



Tisbury Parish Council - Notice of Meeting & Agenda

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

Sandra Haring

30/05/2022

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 Video call link: <https://meet.google.com/piu-zggx-xao>

[The link will become active at c.6:50pm.](https://meet.google.com/piu-zggx-xao)

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

22.06.01

Those present and apologies for absence

22.06.02

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.

22.06.03

Resolution of Minutes – see available documents.

- a. Annual Parish Council Meeting
- b. May meeting 1
- c. Annual Parish Meeting
- d. May meeting 2

22.06.04

PLANNING MATTERS

a. Current applications: (with response date deadlines)

PL/2022/04134 - ALTON HOUSE, BECKETT STREET, TISBURY, SP3 6HB (18.06.22)

Notification of proposed works to trees in a conservation area:

Ash tree to be reduce by 30% due to keeping it in size with its location and surroundings.

(delegated decision by Village Tree Officer and Clerk)

PL/2022/04075 - CLEEVE, VICARAGE ROAD, TISBURY, SP3 6HZ (18.06.22)

Notification of proposed works to trees in a conservation area:

2 Sycamore Trees - Reduce branches overhanging drive

(delegated decision by Village Tree Officer and Clerk)

b. Other Planning Matters:

- i. **Updating TisPlan (Neighbourhood Plan)** – report by Councillor GM and see notes available.
- ii. **Environment Committee** – full minutes to date will be available at the June meeting 2.
A draft Terms of Reference is available.

22.4.05

FINANCIAL MATTERS requiring Consideration/Resolution

- a. Annual Governance and Accounting Report
 - i. Section 1 – Annual Governance Statement 2021/22
 - ii. Section 2 – Accounting Statements 2021/22
 - iii. Bank reconciliation 2021/22
 - iv. Variances – 2020/21 & 2021/22
- b. April Financial Information
 - i. Current Account bank reconciliation
 - ii. Retrospective approval of payments made from 01/04/2022 to 30/04/2022
- c. Approval of June Faster Payment transactions to date.
- d. Potential Asset Transfers from Wiltshire Council
- e. Area Board Funding Changes

22.06.06

OTHER MATTERS requiring Consideration/Resolution

- a. Amendments to Councillor Responsibilities / Committees
- b. Amendments to Standing Orders – see available document.
- c. St John's School Gate onto Jubilee Meadow
- d. Potential Adoption of the Red Telephone Box – see available document; approval to progress required.
- e. Potential improvements to the SK8 Park – Seeds4Success to provide information.
- f. Footpath Report on maintenance undertaken

22.06.07

Items for Information / next agenda

- i. Greening of the paved area adjacent to the Public Toilets
- ii. The Bench adjacent to the Reading Room

22.06.08

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. nature of business.

22.06.09

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

- a. Tuesday 21st June 2022 – Monthly meeting 2
- b. Tuesday 5th July 2022 – Monthly meeting 1