



Tisbury Parish Council – Minutes of April Meeting 2

Held at 7pm on Tuesday 18th April 2023 in the Reading Room, High Street, TISBURY, SP3 6LD

Questions or Statements:

No questions or statements were received.

MEETING MINUTES

(*responsibility for action)

23.04.11

Those present:

Councillors Davison (Chairman), R Buck, F Corp, V Hillier, J Mason, G Murray - 5.

Also in attendance: B Cornish (Clerk). One member of the public.

Apologies: Councillors unanimously approved the apologies from Councillors R A Beattie, E Coyle-Camp and J Phillips (personal commitments) and Councillor N Errington (work commitment).

23.04.12

Declarations of Interest:

- 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.

23.04.13

Resolution of Minutes

- a. April meeting 1 - Minutes of meeting held on Tuesday 4th April 2023
 - **Approved; VH/JM** with abstentions from Councillors Buck and Corp.

23.04.14

PLANNING MATTERS *Clerk

a. Current applications:

PL/2022/08472 Quince Cottage, Duck Street, Tisbury

Erection of a 10' x 8' wooden garden shed with a pent roof. The proposed shed is located away from the main listed cottage and will have little impact.

- **Support; RB/JM** on the grounds that it was compliant with Core Policy 58 of the Wiltshire Core Strategy.

23.04.15

Code of Conduct requiring Consideration/Adoption

a. New Councillor Code of Conduct based on the model Code of Conduct from the Local Government Association.

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

23.04.16

NEW and REVISED POLICIES requiring Consideration/Resolution

a. Communications and Social Media Policy

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

b. Grant Awarding Policy

- **Approved; VH/JM**; unanimous; subject to a minor amendment of adding wording to request the reasons for an applicant retaining 12 months of unallocated reserves.

c. Letter of Understanding for Tisbury Children's Community Garden

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

23.04.17

FINANCIAL MATTERS requiring Consideration/Resolution

a. Revised Earmarked Reserves

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

23.04.18

ENVIRONMENT COMMITTEE

a. Councillor Buck gave a detailed report on recent meetings at which the matters of phosphate mitigation, activities for the Great Big Green Week, potential uses for the Stationmaster's House and a report on her attendance at Climate Action Planning Workshop hosted by Wiltshire Council had been discussed.

b. To receive and note the Minutes of the meetings held on Monday 6th February and Monday 6th March 2023.

- **Approved and noted; RB/VH**; unanimous.

23.04.19

a. Items for Information

Councillors noted the Clerk's report providing information on agenda items and actions following an online meeting hosted by the Wiltshire Association of Local Councils providing information on HM Government's confirmed plans to conduct a national test of the Emergency Alert System on 23rd April 2023.

23.04.20

a. Next agenda items for the Annual Meeting of the Council

- Election of Chair and Vice-Chair
- Coronation Picnic Risk Assessment

23.04.21

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

- a. Tuesday 2nd May 2023 – Monthly meeting 1 Annual Meeting
- b. Tuesday 16th May 2023 – Monthly meeting 2

There being no other business, the meeting closed at 7.50 pm.