



Tisbury Parish Council - Notice of Meeting & Agenda

**All Councillors are hereby summoned to attend the
Ordinary Meeting of the Parish Council on
Tuesday 4th March 2025 at 7.00 pm**

24/02/2025

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/htk-czij-fxt](https://meet.google.com/htk-czij-fxt)

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

184.24 Co-option

To receive and consider an application for co-option to fill a Council vacancy from Mr Kevin Gamm.

185.24 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.

186.24 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.

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

To approve the Minutes of the Ordinary meeting held on Tuesday 4th February 2025.

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

PL/2025/00311 2 Alexandra Villas, Hindon Lane, Tisbury – Amended Plans - Construct new dormer window & single storey kitchen extension to rear of property. Partial retrospective application as works to dormer have commenced ([05/03/2025](#))

PL/2025/01063/PL/2025/01490 The Crown, Church Street, Tisbury - Remove two redundant chimneys, which will be closed over completely with new matching handmade clay plain tiles. ([13/03/2025](#))

PL/2025/01362 4 Maryland Avenue, Tisbury - Single storey rear and side extension, new garden office and replacement porch. ([17/03/2025](#))

PL/2025/01804 Variety Barn, Hindon Lane, Tisbury - This application under s73 seeks to vary the conditions relating to the approved plans of application PL/2023/10016. ([27/03/2025](#))

189.24 Planning Application Decisions

To note the decisions on recent applications.

190.24 Tisbury & West Tisbury Neighbourhood Plan - TisPlan 2

- a. To receive a report from Councillor Mason on a recent exploratory meeting with the Independent Examiner regarding a revision to the submitted Neighbourhood Plan.
- b. To approve that delegated authority be given to the Qualifying Body to revise the Plan in accordance with the guidance provided by the Independent Examiner.

191.24 Consultations

To consider a response to the Wiltshire Local Nature Recovery Strategy (deadline 13th April)

<https://www.wiltshire.gov.uk/local-nature-recovery-strategy>

192.24 Wiltshire Towns Programme

To approve the signing of the Grant Agreement with Wiltshire Council for £10,000 to fund a 2-year project to set up and maintain a website for the High Street, other businesses and local attractions in Tisbury with the aim of encouraging greater footfall and more visits from both locals and visitors.

193.24 Tisbury Croquet Club – Change of Name

To consider a request from the Chair of the newly named and constituted Tisbury Croquet Club to amend the Lease Agreement with the Council dated 15th March 2022 and valid until 2025 to reflect the Club's change of name from Tisbury Bowls and Croquet Club.

194.24 Valuation of the War Memorial

To consider and approve a quote of £350 from The Historic Building Advisory Service to carry out a valuation for insurance purposes of the War Memorial in accordance with an agreed action from the Internal Auditor's Report for the financial year 2023/24.

195.24 Village Gateway Signage

To consider a proposal from the Cranborne Chase National Landscape to provide funding to the Council for the installation of entrance signs to Tisbury in four locations (subject to highways survey) which will include the National Landscape Logo and wording 'Tisbury - A Cranborne Chase National Landscape & International Dark Sky Reserve Parish'.

196.24 Summer Events

- a. To approve the Council's participation in a short commemorative event at the village War Memorial to mark the 80th Anniversary of VE-Day on Thursday 8th May at 11 am to be led by Commander David Childs, CBE.
- b. To consider a proposal from Councillor Coyle-Camp to hold an afternoon tea party in the New Vic at Tisbury to mark the 80th Anniversary of VE-Day on Thursday 8th May and to allocate the sum of £1,000 from the Festivals Earmarked Reserve.
- c. To consider a proposal from Councillor Mason and to approve the use of the King George V field for a car boot sale to be held as part of Great Big Green Week on Sunday 8th June.

197.24 Playground Inspection Reports - see documents

To note the playground Annual Inspection Reports from the Play Inspection Company for the King George V Playground and Lower Recreation Ground.

198.24 Risk Registers and Risk Assessment – see documents

- a. To review and approve the Council's Risk Registers.
- b. To approve a revised Risk Assessment for the Village Warden.

199.24 Financial Regulations & Statement of Internal Control - see documents

- a. To adopt the new edition of the Council's Financial Regulations as recommended by the National Association of Local Councils.
- b. To approve the revised Statement of Internal Control and Annual Review of Effectiveness of Internal Control and Audit which reflects the new Financial Regulations.

200.24 Asset Register - see document

- a. To approve the inclusion of the following items in the Asset Register:
 - i. 3 galvanised water troughs at the value of £423. These are part of the Rain Garden project.
 - ii. A spindle press and fruit crusher for the Community Orchard at the value of £291.
 - iii. 4 benches & 2 accessible picnic benches at the value of £1 each as all were paid for by the Cranborne Chase National Landscape.
 - iv. For insurance purposes these will be listed at a value of:
£1,710 for 2 picnic benches for the Community Orchard and King George V play area;
£980 for 2 benches for the Community Orchard and Jubilee Field;
£1,353 for 2 benches by the Public Toilets and Memory Garden.
- b. To approve the Council's Asset Register as at 31st March 2025.

201.24 Finance 1 - March Financial Information - see documents

To approve and note the following reports:

- a. Retrospective approval of payments made from 01/02/2025 to 28/02/2025.
- b. Approval of March Faster Payment transactions.
- c. Current Account bank reconciliation to 28th February 2025
- d. Deposit Account bank reconciliation to 28th February 2025
- e. Petty Cash Account reconciliation to 31st January 2025 and to 28th February 2025
- f. Budget to Actual Reports to 28th February 2025
- g. Earmarked Reserves to 28th February 2025

202.24 Finance 2 – Earmarked and General Reserves - see document

To consider a Report from the Clerk and to:

- a. Agree on any additional funds to be allocated to either new or existing Earmarked Reserves for the Council's projects in 2025/26.
- b. Approve the predicted General Reserves as at 31st March 2025.

203.24 Multi-Use Games Area Refurbishment

To consider a report from the Clerk on quotes received for the refurbishment of the Multi-Use Games Area in the King George V Recreation Ground.

204.24 Representative Reports

To receive reports from councillor representatives.

205.24 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.

- c. Report on the South West Wiltshire Local Highways and Footpath Improvement Group meeting.
- d. Report on the Operational Flood Working Group.

206.24 Items for next meeting
Draft Emergency Plan

207.24 Date of next meeting:
To approve the date of the next meeting as Tuesday 1st April 2025 at 7 pm at the Reading Room, High Street, Tisbury.