

# Notice of Meeting & Agenda – Tuesday 2<sup>nd</sup> June 2020

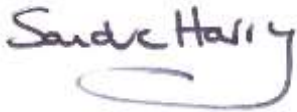
## Tisbury Parish Council

The Reading Room, High Street, TISBURY, SP3 6LD

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All Councillors are hereby summoned to participate in a virtual Parish Council Meeting on Tuesday 2<sup>nd</sup> June 2020 at 7pm.



Sandra Harry - Parish Clerk

27<sup>th</sup> May 2020

Due to the current pandemic, the meeting agenda will concentrate on essential business only.

The Chairman will confirm if any part of the meeting ***may not*** be filmed, photographed, or audio recorded; any residents participating must note that the meeting will be recorded by the Clerk for the purpose of producing the minutes.

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

20.06.01	<b>Those present and apologies for absence</b>	
20.06.02	<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.	
20.06.03	<b><u>Resolution of minutes</u></b> : a. April Meeting 1 – 7 <sup>th</sup> April 2020 b. April Meeting 2 – 21 <sup>st</sup> April 2020 c. May Meeting 1 – 5 <sup>th</sup> May 2020	

<b>PLANNING MATTERS</b>		
20.06.04	<u>Planning Applications</u> <b>20/04068/TCA</b> - 5 Fonhill Cottages, Hindon Lane, Tisbury, SP3 6QD Ash tree - showing possible signs of disease, excessive size in location close to house and low amenity value. Remove <b>Decision to be made under delegated powers by Tree Warden and Clerk</b>  <b>20/03644/FUL</b> - Wallmead Farm, Hazeldon Northeast C63 To Wallmead Farm, Tisbury, SP3 6RB Demolition of worn out straw barn and calf rearing building, reduction in site levels, construction of new straw barn and dry cow accommodation.	
<b>FINANCIAL MATTERS – resolutions required</b>		
20.06.05	Internal Audit Report: a. Audit Letter b. Actions required resulting from audit process	
20.06.06	Annual Governance and Accounting Report a. Section 1 – Annual Governance Statement 2019/20 b. Section 2 – Accounting Statements 2019/20 c. Internal Auditor ‘NO’ explanation for IA report – section c d. Bank reconciliation 2019.20 e. Variance explanations 2018.19.20	
20.06.07	Financial Approvals	
20.06.08	Joint Burial Committee financial report 2019.20	
<b>MATTERS REQUIRING Consideration/Resolution</b>		
20.06.09	Confirmation of Chairman Simon Davison for 2020.21	
20.06.10	Confirmation / change of Councillor special interests	
20.06.11	Protocol for Remote Meetings	
20.06.12	Financial Regulations	
20.06.13	Investment Policy	
20.06.14	Standing Orders	
20.06.15	Risk Register and Assessments	
20.06.16	Playground Risk Management	
20.06.17	Correspondence	
20.06.18	Items for Next Agenda – to pick up any urgent action required from public representations etc.	
20.06.19	<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 – staffing committee report.	
20.06.20	Date of next meetings: all at 7pm unless otherwise stated: a. Tuesday 14 <sup>th</sup> June 2020 – if required b. Tuesday 7 <sup>th</sup> July 2020	

