

# Notice of Meeting & Agenda – Tuesday 22<sup>nd</sup> September 2020

## Tisbury Parish Council

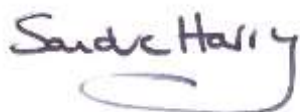
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( to be held virtually using Google Meet – all agenda papers will be available on the Tisbury PC website)

**All Councillors are hereby summoned to participate in a virtual Parish Council Meeting on Tuesday 22<sup>nd</sup> September 2020 at 7pm.**



Sandra Harry - Parish Clerk

16<sup>th</sup> September 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 also 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

20.09.22	<b>Those present and apologies for absence</b>
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20.09.23	<p><b>A. Declarations of Interest</b> - any P.Cnllr wishing to declare interests should do so now:</p> <ul style="list-style-type: none"> <li>a. declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interests.</li> <li>b. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests.</li> </ul> <p><b>B. <u>Dispensations</u>:</b> if required.</p>
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### PLANNING MATTERS – for decisions or noting

20.09.24	<p><u>Planning Applications</u>  <b>20.07641.TCA</b> – The Elms, High Street, Tisbury, SP3 6HH          Thuja tree - reduce crown by up to 6m to contain the spread of this large tree  <b>(for delegated decision by Tree Warden and Clerk)</b></p>
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20.09.25	<p><u>Other Planning Matters:</u></p> <ul style="list-style-type: none"> <li>a. Response to Government White Paper on Planning for the Future.</li> <li>b. Determinations worksheet of recent decisions – see document.</li> </ul>
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20.09.26	TisPlan – future ongoing amendments	
<b>FINANCIAL MATTERS – resolutions required</b>		
20.09.27	<p><b>Financial Approvals July and August;</b> require resolution</p> <p>a. Current, deposit and petty cash account reconciliations;</p> <p>i. July 2020</p> <p>ii. August 2020</p> <p>b. Retrospective payment approval for debit cards, direct debits &amp; faster payments:</p> <p>iii. 01.07.2020 to 31.07.2020</p> <p>iv. 01.08.2020 to 31.08.2020</p>	
20.09.28	April to September 2020 <b>Spends against budget</b>	
20.09.29	<b>Future Revisions / Amendments to TisPlan</b> - potential use of a Consultant to carry out the majority of work involved. The current budget has a sum of £6,000 for a Consultant to put together a Village Design Statement; this sum could be retained in following year budgets. Ideally this would be funded jointly with West Tisbury PC with a contribution of 3/13 <sup>ths</sup> .	
20.09.30	<b>Joint Burial Committee charges for non-Tisbury Residents</b> – see document.	
20.09.31	<p><b>Potential Replacement of the Village Marquee</b> – income from hire of the marquee over 4 years to date is £600.</p> <p>The damage to the marquee during the mini-cyclone, would not have been covered by any organisation’s insurance, as it was not a permanent structure. So, one of the conditions of hire was actually not possible.</p> <p>If the marquee is to be replaced, the Football Club would probably make a contribution to the cost (subject to committee approval); 25% of the original cost came from the Football Club.</p> <p>The biggest problem would be where to store the marquee, as there is now reduced storage space at the Football Club; together with transporting to and from the majority of venues and helping to erect, dismantle and ensuring that the marquee is thoroughly dry before going into storage.</p> <p>Currently the PC garage has no spare space and over the 12-14 months there has been 3 requests from organisations for storage space.</p>	
<b>MATTERS REQUIRING Consideration/Resolution</b>		
20.09.32	<p><b>Tisbury Electric Car Club (TECC)</b> – see template documents for the lease.</p> <p>Charge My Streets has confirmed that a 5–year lease is acceptable and Wiltshire Council has confirmed that a letter will be available allowing the parish council to take any action necessary to progress the project.</p> <p>SSEN will determine the final position of the Charging Point and it is more likely to be located adjacent to the garage. This position would be more satisfactory in terms of retaining the existing number of spaces.</p> <p>A resolution will be required to progress the lease agreement.</p>	
20.09.33	<p><b>Weaveland Road Allotments Society Annual Report &amp; Accounts</b> – see document.</p> <p>For comment and approval.</p>	
20.09.34	Potential Support from the Parish Council for increased community involvement with Wiltshire Police, including a <b>Neighbourhood Watch Scheme</b> – see document.	
20.09.35	<b>Tisbury Parish Council Logo</b> – potential design from P.Cnlr ECC.	
20.09.36	<b>Correspondence</b> – see ‘numbers’ document.	

20.09.37	<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.	
20.09.38	Date of next meetings: all at 7pm unless otherwise stated: a. Tuesday 6 <sup>th</sup> October 2020 b. Tuesday 20 <sup>th</sup> October 2020 - if required. c. Tuesday 3 <sup>rd</sup> November 2020	