



Tisbury Parish Council - Notice of Meeting & Agenda

**All Councillors are hereby summoned to attend the
Ordinary Meeting of the Parish Council on
Tuesday 6th August 2024 at 7.00 pm**

30/07/2024

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/mdd-ppod-aob](https://meet.google.com/mdd-ppod-aob)

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.

Sergeant Joe Sadowski of Wiltshire Police will attend to provide an update to the Council on neighbourhood policing matters and respond to questions from residents.

To note a written Report from Wiltshire Councillor Richard Budden.

AGENDA

59.24 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.

60.24 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.

61.24 Resolution of Minutes - see document

To approve the Minutes of the Ordinary Meeting held on Tuesday 16th July 2024.

62.24 Planning Application Decisions

To note the decisions on recent applications.

63.24 Tisbury and West Tisbury Neighbourhood Plan – Edition 2 (TisPlan 2)

- see document

- a. To note the contents of a letter from Wiltshire Council to the Chair of the Steering Group which confirms receipt and validates the submission of the draft TisPlan 2 and its accompanying documentation under Regulation 15.
- b. To note that Wiltshire Council will publicise TisPlan 2 under Regulation 16 prior to making the plan available for independent examination. The consultation period will run from Monday 12th August to Monday 7th October 2024.
- c. To confirm the Parish Council's support in assisting with the dissemination of notices about the consultation from Wiltshire Council and the locations where copies of TisPlan 2 are available to view by residents and interested parties during the consultation period.

64.24 Consultation - Ministry of Housing, Communities and Local Government

To consider a response to the consultation on 'Proposed reforms to the National Planning Policy Framework and other changes to the planning system'. (Deadline 24th September 2024)

<https://www.gov.uk/government/consultations/proposed-reforms-to-the-national-planning-policy-framework-and-other-changes-to-the-planning-system/proposed-reforms-to-the-national-planning-policy-framework-and-other-changes-to-the-planning-system>

65.24 Small Grant Request – see document

To consider an application from the Hinton Hall Management Committee for a small grant of £300 as a contribution towards a new cooker in the kitchen of the Hinton Hall.

66.24 Riverfly Monitoring Request

To consider a request from Wiltshire Wildlife Trust to permit its volunteers to access the river in the Lower Recreation Ground to carry out monthly riverfly monitoring. The training up of riverfly monitors for the Nadder headwaters will form part of a bid the Trust is putting together for funding from HM Government's Farming in Protected Landscapes programme.

67.24 Skatepark Disco – see document

- a. To consider a request from the Council's Youth Officer to hold an 'end of the school holidays' skatepark disco on the King George V Field on Thursday 29th August from 5.30 pm - 9 pm.
- b. To approve a Risk Assessment for the skatepark disco event.

68.24 Newsletter – see document

To consider a draft Newsletter to residents to be published in paper and digital form by the end of August.

69.24 Environment Committee - see documents

- a. To receive a report from Councillor Buck on a recent meeting and on the Summer Fruit Tree Pruning workshop held on Sunday 28th July.
- b. To consider a recommendation from the Committee to approve guidance for residents and local organisations on advertising and flyposting around the village following Wiltshire Council announcement that it will be taking action against fly-posting, littering and fly-tipping around the county.
- c. To consider a recommendation from the Committee to approve guidance for residents and local organisations on air quality, bonfires and smoke pollution in Tisbury.
- d. To note the Minutes of the meeting held on 21st May 2024.

70.24 Reading Room Trust Insurance

To approve the payment to Zurich Insurance of the renewal premium of £507.69 for the Reading Room Trust which will become due on 22nd August 2024.

71.24 Finance – August Financial Information - see documents

- a. Retrospective approval of payments made from 01/07/2024 to 31/07/2024.
- b. Approval of August Faster Payment transactions.
- c. Current Account bank reconciliation to 30th April, 31st May and 30th June 2024
- d. Deposit Account bank reconciliation to 30th April 2024
- e. Petty Cash Account reconciliation to 30th April, 31st May and 30th June 2024
- f. Budget to Actual Reports to 30th April, 31st May and 30th June 2024
- g. To note the receipt of the Wessex Water Foundation Environment Fund's grant of £2,000 for the Rain Garden and the Wiltshire Towns Programme grant of £5,000 and that they be allocated within the Council's accounts as individual Earmarked Reserves.

72.24 Representative Reports

To receive reports from councillor representatives.

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

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

74.24 Items for next meeting:

Emergency Plan

75.24 Date of next meeting:

To approve the date of the next meeting as Tuesday 3rd September 2024 at 7 pm at the Reading Room, High Street, Tisbury.