



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 16th January 2024

09/01/2024

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/ccn-eizj-jrt](https://meet.google.com/ccn-eizj-jrt)
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

155.23 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.

156.23 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.

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

To approve the Minutes of the Ordinary Meeting held on Tuesday 5th December 2023.

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

PL/2023/10016 Variety Barn, Hindon Lane, Tisbury - Amended Plans - Demolition of existing barn and erection of dwelling, reuse of existing stone, landscaping and ecology enhancements, solar array, field shelter and associated works. ([by 22/01/2022](#))

159.23 Planning Application Decisions

To note the decisions on recent applications.

160.23 Play Areas

a. Stubbles Play Area

To consider a request from West Tisbury Parish Council for a financial contribution towards the cost of refurbishing the Stubbles Play Area.

b. Lower Recreation Ground

To consider and agree on the removal of the zip wire and for it not to be replaced in view of the long-term flooding issues and its proximity to the River Nadder.

161.23 Budget and Precept - [see documents](#)

a. Budget

To consider and approve the revised annual budget for the Council for 2024-25, 2025-26 and 2026-27.

b. Precept

To consider and approve the Precept for the Council for 2024-25.

c. Earmarked Reserves

To consider and agree on any adjustments to the Council's Earmarked Reserves.

162.23 Finance - Approval of November Financial Information - [see documents](#)

- a. Retrospective payments made from 01/12/2023 to 31/12/2023
- b. Faster Payment transactions for January 2024
- c. Current Account bank reconciliation to 31st December 2023
- d. Deposit Account bank reconciliation to 31st December 2023
- e. Petty Cash reconciliations to 31st December 2023
- f. Budget to Actual Reports to 31st December 2023

163.23 Environment Committee – [see documents](#)

- a. To receive a short verbal report from Councillor Buck on the recent meeting and the Christmas liaison event held at the Hinton Hall.
- b. To consider a recommendation from the Committee to approve the Council's Biodiversity Policy.
- c. To receive and note the Minutes of the Environment Committee for the meeting held on Tuesday 21st November 2023.

164.23 Public Toilets

a. New Access Ramp Works

Following a site visit by councillors, to consider and agree to a variation in the specification for the works to include an additional tarmacadamed path running from the Men's Toilets to the Nadder Close Car Park.

b. Dropped Kerb

To consider and agree to an additional action to provide a fully accessible route from the Car Park to the Public Toilets through the installation of a dropped kerb.

165.23 Representative Reports

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

166.23 Items for Information - [see document](#)

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

167.23 Items for Next Agenda

Emergency Plan

168.23 Date of next meeting:

To approve the date of the next meeting as Tuesday 6th February 2024 at 7 pm at the Reading Room, High Street, Tisbury.