



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 April 2024

A handwritten signature in black ink, appearing to be 'B. D. D.', is written over a horizontal line.

10/04/2024

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/dpn-dyxb-vec](https://meet.google.com/dpn-dyxb-vec)

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.

AGENDA

227.23 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.

228.23 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.

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

To approve the Minutes of the Ordinary Meeting held on Tuesday 2nd April 2024.

230.23 Tisbury Swimming Pool 60th Anniversary Celebration Weekend

To consider a request from the Chair of the Committee for Tisbury Swimming Pool to use the King George V Field for a fete with stalls on 24th August 2024 and to have a Food Stall at lunchtime on Sunday 25th August 2024.

231.23 Funds from Tisbury Business Association

To consider a request from the former Tisbury Business Association to accept the sum of £2400.41 as a gift under section 139 of the Local Government Act 1972 on the proviso that it be retained in an Earmarked Reserve and used only for the following purposes:

- a. Repair and replacement of Tisbury Christmas Lights; and
- b. Purchase of refreshments for the volunteers putting up and taking down the lights for Christmas.

232.23 Explore Wiltshire Heritage Trail App

To consider a request from Wiltshire Council's Heritage Service to:

- a. Approve the text for the introductory and marketing slides plus the draft trail text for the initial trail which has already been reviewed and approved by the Tisbury History Society.
- b. Approve that Tisbury History Society can work in partnership with the Parish Council on this project and therefore can have login and access rights to the Tisbury section of the App to add and amend information once it is 'live'.

233.23 Station Works and South Western Hotel Sites - [see document](#)

To consider a report from Councillor Mason on the loss of amenity to the village rendered by the current condition of the sites and his proposal that the Council:

- a. Writes to the owners of both sites requesting that they make good the buildings and restore the amenity which has been lost due to the lack of maintenance, post-flood and post-fire damage by 30th June 2024; and

- b. Writes to Wiltshire Council as the Local Planning Authority upon their failure to carry out the works requested, asking for a Section 215 Notice to be issued under the terms of the Town & Country Planning Act 1990.

234.23 Station Works Site

To consider and approve the attendance of Parish Council representatives at the forthcoming meeting between Intelligent Land and Network Rail.

235.23 Dark Skies and Bat Walk - [see document](#)

To approve a Risk Assessment for the walk being held on Thursday 25th April at 7.45 pm.

236.23 Rain Garden Project

To receive a report from Councillor Buck on the progress of the Rain Garden project and to consider a recommendation from the Environment Committee to approve a sum to purchase temporary fencing and plants to complete the project.

237.23 Finance - Approval of April Financial Information - [see documents](#)

- a. Current Account bank reconciliation to 31st March 2024
- b. Deposit Account bank reconciliation to 31st March 2024
- c. Budget to Actual Reports to 31st March 2024
- d. Earmarked Reserves held on 31st March 2024

238.23 Policies – [see documents](#)

To approve the following policies:

- a. Capability Policy and Procedure
- b. Absence Management Policy
- c. Lone Worker Policy
- d. Drugs and Alcohol Policy

239.23 Items for Next Agenda

Emergency Plan

240.23 Date of next meeting:

To approve the date of the next meeting as Tuesday 7th May 2024 at 7.30 pm at the Reading Room, High Street, Tisbury. This meeting will follow the Annual Parish Meeting.