



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 15th August 2023

08/08/2023

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/dkh-dnym-ydx](https://meet.google.com/dkh-dnym-ydx)
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

65.23 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.

66.23 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.

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

To approve the Minutes of the Ordinary Meeting held on Tuesday 18th July 2023.

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

PL/2023/06264 Quince Cottage, Duck Street Tisbury ([by 07/09/23](#)) - Stabilising work is required to the garden boundary wall to Duck Street, involving a combination of a concrete slab with upstand and underpinning at the wall edge.

PL/2023/06545 The Old Vicarage, Park Road, Tisbury ([by 25/08/23](#)) - 2 Conifers to be felled to ground level, 1 Acacia tree to be felled to ground level as having lost two large lower limbs leaves tree at risk of failing, 1 Acacia shorten lowest limbs by up to 3m and tidy up broken branch from storm damage in tree.

PL/2023/06609 Gaston Manor, High Street, Tisbury ([by 29/08/23](#)) - T1 Oak tree - To carry out an approximate 50% reduction/pollard to canopy to reduce risk of limbs failing at branch unions due to large area of decay.

PL/2023/06656 Gaston Manor, High Street, Tisbury ([by 29/08/23](#)) - T1 - Oak tree - 50% reduction/pollard to canopy.

69.23 Planning Application Decisions

To note the decisions on recent applications.

70.23 Consultations - [see link](#)

- a. To reconsider a request from the Chair of the South West Wiltshire Local Highway and Footway Improvement Group to increase the percentage contribution from town and parish councils in order to augment the annual budget available to the Group.

- b. To consider a response to the Department for Levelling Up, Housing and Communities' consultation on proposed changes to the Town and Country Planning (General Permitted Development) (England) Order 2015, as amended, to support housing delivery, the agricultural sector, businesses, high streets and open prisons (by 25/09/2023):
<https://www.gov.uk/government/consultations/permitted-development-rights>

71.23 Potential Closure of Boots Pharmacy

To receive a short verbal report from Councillor Errington on his correspondence with Tisbury Surgery and to reconsider the recent announcement by Boots UK that it will be closing 300 stores across the country over the next year and to agree on any actions.

72.23 Reading Room Trust Insurance

To approve the payment to Zurich Insurance of the renewal premium for the Reading Room Trust which will become due on 22nd August 2023 up to the value of £950.

73.23 Environment Committee - see documents

- a. To receive a short verbal report from Councillor Buck on the recent meetings of the Committee and any recommendations the Committee made which are to be considered at the next meeting of the Council.
- b. To receive and note the Minutes of the meeting held on Tuesday 13th June 2023.

74.23 Representative Reports - see documents

- a. To note the Clerk's written report on a meeting held with representatives of Intelligent Land, Tisbury Community Homes and Wiltshire Council regarding the Station Works site. To receive a short verbal report from Councillor Murray and to agree on any further actions.
- b. To receive a short verbal report from Councillor Corp on the Commemorative Event held at the War Memorial to unveil a plaque to the airmen of B-24 Liberator BZ 740.

75.23 Finance - Investment Funds - see document

To receive a short verbal report from Councillor Buck on alternative investment funds and to reconsider the report from the Clerk providing recommendations on short term investment funds to enable compliance with the Council's Investment Policy.

76.23 Finance - Approval of August Financial Information - see documents

- a. Retrospective payments made from 01/07/2023 to 31/07/2023
- b. Faster Payment transactions for August
- c. Current Account bank reconciliations to 31st July 2023
- d. Petty Cash reconciliations to 30th June 2023
- e. Budget to Actual Report to 31st July 2023

77.23 Playground Inspection Reports - [see documents](#)

To note the inspection reports from Sovereign Play for the Lower Recreation Ground and King George V playground.

78.23 Adoption of New Policies - [see document](#)

Policy Statement of Internal Control and Annual Review of Effectiveness of Internal Control and Audit.

79.23 Items for Information - [see document](#)

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

80.23 Items for Next Agenda

- a. Revised Risk Assessment for Children's Community Garden.
- b. Emergency Plan.

81.23 Date of next meeting:

To approve the date of the next meeting as Tuesday 5th September 2023 at 7 pm at the Reading Room, High Street, Tisbury.