

# Notice of Meeting & Agenda – Tuesday 6<sup>th</sup> October 2020

## Tisbury Parish Council

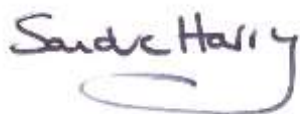
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( to be held virtually using Google Meet – all agenda papers will be available on the Tisbury PC website)

**All Councillors are hereby summoned to participate in a virtual Parish Council Meeting on Tuesday 6<sup>th</sup> October 2020 at 7pm.**



Sandra Harry - Parish Clerk

1<sup>st</sup> October 2020

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.

### 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 a response included within an appendix to the minutes.

Statements will be noted at the meeting, but no discussion will take place unless the topic is already on the agenda; any discussion will take place during the agenda item.

### Report from Wiltshire Councillor

## MEETING AGENDA

20.10.01	<b>Those present and apologies for absence</b>	
20.10.02	<b>A. Declarations of Interest</b> - any P.Cnllr 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. <b>B. <u>Dispensations</u>:</b> if required.	
20.10.03	<b><u>Resolution of minutes:</u></b> a. September 1 Meeting – 8 <sup>th</sup> September 2020 b. September 2 Meeting – 22 <sup>nd</sup> September 2020	
<b>PLANNING MATTERS</b> – for decisions or noting		
20.10.04	<u>Planning Applications</u> <b>20/08270/TCA</b> - Tysse House, 19 Lady Down View, Tisbury, SP3 6LL Ash Tree - Reduce canopy by 3 metres ( <b>for delegated decision by Tree Warden and Clerk</b> )	

	<p><b>20/07842/VAR</b> - Fossil Mount, Snows Hill, Tisbury, SP3 6RY Variation of condition 2 of planning application 18/06739/FUL (Erection of single storey dwelling (Resubmission of 17/12014/FUL) To allow three roof lights to serve utilisation of roof space.</p> <p style="text-align: right;"><b>27.10.20</b></p>	
20.10.05	<p><u>Other Planning Matters:</u></p> <ul style="list-style-type: none"> <li>a. Determinations worksheet of recent decisions – see document.</li> <li>b. Proposed use of Nadder Centre for The Orchard Partnership.</li> <li>c. 10 Beckford Close Enforcement – update on issues.</li> <li>d. Update on current planning consultations.</li> </ul>	
<b>FINANCIAL MATTERS – resolutions required</b>		
20.10.06	<p><b>Financial Approvals</b></p> <ul style="list-style-type: none"> <li>a. Current and petty cash account reconciliations; require resolution.</li> <li>b. Retrospective payment approval for period 01.09.2020 to 30.09.2020 for debit card and faster payments – requires resolution.</li> </ul>	
20.10.07	<p><b>April to September 2020 Spends against budget -</b> This document is now completely up to date with expenditure to 30.09.2020. The Clerk and P.Cnlr GM will discuss prior to the meeting.</p>	
20.10.08	<p><b>Joint Burial Committee</b> - charges for non-residents; please see document with current charges.</p>	
20.10.09	<p><b>Swimming Pool</b> - contribution to ‘October’ opening to extend the season – update.</p>	
20.10.10	<p><b>From Area Board meeting</b> – consideration of a grant for Hinton Hall for problems with water ingress from roof.</p>	
<b>MATTERS REQUIRING Consideration/Resolution</b>		
20.10.11	<p><b>Joint Burial Committee</b> - appointment of a councillor to the committee. Note: insurance for professional and public liability requires some attention.</p>	
20.10.12	<p><b>Area Board Boundary Change consultation</b> – to note the addition of Fonthill Gifford area, but not Tollard Royal as in a previous consultation.</p>	
20.10.13	<p><b>Potential Tisbury PC Logo</b> – Liz.</p>	
20.10.14	<p><b>Parish Councillor representatives on Outside Bodies:</b></p> <ul style="list-style-type: none"> <li>a. Nadder Community Land Trust</li> <li>b. Tisbury Neighbourhood Response Team</li> </ul> <p>No further update at present – awaiting advice.</p>	
20.10.55	<p>.Items for Information:</p> <ul style="list-style-type: none"> <li>a. Tisbury PC website migration</li> <li>b. Youth Hub construction</li> <li>c. Parking signs in Ely - Janet</li> <li>d. Remembrance Commemoration Wreath</li> </ul>	
20.10.16	<p><b>Correspondence</b> – see ‘numbers’ document; in particular:</p> <ul style="list-style-type: none"> <li>a. Problems with blocked drains causing problems for residents in Fonthill Cottages.</li> <li>b. Concerns with the building works being carried out at the South Western Hotel site.</li> </ul>	
20.10.17	<p>Items for next agenda</p>	

20.10.18	<b>Exclusion of the Public and Press</b> - 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	
20.10.19	Date of next meetings: all at 7pm unless otherwise stated: a. Tuesday 20 <sup>th</sup> October 2020 b. Tuesday 3 <sup>rd</sup> November 2020 c. Tuesday 17 <sup>th</sup> November 2020 – if required	