



Tisbury Parish Council - Notice of Meeting & Agenda

**All Councillors are hereby summoned to participate in the
Parish Council Meeting at 7pm on:
Tuesday 21st March 2023**

15/03/2023

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
- 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/bio-ttsa-buy>

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.

MEETING AGENDA

23.03.13

Those present and apologies for absence

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.
- b. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests.
- c. dispensations: if required.

23.03.15

Resolution of Minutes - [see documents](#)

- a. March meeting 1 - Minutes of meeting held on Tuesday 7th March 2023
- b. March Extra-Ordinary meeting - Minutes of meeting held on Friday 17th March 2023

23.03.16

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/2023/01808 ([by 11/04/23](#))

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

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.

23.03.17

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

a. March Financial Information

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

b. Approval of Virements to 31st March 2023.

c. Approval of Earmarked Reserves to 31st March 2023.

d. Review and approval of Risk Registers.

e. Appointment of Auditor - see document

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.

23.03.18

a. Next agenda items

- **Community Garden documents**

23.03.19

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

- Tuesday 4th April 2023 – Monthly meeting 1
- Tuesday 18th 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 resolution to exclude the press and public as above
- To confirm the successful 6 months probationary period of the current postholder of Parish Clerk and that her permanent appointment be approved.