



**Tisbury Parish Council – Minutes of the
Ordinary Meeting
Held at 7.00 pm on Tuesday 16th July 2024 in the
Reading Room, High Street, TISBURY, SP3 6LD**

Questions or Statements:

An explanatory statement was made by Mr Steve McGrath regarding the additional work he had to undertake to the War Memorial wall over and above his original quote.

Wiltshire Councillor Richard Budden: Councillor Budden gave a detailed slide presentation on road safety and the incidences of injuries in the south west Wiltshire community area compared with the rest of the county. In summary, although only 4.5% of Wiltshire by population, the south west Wiltshire area accounted for 12% of those killed and seriously injured on Wiltshire roads in the three years up to the end of 2022. This reflects particularly the high proportion of roads in the area (itself a reflection of its geographic size) and of high speed through traffic on a small number of A roads.

Councillor Budden said that he would continue to request greater clarity from Wiltshire Council on why the roads in this area are so much worse than in other areas of Wiltshire and on increasing their safety.

MEETING MINUTES

(*responsibility for action)

Those present:

Councillors Murray (Chairman), F Corp, E Coyle-Camp, N Errington - 4.

Also in attendance:

B Cornish (Clerk)

Four members of the public.

48.24 Apologies

Councillors unanimously approved the apologies from Councillors R A Beattie (holiday), R Buck, S Davison and J Mason (personal commitments).

Tisbury Parish Council – Ordinary Meeting on Tuesday 16th July 2024. Minutes approved as a true and accurate record, and signed as so by the Chairman presiding

.....Date.....

49.24 Declarations of Interest:

- a. Declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interests: None.
- b. Declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests: None.
- c. Dispensations: None.

50.24 Resolution of Minutes

- a. Minutes of the Ordinary Meeting held on Tuesday 18th June 2024
 - **Approved; NE/FC.**

51.24 Other Planning Matters

a. Street Naming

To consider the proposed names for a road within the Old Sports Centre development which have been put forward by Stone Circle and to approve them or to suggest alternatives:

- **Deferred to the September meeting to enable councilors to consider alternative names; Chair; unanimous.**

b. Wiltshire Council Planning Forum

Councillor Murray gave a detailed report on the recent Wiltshire Council Planning Forum for town and parish councils which was attended by over 100 councillors. He said that the recent Peer Review Report of the Planning Department had included many positive comments. The Planning Forum was the result of comments that there was insufficient engagement with towns and parishes and these meetings would be held every six months from now on in Trowbridge.

c. Tisbury and West Tisbury Neighbourhood Plan

Councillor Murray on the progress of the work to submit TisPlan 2 to Wiltshire Council under the Regulation 15 stage of the process which he hoped would be completed by Wednesday 24th July.

52.24 Planning Application Decisions

Councillors noted the following decisions:

- a. Application PL/2024/03684 Flat, 2 The Square, Tisbury - Retrospective application for the removal of 3 no. wood single glazed windows (1 on 2nd floor and 2 on 1st floor) and replacing with white PVC double glazed windows - Refuse
- b. Application PL/2024/04647 Hendre House, High Street, Tisbury - T1 Pine - Reduce branches over neighbouring building by 2 metres and reduce other branches to even the crown - No Objection
- c. Application PL/2024/05854 Land West of Weaveland Farm, Hindon Lane, Tisbury - Portal Framed Agricultural Building - Prior Approval Not Required

53.24 Permission to use the King George V Field

To consider a request from Mrs Wendy Spencer-Smith to use the King George V field for yoga classes over the summer:

- **Approved; LCC/FC; unanimous** subject to receipt of a copy of the resident's public liability insurance and risk assessment.

Tisbury Parish Council – Ordinary Meeting on Tuesday 16th July 2024. Minutes approved as a true and accurate record, and signed as so by the Chairman presiding

54.24 Finance – July Financial Information

a. Retrospective approval of payments made from 01/06/2024 to 30/06/2024 - £262.99:

- **Approved; NE/FC;** unanimous.

b. Approval of July Faster Payment transactions - £13,520.51:

- **Approved; NE/FC;** unanimous.

