



Tisbury Parish Council - Notice of Meeting & Agenda

**All Councillors are hereby summoned to participate in the
Parish Council Meeting at 7pm on:
Tuesday 21st June 2022**

14/06/2022

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 following link:

Video call link: <https://meet.google.com/jhw-vkrj-brb>

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.

MEETING AGENDA

22.06.10

Those present and apologies for absence

22.06.11

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.

22.06.12

Resolution of Minutes

- a. June meeting 1

22.06.13

PLANNING MATTERS

- a. **Current applications:** (with response date deadlines)

PL/2022/04355/TCA - THE LODGE, HINDON LANE, TISBURY, SP3 6PZ (29/06/22)

T1 Ash tree - Fell. T2 Ash tree - Fell. T3 Holm Oak tree - Shorten radial spread by up to three metres.

PL/2022/02829 - ANCHOR COTTAGE, HINDON LANE, TISBURY SP3 6PZ (22/06/22)

Construction of a garden room.

Note: this application has amended plans and/or additional information; also needs a decision at the meeting.

- b. **Other Planning Matters:**

- i. **Updating TisPlan (Neighbourhood Plan)** – report by Councillor GM.

22.06.14

FINANCIAL MATTERS requiring Consideration/Resolution

- i. **Monthly reconciliations and approval of retrospective payments:** see documents available for May 2022 – to follow.

- a. Account reconciliations approval – current, deposit and petty cash accounts.
 - b. Listing of retrospective payments for each account.

- ii. **Small Grant approvals** – in addition to the available notes, 2 other requests for funding were received after the agenda was published on the noticeboard, website and by email distribution. These requests cannot be formally resolved at this meeting and are not small grants, but an initial discussion may give an indication of likely funding. The two items are:
 - Tisbury Carnival Committee - £750 - to cover insurance costs for fund raising to 'save' the Carnival.
 - FOCUS – maximum of £200 - colour 'pull-out' supplement of Jubilee photographs.
- iii. **Annual Governance and Accounting Return – final variances** – to follow.
- iv. **Approval of invoices for payment** – see available listing.
- v. **Nadder Close Car Park White Lining** – a quote has been received from a Bournemouth based company that operate in the south Wiltshire area and do work for Bournemouth Council, Bournemouth Airport, Marks and Spencer, Tesco amongst others.
- vi. **Fallen trees in River Nadder adjacent to Lower Recreation Ground** – 3 quotes have been received for this work, but are also waiting for an Environment Agency inspection.
- vii. **Local Highways and Footways Improvements Group (LHFIG):**
 - Disabled Access Parking Bay cost of Traffic Regulation Order (TRO) - £625
 - 20mph Speed Limit extensions – slightly higher TRO costs than expected due to an amendment to the extent of the Station Road limit.
- viii. **Potential Improvements to the SK8 Park** – suggestions from S4S survey.

22.06.15

OTHER MATTERS requiring Consideration/Resolution – see available documents:

- i. Safeguarding Policy – for review; Councillor Buck will indicate if any potential changes are required.
- ii. Investment Policy – for review; this policy would replace our existing policy that doesn't fulfill all the requirements of current financial governance legislation.
- iii. Service Delegation and Asset Transfers – assets and services for nomination.

This is carried forward from the June meeting 1 agenda and Councillors need to give an indication on a potential way forward. From the notes previously circulated:

Wiltshire Council will discuss transfer of assets and/or devolution as a 'minimum package' in a revised policy for all future negotiations.

Defined minimum of all assets to transfer within the Council boundary:

- Play Areas – not applicable.
- Monuments - not applicable.

- Parks and Open Spaces – some local green spaces could be nominated.
- Cemeteries - not applicable.

*****Major omission is the Public Toilets**

Defined minimum services to be devolved within the Council boundary:

- Grounds Maintenance – for example, grass cutting at Oddford Brook area, Chantry View, junction The Avenue/Court Street
 - Streetscene services – predominately litter picking, but requires more detail.
 - Weed Control – would require training of our staff.
 - Cemeteries - not applicable.
 - Maintenance of closed churchyards – not currently applicable.
- iv. Environment Committee Terms of Reference – Vision statement, objectives and scope still required.
 - v. Wraparound Child Care in Tisbury – a plea has been received from an organisation working with St John's School and the Nadder Centre
 - vi. Use of KGV field for Community Garden Boot Sale – 10th July 2022; approval required for insurance purposes.

22.06.16

Items for Information / next agendas

Parish Clerk Replacement
Clerk – annual leave

Quarterly Asset Check
Risk Register
Community Garden update
King George Vth Field Charity

22.06.17

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.

22.06.18

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

- a. Tuesday 5th July 2022 – July meeting 1
Tuesday 19th July 2022 – July meeting 2