



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 6th February 2024

31/01/2024

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/xwg-vhqp-cyx](https://meet.google.com/xwg-vhqp-cyx)
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

173.23 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.

174.23 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.

175.23 Resolution of Minutes - [see documents](#)

- a. To approve the Minutes of the Ordinary Meeting held on Tuesday 16th January 2024.
- b. To approve the Minutes of the Extra Ordinary Meeting held on Monday 22nd January 2024

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

PL/2024/00564 The Rectory, Park Road, Tisbury - T1 Portuguese Laurel
- Remove dead stem. T2 Dead Holly - Fell by section. Chip and remove rushwood. T3 Dead Elm - Fell by section and remove from site. T4 Yew - Cut back canopy over footpath to within 1m of boundary fence. T5 Boundary group - Cut back Western Red Cedar and Yew in line with boundary fence. Coppice Hazel to 1m. Cut back Portuguese Laurel (beyond Yew) back in line with boundary fence. Trim all other vegetation back to fenceline. ([16/02/2024](#))

177.23 Planning Application Decisions

To note the decisions on recent applications.

178.23 Permission to use the King George V Field

To consider a request from St John's Primary School PTA to use the King George V field on Wednesday 12th June 2024 to host a circus event called 'Happy Circus' with a marquee and a food stall to raise funds for the school.

179.23 Landscaping at the Public Toilets

To agree to the purchase of top soil to complete the landscaping of the area in front of the public toilets following the installation of the ramp to the accessible toilet.

180.23 Lower Recreation Ground - [see document](#)

To consider a report from the Clerk regarding two quotes from playground equipment supplies for the replacement of the zip wire in the Lower Recreation Ground.

181.23 Station Works

To receive a report from Councillor Murray on a meeting with the agent and owner of the Station Works site.

182.23 TisPlan 2 - Regulation 14 Consultation

To receive a detailed report from Councillor Murray on the consultation taking place for TisPlan 2 which commences on 5th February 2024 and ends on 22nd March 2024 and to agree the actions for councillors.

183.23 Finance - Approval of February Financial Information - see documents

- a. Retrospective payments made from 01/01/2024 to 31/01/2024
- b. Faster Payment transactions for February 2024
- c. Current Account bank reconciliation to 31st January 2024
- d. Deposit Account bank reconciliation to 31st January 2024
- e. Budget to Actual Reports to 31st January 2024
- f. To approve the change in investment fund agreed last August to deposit £20,000 into the Cambridge and Counties Bank's 1-year business bond at an interest rate of 5% (following the closure of that fund) and to invest the same amount into the Nationwide 1-year business bond, Issue 26, at an interest rate of 5%.
- g. To ratify the Clerk's emergency spend of £1,200 for the urgent repointing and minor repairs to be undertaken by Mr S McGrath to the War Memorial wall and Reading Room wall following inspections.

184.23 Appointment Internal Auditor for 2024-25 – see document

To consider a report from the Clerk regarding quotes for the appointment of an Internal Auditor to audit the Council's annual accounts and submit their report with the Annual Governance & Accountability Return (AGAR) for 2023/2024.

185.23 Environment Committee – see document

- a. To receive a report from Councillor Mason on the public meeting held with Wessex Water, Wessex Rivers Trust and Wiltshire Wildlife Trust.
- b. To receive and note the Minutes of the Environment Committee for the meeting held on Tuesday 21st November 2023.

186.23 Tis The Season

To consider a proposal from Councillor Mason to investigate an alternative Christmas event to replace Tis The Season following the news that the Anonymous Travelling Market has ceased trading.

187.23 Consultation – see document

To ratify the response submitted by Councillors Mason and Murray with the Clerk to the Department for Levelling Up, Housing and Communities' consultation on Street Vote Development Orders which ended on 2nd February 2024:

<https://www.gov.uk/government/consultations/street-vote-development-orders-consultation>

188.23 Representative Reports

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

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

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

190.23 Items for Next Agenda

Risk Registers Review
Emergency Plan

191.23 Date of next meeting:

To approve the date of the next meeting as Tuesday 5th March 2024 at 7 pm at the Reading Room, High Street, Tisbury.