/2023

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/tbe-fyqk-iiv](https://meet.google.com/tbe-fyqk-iiv)
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

AGENDA

139.23 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.

140.23 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.

141.23 Resolution of Minutes - [see document](#)

To approve the Minutes of the Ordinary Meeting held on Tuesday 7th November 2023.

142.23 Planning and Tree Works Applications ([with response date deadlines](#))

PL/2023/10016 Variety Barn, Hindon Lane, Tisbury - Demolition of existing barn and erection of dwelling, reuse of existing stone, landscaping and ecology enhancements, solar array, field shelter and associated works. ([by 26/12/2023](#))

PL/2023/09939 8 Fonthill Cottages, Hindon Lane, Tisbury - Following consultations with two arborists, crowning work to reduce volume by approx. 50% is required to an oversize Siberian Crab apple tree, which is within very close proximity to the house. ([by 15/12/2023](#))

143.23 Planning Application Decisions

To note the decisions on recent applications.

144.23 Newsletter – [see document](#)

To consider a draft Newsletter to residents to be published in paper and digital form prior to Christmas.

145.23 Warm Spaces Initiative and Winter Coffee Concession at the Nadder Centre - [see document](#)

To consider a report from the Clerk and a proposal from Councillor Davison to support Wiltshire Council's winter Warm Spaces Initiative at the Nadder Centre through the Parish Council's partial funding of an on-site Coffee Concession for a period of 3 months.

146.23 Environment Committee – [see documents](#)

- a. To receive a short verbal report from Councillor Buck on the recent meeting.
- b. To consider a recommendation from the Committee to approve the Council's 'Position Statement on Dark Skies and Light Pollution'.

- c. To receive and note the Minutes of the Environment Committee for the meeting held on Tuesday 17th October 2023.

147.23 Budget and Precept - see documents

- a. To consider two versions of the second draft of the budget for 2025-2025, 2025-26 and 2026-27 which contain two potential tax bases as provided by Wiltshire Council.

148.23 Finance - Approval of November Financial Information - see documents

- a. Retrospective payments made from 01/11/2023 to 30/11/2023
- b. Faster Payment transactions for December
- c. Current Account bank reconciliation to 30th November 2023
- d. Deposit Account bank reconciliation to 30th November 2023
- e. Petty Cash reconciliations to 31st October and 30th November 2023
- f. Budget to Actual Reports to 30th November 2023

149.23 Risk Assessment - see document

To approve the Risk Assessment for Environment Committee's Christmas Event Tuesday 19th December 2023 at the Hinton Hall.

150.23 Representative Reports

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

Neighbourhood Plan Review Working Group: To receive a short verbal update from Councillor Murray.

151.23 Items for Information - see documents

- a. Clerk's report providing information on agenda items, recent issues and work completed.
- b. Report on the South West Wiltshire Area Board meeting.
- c. Report on the South West Wiltshire Local Highways and Footpath Improvement Group meeting.

152.23 Items for Next Agenda

Emergency Plan

153.23 Date of next meeting:

To approve the date of the next meeting as Tuesday 2nd January 2024 at 7 pm at the Reading Room, High Street, Tisbury.

154.23 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 1972.

- a. Resolution to exclude the press and public as above.

b. National Salary Award

To note the salary award and backdated payments for qualifying staff for the period from 1st April 2023 to 31st March 2024 as agreed by the National Joint Council and in accordance with their employment contracts.