


# Notice of Meeting & Agenda

## Tisbury Parish Council

The Reading Room, High Street, TISBURY, SP3 6LD  
 01747 260088 / 07388 376240  
 tisburyipc@gmail.com / [www.tisbury-wiltshire-pc.gov.uk](http://www.tisbury-wiltshire-pc.gov.uk)

**All Councillors are hereby summoned to attend the Parish Council Meeting to be held at the Reading Room on Tuesday 18th February 2020 at 7pm.**



Sandra Harry - Parish Clerk  
 12<sup>th</sup> February 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.

## MEETING AGENDA

20.02.20	Those present & resolution to accept apologies and reasons received for absence.	
20.02.21	<p><b>A. Declarations of Interest</b> - any P.Cnllr wishing to declare interests should do so at this point:</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>	
<b>PLANNING MATTERS</b>		
20.02.22	<p><u>Planning Application Updates</u></p> <ul style="list-style-type: none"> <li>a. <b>19/11164/ful</b> – The Nadder Centre - Use of part of the Nadder Community Campus for offices (Use Class B1(a)) and an element of clinical care provision (Use Class D1). No information on call-in at present.</li> <li>b. <b>19/11282/ful</b> – Cleveland House, High Street, Tisbury Planning application withdrawn</li> </ul>	
20.02.23	<p><u>Other Planning Matters:</u></p> <ul style="list-style-type: none"> <li>a. Nadder Community Land Trust - Former Sports Centre – update on any progress with respect to the planning obligation to demolish the former sports centre and site being available for affordable housing.</li> </ul>	

<b>FINANCE</b> – resolutions required		
20.02.24	<b>Financial Reports - see attached reports:</b> a. January 2020 retrospective payments – see Appendix 1 b. Current account bank reconciliation – see Appendix 2 c. Petty cash account bank reconciliation – see Appendix 3	
20.02.25	<b>Current Financial Position</b> - assessment of reserves – see Appendix 4	
20.02.26	Delegated authority for s106 side agreement – SK8 Park	
20.02.27	Parish Location Maps – suggestion for notice board at the Railway Station (potential bulk buy) for information on locations in Tisbury; High Street, SK8 Park etc	
20.02.28	Replacement of Wiltshire Council (WC) litter bins – current offer of £100 PC contribution with ongoing responsibility resting with WC	
20.02.29	Music Licence for the Youth Cafe	
20.02.30	Work at Oddford Brook – ongoing work by volunteers; 1 dead alder reported to Wiltshire Council.	
<b>MATTERS TO BE CONSIDERED and/or RESOLVED</b>		
20.02.31	Road Closure for French Market – see attached documents & note the closure time	
20.02.32	Items for Next Agenda – to pick up action required from public representations etc.	
20.02.33	<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.	
20.02.34	Date of next meetings: all at 7pm in the Reading Room unless otherwise stated: a. Full Meeting – 3 <sup>rd</sup> March 2020 b. Interim Meeting – 17 <sup>th</sup> March 2020 (if required).  Note: the Reading Room is open for 30 minutes prior to the start of any public meeting for questions or inspection of planning applications.	

11/02/2020

Tisbury Parish Council

APPENDIX 1

20:59

Current Bank A/c

Retrospective Approval for Payments made between 01/01/2020 and 31/01/2020

<b>Date Paid</b>	<b>Payee Name</b>	<b>Reference</b>	<b>Amount Paid (£)</b>	<b>Transaction Detail</b>
02/01/2020	Water2Business	DD242	39.84	Water supply
09/01/2020	Google	DC288	1.59	Cloud storage
10/01/2020	Morrisons	DC289	61.90	Glasses & refreshments
13/01/2020	West Mercia Electricity	DD243	112.39	Electricity
15/01/2020	Employee 2	BSO 02 JAN	1170.00	Salary
16/01/2020	Employee 7	BS07 JAN	230.00	Salary
16/01/2020	Employee 6	BSO06	660.00	salary
16/01/2020	MidWest Stationers	DC290	16.35	Stationery
17/01/2020	Smart Numbers	DD244	106.87	VOIP + 2 sim card
19/01/2020	Namesco	DC291	37.44	Domain names
23/01/2020	Petty Cash	T7	100.00	Petty Cash
24/01/2020	MidWest Stationers	DC292	10.99	Stationery
26/01/2020	BIFFA	DD245	188.14	Waste collection
30/01/2020	MidWest Stationers	DC293	8.97	Stationery
<b>Total Payme</b>			<b>4213.00</b>	

Date: 13/02/2020

Tisbury Parish Council

Appendix 2

Time: 11:16

Bank Reconciliation Statement as at 31/01/2020  
for Cashbook 1 - Current Bank A/c

Bank Statement Account Name (s)	Statement	Page No	Balances
Current Account	31/01/2020	171	98895.46
			98895.46
Unpresented Cheques (Minus)		Amount	
		0	0
			98895.46
Receipts not Banked/Cleared (Plus)		0	0
			98895.46
		Balance per Cash Book is :-	98895.46
		Difference is :-	0

Date: 13/02/2020

Tisbury Parish Council

Appendix 3

Time: 11:24

Bank Reconciliation Statement as at 31/01/2020  
for Cashbook 2 - Petty Cash

Bank Statement Account Name (s)	Statement Date	Page No	Balances
Petty Cash	31/01/2020	35	103.23
			103.23
Unpresented Cheques (Minus)		Amount	
		0	0
			103.23
Receipts not Banked/Cleared (Plus)		0	0
			103.23
		Balance per Cash Book is :-	103.23
		Difference is :-	0

13/02/2020

Tisbury Parish Council

Appendix 4

11:45

Earmarked Reserves

Account	Opening Balance	Net Transfer	Closing Balance
320 EMR - Amenities Maintenance	316		316
321 EMR - Office Setup	0		0
322 EMR - Public Toilets	15327		15327
323 EMR - Car Park	10490		10490
324 EMR - Insurance	3021		3021
325 EMR - Small Grants	2690	-2304	386
326 EMR - Tisbury youth	6941		6941
327 EMR - Joint Burial Committee	850		850
328 EMR - CATG	1700		1700
329 EMR - Printer	1595		1595
330 EMR - Election	1000		1000
	43930	-2304	41626