

Tisbury Parish Council - Notice of Meeting & Agenda

All Councillors are hereby summoned to attend the Ordinary Meeting of the Parish Council on Tuesday 2nd December 2025 at 7.00 pm

24/11/2025

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-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 speak to the Chairman or Parish Clerk before the start of the meeting.

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; 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.

Tisbury Parish Council operates under the 'General Power of Competence' which gives eligible councils "the power to do anything that individuals generally may do" as long as they do not break other laws. Being eligible, the Council adopted the General Power of Competence in May 2025 Minute 07.25 as defined by the Localism Act 2011 s1(1) and s8 and defined further in statutory instrument Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012.

Report from Wiltshire Councillor Gerry Murray

AGENDA

178.25 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.

179.25 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.

180.25 Resolution of Minutes - see document

To approve the Minutes of the Ordinary Meeting held on Tuesday 4th November 2025.

181.25 Planning and Tree Works Applications (with response date deadlines)

PL/2025/08707 Tisbury Motors Ltd, High Street, Tisbury - The proposed development involves the demolition of the garage, flat & workshop with the erection of eight houses and associated gardens over the plot. (22/12/2025)

182.25 Application Decisions

To note the decisions on recent applications.

183.25 Small Grants - see document

To consider the following small grant applications:

- **a. St John's Church** a contribution towards the maintenance of the Church clock £300.
- **b. TisBus** a contribution towards the cost of the community bus service putting on an annual programme of special trips for members £300.

184.25 Finance 1 - Budget and Precept - see document

a. Budget

To consider and approve the revised annual budget for the Council for 2026-27, 2027-28 and 2028-29.

b. Earmarked Reserves

To consider and agree on any adjustments to the Council's Earmarked Reserves.

c. Precept

To consider and approve the Precept for the Council for 2026-27.

185.25 Finance 2 - Appointment of Internal Auditor for 2026-27 - see document

To re-appoint IAC Audit and Consultancy Ltd as the Council's Internal Auditor for 2026-27 at the cost of £420 to audit the Council's annual accounts and submit their report with the Annual Governance & Accountability Return (AGAR) for 2025/2026.

186.25 Finance 3 - December Financial Information - see documents

To approve and note the following reports:

- **a.** Retrospective approval of payments made from 01/11/2025 to 30/11/2025.
- **b.** Approval of December Faster Payment transactions.
- c. Current Account bank reconciliation to 30th November 2025
- **d.** Deposit Account bank reconciliation to 30th November 2025
- e. Petty Cash Account reconciliation to 30th November 2025
- **f.** Budget to Actual Reports to 30th November 2025
- g. Earmarked Reserves as at 30th November 2025

187.25 Environment Committee - see document

- a. Meeting Report & Minutes
 - i. To receive a report from Councillor Mason on the recent meeting.
 - ii. To receive and note the Minutes of the meeting held on 27th October 2025.

b. Committee Recommendations

To add a Dibond panel board with an apple design to the back of the Orchard noticeboard which will be designed by children at St John's Primary School

188.25 Representative Reports

Tis the Season: To receive a report from Councillor Mason on the recent event.

189.25 Items for Information - see documents

- **a.** Clerk's report providing information on agenda items, recent issues and work completed.
- **b.** Report on the Local Highway and Footpath Improvement Group meeting.

190.25 Items for next meeting:

A report on options for higher interest earning accounts.

191.25 Date of next meeting:

To approve the date of the next meeting as Tuesday 6th January 2026 at 7 pm at the Reading Room, High Street, Tisbury.

192.25 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 & 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. Staffing matters

 To receive a report from Councillor Beattie on the Clerk's annual appraisal.

- ii. To confirm an additional salary award level for the Clerk from 1st April 2025 in accordance with her contract and following a satisfactory appraisal.
- iii. To confirm the budget proposals for an additional officer to be recruited to start from 1st April 2026 and to confirm their role.