



Tisbury Parish Council - Notice of Meeting & Agenda

**All Councillors are hereby summoned to participate in the
Parish Council Meeting at 7pm on:
Tuesday 16th August 2022**

Sandra Hargy

09/08/2022

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/bta-pnuo-zoi>

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

22.08.10

Those present and apologies for absence

22.08.11

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.

22.08.12

Resolution of Minutes – see available documents.

- a. August meeting 1
- b. Environment Committee minutes – these minutes are approved by the Environmental Working Group members but need to be formally approved by full council.

22.08.13

PLANNING MATTERS

a. Current applications: no applications to consider at the time of issuing the agenda.

b. Other Planning Matters:

- i. Station Works planning application update – following a meeting with Richard Hughes (Planning Officer) on Tuesday afternoon.

22.7.14

FINANCIAL MATTERS requiring Consideration/Resolution

a. July Financial Information

- i. Current Account bank reconciliation
- ii. Petty Cash Account bank reconciliation
- iii. Retrospective approval of payments made from 01/07/2022 to 31/07/2022

b. Approval of August Faster Payment transactions

Payee	£	Reason for Payment
M. Young T/A Tisbury Furniture Co.	£581.40	Refurbishment of finger post – materials only.

- c. Platinum Jubilee Financial Report – see document available.
- d. Visit Wiltshire Membership – membership of this organisation was taken out to highlight Tisbury and aid Tisbury Business Association; the cost in 2021 was £439 and Councillors at the time wanted to review this.
- e. Update on Play Area quotes and a suggestion for a Parkour facility - updated costs for quotes from last year have been requested for the ends on the MUGA, but a 3rd is required; currently in region of £10 -12,000.
A suggestion has been made for a Parkour facility (as in Salisbury, but a smaller version) – see promotional video.
An option for the long strip of tarmac on the King George Vth field is a series of fitness equipment – but this is more adult orientated – do Councillors have any views?
- f. Upgrade of current electrical wiring and additional wiring/sockets for the refurbished Youth Hub – work for the replacement windows has now been ordered and updated quotes for the first fit electrical works are being requested. The wiring schedule and layout was prepared by Jake from Historic Buildings Advisory Service – in the region of £5-6,000.
The quotes for the replacement windows were as follows:
Company A – £3752.01 – quote accepted.
Company B – £4407.60
Company C - £6061.20
- g. Asset Register 6-month audit – for Councillors to note and raise any issues.

22.08.15

OTHER MATTERS requiring Consideration/Resolution

- a. Risk Register format revision - an example is attached; the original information is presented in a different format but is largely unchanged. Changes made related to updates or items no longer relevant.
- b. BT Red Phone Box – further update; a painting kit has now been delivered free of charge ...
- c. Court Street to Place Farm footpath – this item is for information rather than to make any decisions. Councillors will remember the wooden slatted footpath that was installed early this year, but for which formal Highway approval was not sought; only that of the Planning Officer. On behalf of the Fonthill Estate, Mr Durnford is proposing to/ has submitted a revised proposal that is a longer route and may still not satisfy Highway requirements. However, Mr Durnford would like to engage with the Parish Council and gain potential support for any practical suggestions that can be put forward to satisfy the planning obligation

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- d. Advertising Boards at the Lower Recreation Ground – the Football Club is considering forms of sponsorship and suggestions have included attaching, say, 1m by 0.6m boards on the inside of the boundary wall – no more than 10-12 ... similar to the ones on the swimming pool.

If Councillors have no objections to this proposal, then maybe a proportion of any sponsorship could be allocated to the Bowls and Croquet Club? If so, this would I think need to be administered by the Council ...maybe?

22.08.16

a. Items for Next Agenda

Environment Committee TOR

Emergency Plan revisions

Safeguarding Policy

b. Items for information

Tisbury Bowls and Croquet Club arrangements update

22.08.17

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.

22.08.18

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

- a. Tuesday 6th September 2022 – Monthly meeting 1
- b. Tuesday 20th September 2022 – Monthly meeting 2