



## **Tisbury Parish Council – Minutes of March Meeting 2**

**Held at 7pm on Tuesday 21<sup>st</sup> March 2023 in the Reading Room, High Street, TISBURY, SP3 6LD**

### **Questions or Statements:**

No questions or statements were received.

### **MEETING MINUTES**

(\*responsibility for action)

#### **23.03.13**

##### Those present:

Councillors Davison (Chairman), R Buck, F Corp, N Errington, J Mason and G Murray - 6.

Also in attendance: B Cornish (Clerk). Two members of the public.

Apologies: Councillors unanimously approved the apologies from Councillor Beattie (holiday) Councillor Hillier (self-isolating) and Councillors Coyle-Camp and Phillips (personal commitments).

#### **23.03.14**

##### **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 - None.
- b. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests - None.
- c. dispensations: if required - None.

#### **23.03.15**

##### **Resolution of Minutes**

- a. March meeting 1 - Minutes of meeting held on Tuesday 7<sup>th</sup> March 2023  
- **Approved; RB/JM.**
- b. March Extra-Ordinary meeting - Minutes of meeting held on Friday 17<sup>th</sup> March 2023  
- **Approved; JM/RB.**

**23.03.16**

**PLANNING MATTERS**

**a. Current applications:**

**PL/2021/04262 Amended Plans \*Clerk**

**Tisbury Motors Ltd, High Street, Tisbury** - Demolition of the existing garage site and construction of residential block on the existing site comprising 10 residential units (ranging in size from 1 bed to 3 bed) with parking provision and access from existing private lane on the site.

- **Deferred to next meeting; RB/JM;** unanimous.

The Clerk was asked to invite the applicants to attend the next meeting and seek guidance from the planning officer regarding the applications compliance with policy on affordable housing.

**PL/2023/01808 \*Clerk**

**Randall House, The Square, Tisbury** - Replacement of existing dormer window.

- **Support; RB/JM;** unanimous. On the grounds that it was compliant with Core Policy 57 of the Wiltshire Core Strategy.

**b. Other Planning Matters:**

**Station Works Inquiry**

To receive a report from Councillor Murray on the last day of the Planning Inquiry for Land at Station Works, Station Road, Tisbury:

Councillor Murray gave a detailed report on the final day during which all parties' counsels had made their closing statements to the Inspector. He also explained the complexity of the issues surrounding the consultation on phosphate mitigation for the site, the importance of the River Nadder and the requirements of Natural England.

**23.03.17**

**FINANCIAL MATTERS requiring Consideration/Resolution \*Clerk**

**a. March Financial Information**

- i. Current Account bank reconciliation to 31<sup>st</sup> January & 28<sup>th</sup> February 2023
- ii. Petty Cash Account bank reconciliation to 31<sup>st</sup> January & 28<sup>th</sup> February 2023
- iii. Budget to Actual Report to 31<sup>st</sup> January & 28<sup>th</sup> February 2023

- **All approved and noted; JM/NE;** unanimous.

**b. Approval of Virements to 31<sup>st</sup> March 2023.**

- **Approved; JM/JB;** unanimous. Including the allocation of additional Earmarked Reserves for unspent monies in the 2022/23 financial year which may be payable earlier in the 2023/24 financial year.

**c. Approval of Earmarked Reserves to 31<sup>st</sup> March 2023.**

- **Approved; FC/JM;** unanimous.

**d. Review and approval of Risk Registers.**

- **Approved; JB/JM;** unanimous. The Clerk advised that she would be reviewing and enhancing the registers during the next financial year.

**e. Appointment of Auditor**

To consider a report from the Clerk regarding the appointment of an Internal Auditor to audit the Council's annual accounts and submit their report with the Annual Governance & Accountability Return (AGAR) for 2022/2023:

- **Approved; JB/JM;** unanimous; that Mr Kevin Rose of IAC Audit & Consultancy Ltd be appointed as the Council's Internal Auditor for the 2023/24 financial year.

**23.03.18**

**a. Next agenda items**

- Community Garden documents

**23.03.19**

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

- a. Tuesday 4<sup>th</sup> April 2023 – Monthly meeting 1
- b. Tuesday 18<sup>th</sup> April 2023 – Monthly meeting 2

**23.03.20**

**Exclusion of the Public and Press** - 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:

- a. A resolution to exclude the press and public as above
  - No members of the public were present.
- b. To confirm the successful 6 months probationary period of the current postholder of Parish Clerk and that her permanent appointment be approved.
  - **Approved; RB/GM;** unanimous.

There being no other business, the meeting concluded at 8.12 pm.