

# **Tisbury Parish Council - Notice of Meeting & Agenda**

# All Councillors are hereby summoned to attend the Ordinary Meeting of the Parish Council on Tuesday 1<sup>st</sup> April 2025 at 7.00 pm

25/03/2025

### Notes:

- 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/kao-nihh-opc 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**

#### 168.24 Chairman's Announcements

To receive any announcements from the Chairman.

# 208.24 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.

#### 209.24 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.

#### 210.24 Resolution of Minutes - see document

To approve the Minutes of the Ordinary meeting held on Tuesday 4<sup>th</sup> March 2025.

# 211.24 Planning and Tree Works Applications (with response date deadlines)

PL/2025/02675 Grove Cottage, Nightingale Lane, Wardour, Tisbury - Removal of existing side & rear extensions & dilapidated outbuildings. Erection of single & two storey rear extensions. Relocated vehicular access. (18/04/2025)

Hilltoft, Vicarage Road, Tisbury - Yew tree - Crown reduce by 3m. (10/04/2025)

PL/2025/02714 Canonbury House, Hindon Lane, Tisbury - T1- Leylandii – dismantle. (10/04/2025)

PL/2025/02679 The Boot Inn, High Street, Tisbury - Acacia tree – fell. (08/04/2025)

PL/2025/02895 The Elms, High Street, Tisbury - T1 and T4 Sumac - fell T2 ash fell T3 beech fell T5 acer reduce by a third T6 acer with large split pollard. (12/04/2025)

#### 212.24 Planning Application Decisions

To note the decisions on recent applications.

# 213.24 Tisbury & West Tisbury Neighbourhood Plan - TisPlan 2

To note that the Neighbourhood Plan is currently under public consultation until 13<sup>th</sup> May 2025 for its Section 7 updates following a meeting with Wiltshire Council and the Independent Examiner.

### 214.24 Community Events - see document

In light of the decisions recently taken by the village Carnival Committee, to consider a report and proposal from Councillor Mason that the Parish Council uses its power under Section 145 of the Local Government Act 1972 to take on the responsibility for the running of the Village Fete and Tis The Season in 2025 in order to provide some continuity for the community.

#### 215.24 Youth Pavilion - see document

- **a.** To consider a report from the Clerk providing quotes for the removal of old and unusable equipment and furniture stored in the Youth Pavilion.
- **b.** To approve the allocation of £350 for the purchase of replacement chairs and benches for indoor and outdoor use.

#### 216.24 Policies - see documents

To approve the following policies:

- a. Document Retention and Disposal Policy
- **b.** Vacancy and Co-option Policy and Procedure

### 184.24 Risk Assessment - see documents

To approve the following documents:

- a. Revised Risk Assessment for the Village Warden
- **b.** Risk Assessment for the Commemorative Service on VE Day at the War Memorial
- c. Risk Assessment for the Tea Party on VE Day at the New Vic @ Tisbury

#### 217.24 Finance 1 – Earmarked Reserves

To note the receipt of the following funds and to approve their allocation to separate earmarked reserves:

- **a.** £5,000 from Wiltshire Council for the Year 3 2024-25 grant for the Wiltshire Towns Programme
- **b.** £3,200 from the Cranborne Chase National Landscape for the purchase and installation of village entry signs.

# 218.24 Finance 2 - April Financial Information - see documents

To approve and note the following reports:

- **a.** Retrospective approval of payments made from 01/03/2025 to 31/03/2025.
- **b.** Approval of April Faster Payment transactions.
- c. Current Account bank reconciliation to 31st March 2025
- d. Deposit Account bank reconciliation to 31st March 2025
- e. Budget to Actual Reports to 31st March 2025
- f. Earmarked Reserves to 31st March 2025

# 219.24 Representative Reports

To receive reports from councillor representatives.

#### 220.24 Items for Information - see document

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

#### 221.24 Items for next meeting

**Draft Emergency Plan** 

# 222.24 Date of next meeting:

To approve the date of the next meeting as Tuesday 6th May 2025 at 7 pm at the Reading Room, High Street, Tisbury. This date is subject to a contested election being held.

- 115.24 Exclusion of the Public and Press that under the Public Bodies (Admission to meetings) Act 1960 (as extended by s.100 of the LGA 1972), the public and accredited representatives of newspapers be excluded from the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part I of Schedule 12A of the LGA 1972.
  - **a.** Resolution to exclude the press and public as above.

# b. Tisbury Swimming Pool

To receive a report from Councillor Murray and to consider:

- i. The terms of the agreement between Tisbury Swimming Pool and Wiltshire Council; and
- ii. Whether there are any actions to be taken.