



Tisbury Parish Council - Notice of Meeting & Agenda

**All Councillors are hereby summoned to attend the
Ordinary Meeting of the Parish Council on
Tuesday 3rd December 2024 at 7.00 pm**

26/11/2024

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/uhc-ohsg-brh](https://meet.google.com/uhc-ohsg-brh)
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

138.24 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.

139.24 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.

140.24 Resolution of Minutes - see document

To approve the Minutes of the Ordinary meeting held on Tuesday 5th November 2024.

141.24 Planning and Tree Works Applications (with response date deadlines)

PL/2024/09830 The Crown, Church Street, Tisbury - Removal of two redundant chimneys and associated works (09/12/2024)

PL/2024/07477 Grove Cottage, Nightingale Lane, Wardour, Tisbury - Replacement dwelling and outbuilding (12/12/2024)

PL/2024/08968 & PL/2024/09321 Knapp Cottage, Vicarage Road, Tisbury - Installation of air source heat pump (12/12/2024)

PL/2024/09875 Grove Cottage, Vicarage Road, Tisbury - Variation of condition 2 (approved plans) of PL/2024/02482 - (Part demolition of existing 4 bed cottage, proposed extension and refurbishment) to allow amendments to the approved porch and fenestration (12/12/2024)

142.24 Planning Application Decisions

To note the decisions on recent applications.

143.24 Consultations - see links

- a. To consider a response to be sent on behalf of Tisbury Parish Council to the Ministry of Housing, Communities and Local Government's consultation on 'Enabling remote attendance and proxy voting at local authority meetings'.

Open consultation - Enabling remote attendance and proxy voting at local authority meetings (deadline 19th December 2024).

<https://www.gov.uk/government/consultations/enabling-remote-attendance-and-proxy-voting-at-local-authority-meetings/enabling-remote-attendance-and-proxy-voting-at-local-authority-meetings>

- b. To consider a response to Wiltshire Council's consultation on the draft Wiltshire Local Transport Plan 2025-2039 (deadline 24th January 2025). <https://www.wiltshire.gov.uk/article/2676/Wiltshire-Local-Transport-Plan>
- c. To consider a response to the Wiltshire & Swindon Police and Crime Commissioner's Police and Crime Plan 2024-2029 on which he is seeking comments from stakeholders.

144.24 Wiltshire Towns Programme - see document

To consider a report from Councillor Davison on setting up a business website to aid the generation of footfall in the High Street which is to be submitted to Wiltshire Council in application for a combined grant of £10,000 for 2024/2025 and 2025/2026.

145.24 Playgrounds - see document

To approve an application to the National Lottery 'Awards for All' fund to enable the Council's refurbishment of the Multi-Use Games Area at the King George V Recreation Ground.

146.24 Newsletter - see document

To consider an outline draft of the Council's Christmas Newsletter and to agree on any further items to be included.

147.24 Budget and Precept - see document

a. Budget

To consider and approve the revised annual budget for the Council for 2025-26, 2026-27 and 2027-28.

b. Precept

To consider and approve the Precept for the Council for 2025-26.

c. Earmarked Reserves

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

148.24 Finance 1 - December Financial Information - see documents

To approve and note the following reports:

- a. Retrospective approval of payments made from 01/11/2024 to 30/11/2024.
- b. Approval of December Faster Payment transactions.
- c. Current Account bank reconciliation to 31st October and 30th November 2024
- d. Deposit Account bank reconciliation to 31st October and 30th November 2024
- e. Petty Cash Account reconciliation to 30th September and 31st October 2024
- f. Budget to Actual Reports to 31st October and 30th November 2024
- g. Earmarked Reserves as at 31st October and 30th November 2024

- h. To approve the Clerk's spend of £2,295 under her emergency powers in consultation with the Chair and Vice Chair for Replay Maintenance Ltd to address identified health & safety concerns following refurbishment works carried out to the Multi-Use Games Area.

149.24 Finance 2 – Interest Earning Accounts - [see document](#)

To consider a revised report from the Clerk, including guidance from the Internal Auditor, advising on short-term investment and higher interest earning account options available to enable compliance with the Council's Investment Policy.

150.24 Representative Reports

To receive reports from councillor representatives.

151.24 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.

152.24 Items for next meeting

Emergency Plan

153.24 Date of next meeting:

To approve the date of the next meeting as Tuesday 7th January 2025 at 7 pm at the Reading Room, High Street, Tisbury.