



Tisbury Parish Council - Notice of Meeting & Agenda

**All Councillors are hereby summoned to participate in the
Parish Council Meeting at 7pm on:
Tuesday 5th April 2022**

30/03/2022

Notes:

- a. The meeting will be held in the Reading Room
- 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 link: <https://meet.google.com/pht-hesc-ejo>

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 matter concerning the village; each person speaking for no longer than 3 minutes.

Please note that any question requiring an answer that needs to be researched will be noted and included in 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

MEETING AGENDA

22.04.01

Those present and apologies for absence

22.04.02

Declarations of Interest:

Any Parish 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.

22.04.03

Resolution of Minutes

- a. March meeting 2

22.04.04

PLANNING MATTERS

- a. Current applications: ([with response date deadlines](#))

PL/2022/02510 5 Temperance Row, The Quarry, Tisbury, SP3 6HW
Construction of Garden Room ([26.04.2022](#))

- b. Other Planning Matters:

- i. **Updating TisPlan (Neighbourhood Plan)** – report by Councillor GM.
- ii. **Events for the Platinum Jubilee** - update from Councillor Phillips.
- iii. **Climate Change proposals** - update from Councillor Phillips.

22.4.05

FINANCIAL MATTERS requiring Consideration/Resolution

- i. **Solar Lighting Solutions for Stubbles and Nadder Close Car Park**

Please see available documents from Lumena – all the products have motion detection for lighting and have wall/post mounted lights (suitable for the car park) as well as bollards. Most examples have downward focused light to reduce the impact on the environment. One wooden bollard is highlighted – second document – as a potential product for the Stubbles path.

Power to fund - **PCA 1957, s3 HA 1980, s301**

ii. Internal Audit outcome – the first stage of the internal audit was completed on 28th March; the final audit response is scheduled to be available in April with the AGAR being available for signing in May.

No significant problems were identified during the first stage audit; however, revision of the bank signatories for cheques and on-line banking was recommended as a priority.

iii. Tisbury PC Insurance Renewal for 2022.23 – The current provider of insurance cover for the Council is Zurich and on a 3-year term agreement renewable on 1st June of each year; this will be reviewed in February/March 2023.

Councillors are asked to note the premium / payment to renew the policy on 1st June 2022 had to be brought forward to March 2022 to enable the Road Closures for HM the Queen's Platinum Jubilee celebrations to be submitted at a cost of £1147.98 (an increase of £13.15 over the 2020/21 premium).

This was approved, under delegated powers, following agreement with the Chairman and Vice-Chairman

22.04.06

OTHER MATTERS requiring Consideration/Resolution

a. Arrangements for Retirement of the Parish Clerk / RFO:

i. Letter of Retirement – the Clerk to step down from responsibility at the end of August; with a 1-month handover with the new Clerk during September.

Formal notice period is 3-months.

ii. Vacancy advert initially in NALC listings (England and Wales), WALC newsletter (Wiltshire), SLCC Wiltshire Branch. Consideration of local newspapers and social media.

iii. Initial selection of Councillors for the Appointment Committee.

b. SK8 Park graffiti – a small amount of graffiti has appeared in the SK8 Park tunnel. The Youth Café would like to hold a competition for local graffiti artists to use the tunnel space for their work. This is a recognised method of dealing with a graffiti problem.

The initial competition would be the proposed artwork on paper only.

22.04.07

Items for Information / next agenda

i. Small Grants – invitations to be sent out by 11th April with a deadline of 30th April for submission. The informal decisions to be made at the Annual Parish Meeting with formal approval in June by Councillors.

ii. Accounting and Governance Return 2021–2022 (AGAR) – should be available for resolution by the June meeting 1.

22.04.08

Exclusion of the Public and Press - that under the Public Bodies (Admission to meetings) Act 1960 (as extended by s.000 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. nature of business.

22.04.09

Date of next meetings: all at 7pm unless otherwise stated:

- a. Tuesday 19th April 2022
- b. Tuesday 3rd May 2022 – Annual Parish Council Meeting + Monthly meeting 1
- c. Tuesday 17th May 2022 – Annual Parish Meeting + Monthly meeting 2