Payee	£		Reason for Payment
Employee Salary, Pension + HMRC payments	5,400.55	SO	Salary standing orders & reconciliations
Community Heartbeat Trust	2,586.00		Defibrillator, cabinet and installation fees
Microshade	1,071.57		Hosting, Data storage and Rialtas hosting fees for 9 months
IAC Audit and Consultancy Ltd	474.00		Annual Internal Audit
CBB Services	81.00		Quarterly Payroll services April-June 2024
Coffee Angels	840.00		Provision of coffee concession at the Nadder Centre - June
Coffee Angels	840.00		Provision of coffee concession at the Nadder Centre - July
Workplace Wellness	300.00		Occupational Health Follow up
Cllr Rosie Buck	153.95		Reimbursement for plants and compost purchased - £92 for rain garden, £61.95 for troughs in The Square
Weaveland Road Allotment Society	50.00		For clearing and strimming foopath beside the allotments
Greenflow	128.49		Service of urinal in men's public toilet
Marshalls of Tisbury	64.85		Installation of outside tap in men's public toilet
Tisbury Burial Ground	1,000.00		First tranche of annual contribution
Andyvan	20.50		Heavy duty black bags
Wiltshire Council	82.32		Water and Electricity for Youth Hub
Steve McGrath	1,994.00		War Memorial Wall
Sarah Kirby	1,148.00		War Memorial Wall
St John's Church	300.00		Small Grant (approved in June)
Ionos	12.00	DD	Webhosting for new website
Hewlett Packard	51.76	DD	Printer hire
Google Play	1.59	DD	Data Storage
Smart Numbers	140.22	DD	Telephone services
Biffa	145.73	DD	Waste service
Biffa	168.18	DD	Waste service
West Mercia Energy	56.00	DD	Public Toilets
Sovereign	95.98	DD	Playground Inspection
	17,206.69		

c. Current Account bank reconciliation to 30th April 2024

d. Deposit Account bank reconciliation to 30th April 2024

e. Petty Cash Account reconciliation to 30th April 2024

f. Budget to Actual Reports to 30th April 2024

- **Items c-f Deferred to next meeting; Chair;** unanimous.

g. To consider and approve an additional payment of £2,342 to Mr S McGrath for the additional work identified (after work commenced) and carried out to the Memorial Wall in The Square amounting to a total of 159 hours:

- **Approved; NE/LCC;** unanimous.

h. To approve the allocation from General Reserves to the Neighbourhood Plan Earmarked Reserve to cover professional fees:

- **Resolved that £1500 be allocated; GM/LCC;** unanimous.

Tisbury Parish Council – Ordinary Meeting on Tuesday 16th July 2024. Minutes approved as a true and accurate record, and signed as so by the Chairman presiding

.....Date.....

55.24 Representative Reports

Tisbury Footpath Club: Councillor Errington gave a detailed report of the numerous footpaths which the volunteers from the Club had cleared over the previous month in Tisbury and Chilmark including Tisbury Row, Vicarage Road, Weaveland Road and the Oddford Valley.

56.24 Items for Information

Councillors noted the Clerk's report providing information on agenda items, recent issues and work completed including:

20 mph Extension Installation

The installation of the 20 mph extension will now take place between 12th and 19th August 2024.

Rain Garden

The Council was successful in being awarded a grant for £2,000 from the Wessex Water Foundation Environment Fund towards the rain garden project in Nadder Close to provide water butts and rain collection troughs.

57.24 Items for next meeting:

Emergency Plan

Attendance at the meeting by the new Wiltshire Police Sergeant

58.24 Date of next meeting:

Councillor Murray confirmed the date of the next meeting as Tuesday 6th August 2024 at 7 pm at the Reading Room, High Street, Tisbury.

There being no other business, the meeting concluded at 8.20 pm.