

Tisbury Parish Council - Notice of Meeting & Agenda

All Councillors are hereby summoned to participate in the Parish Council Meeting at 7pm on: Tuesday 7th February 2023

31/01/2023

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-wiltshire-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 would they make themselves known to the Chairman or the Parish Clerk before the start of the meeting.

Residents may also join the meeting virtually by using the link below:

Google Meet Video call link: /https://meet.google.com/jsa-hkzx-mts The link will become active at c.6:50pm.

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 included in 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.

Report from Wiltshire Councillor

MEETING AGENDA

23.02.01

Those present and apologies for absence

23.02.02

Declarations of Interest:

Any Parish 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.

23.02.03

Resolution of Minutes - see documents.

a. January meeting 1 - Minutes of meeting held on Tuesday 17th January 2023

23.02.04

PLANNING MATTERS

a. Current applications: (with response date deadlines)

PL/2023/00371

Hillside, Vicarage Lane, Tisbury - Demolish existing bungalow and erect a replacement dwelling. (by 15/02/23)

PL/2023/00421

Ferndale, The Avenue, Tisbury - Formation of two dormers to existing bedroom 3 and partial removal of low level front boundary wall to form car parking space with electric charger. (by 16/02/2023)

PL/2023/00634 - Circular 14/90 - Electricity Overhead Lines notification Wardour Lodge, Tisbury - Southern Electric Power Distribution plc (SEPD) is proposing to create a second low voltage electricity supply from the existing wood pole as shown on the attached plan. This work is required to enable a further electricity supply at the site, at the landowner's consent. (by 01/03/2023)

b. Other Planning Matters:

Station Works Inquiry - see document

- i. To receive a report from Councillor Murray on the progress of the Planning Inquiry for Land at Station Works, Station Road, Tisbury.
- ii. To approve the payment of £7,100 to the Clerksroom Barristers Chambers being the balance of the payment for the services of a barrister to represent the Council at the Planning Inquiry.

23.02.05

FINANCIAL MATTERS requiring Consideration/Resolution - see documents

a. February Financial Information

i. Current Account bank reconciliation to 30th November & 31st December 2022

- ii. Petty Cash Account bank reconciliation to 30th November & 31st December 2022
- iii. Budget to Actual Report to 30th November & 31st December 2022
- iv. Retrospective approval of payments made from 01/01/2023 to 31/12/2023

b. Approval of February Faster Payment transactions.

c. Youth Hub

To consider a report from the Clerk regarding the completion of an upgrade to the electrics at Tisbury Youth Hub and to approve one quote from two quotes received.

23.02.06

Environment Committee - see documents

- i. To receive a short verbal report from the Chair, Councillor Buck, on recent meetings.
- ii. To receive and note the Minutes of the meetings held on Monday 10th October and Monday 7th November 2022.
- iii. To consider a recommendation from the Environment Committee regarding the governance of the Children's Community Garden.

23.02.07

a. Items for Information - see document

Clerk's report providing information on agenda items, recent issues and work completed.

b. Next agenda items

Community Garden documents

22.12.08

Date of next meetings: all at 7pm unless otherwise stated:

- a. Tuesday 21st February 2023 Monthly meeting 2
- b. Tuesday 7th March 2023 Monthly meeting 1