



## **Tisbury Parish Council - Notice of Meeting & Agenda**

**All Councillors are hereby summoned to participate in the  
Parish Council Meeting at 7pm on:  
Tuesday 4<sup>th</sup> April 2023**

**28/03/2023**

### **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](http://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/wgu-tuvy-jqg](https://meet.google.com/wgu-tuvy-jqg)

[The link will become active at c.6:50pm.](https://meet.google.com/wgu-tuvy-jqg)

### **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

### 23.04.01

Those present and apologies for absence

### 23.04.02

#### 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.

### 23.04.03

#### Resolution of Minutes - [see document](#)

- a. March meeting 2 - Minutes of meeting held on Tuesday 21<sup>st</sup> March 2023

### 23.04.04

#### PLANNING MATTERS

- a. Current applications: ([with response date deadlines](#))

##### **PL/2021/04262 Amended Plans\*** ([by 05/04/23](#))

**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.

(\*Please note this application has been re-started and amended plans submitted.)

##### **PL/2023/02404** ([by 17/04/23](#))

**Land Behind Council Yard on Station Road, Tisbury** - Trees lining the river bank which have died or are dying and falling into the water course, to be cut to avoid completely falling.

### 23.04.05

#### FINANCIAL MATTERS requiring Consideration/Resolution - [see documents](#)

##### a. April Financial Information

- i. Current Account bank reconciliation to 31<sup>st</sup> March 2023
- ii. Deposit Account bank reconciliation to 31<sup>st</sup> March 2023
- iii. Petty Cash Account bank reconciliation to 31<sup>st</sup> March 2023
- iv. Budget to Actual Report to 31<sup>st</sup> March 2023
- v. Retrospective approval of payments made from 01/03/2023 to 31/03/2023

##### b. Approval of April Faster Payment transactions.

### 23.04.06

#### NEW POLICIES requiring Consideration/Resolution - [see documents](#)

- a. Draft Communications and Social Media Policy
- b. Draft Letter of Understanding for Tisbury Children's Community Garden

### **23.04.07**

#### **GOVERNANCE MATTERS requiring Consideration/Resolution - [see document](#)**

##### **a. Tisbury Reading Room and Library Charity Report**

To consider a request from the Trustees of the Tisbury Reading Room and Library Charity that Tisbury Parish Council resolves to confirm the original intention of Councillors in 2016 that the Charity be transferred to Tisbury Parish Council as the Corporate Trustee.

### **23.04.08**

#### **AMENITY MATTERS requiring noting – [see documents](#)**

##### **a. Playground Inspection Reports**

To note the inspection reports from Sovereign Play for the Lower Recreation Ground and King George V playground.

### **23.04.09**

##### **a. Items for Information - [see documents](#)**

- i. Clerk's report providing information on agenda items, recent issues and work completed.
- ii. Clerk's report on a meeting of the South West Wiltshire Area Board.

##### **b. Next agenda items**

- [New Code of Conduct](#)

### **23.04.10**

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

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