

Tisbury Parish Council

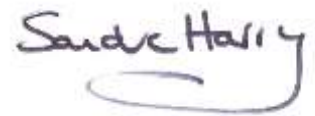
Notice of Meeting & Agenda

The Reading Room, High Street, TISBURY, SP3 6LD

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

Tuesday 2nd February 2021



27/01/ 2021

(minor amendments 29/01/2021)

Notes:

- a. The meeting will be held virtually using Google Meet.
- b. Agenda papers will be available on the Tisbury PC website.
- 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.

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 already on the agenda; any discussion will take place during the agenda item.

Report from Wiltshire Councillor

MEETING AGENDA

21.02.01

Those present and apologies for absence:

21.02.02

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.

21.02.03

Resolution of minutes:

- a. December 2 Meeting – 15th December 2020
- b. January 1 Meeting – 12th January 2021

PLANNING MATTERS – resolutions required

21.02.04

a. Planning Applications:

20/10982/FUL - Old Deweys, High Street, Tisbury, SP3 6PS
Open wooden structure to shelter a car with stairs and balcony over.

(16 02 2021)

21.02.05

b. Other Planning Matters

- i. Local Plan consultation:
 - Update following the Wiltshire Council information session on Monday 1st February.
 - Draft response for discussion at 16th February meeting?
- ii. WALPA – Wiltshire Alliance of Local Planning Authorities
 - Report on latest actions by WALPA group and their meeting on 28 January 2021.
 - In preparation for Janet retiring as a Councillor in May, a volunteer is required to replace her on this group.
- iii. Street Trading Licence – ‘Tis the Future
An amended schedule for the Refill Bus has been issued – see details in email; now Tuesdays and Saturdays (4 hours not 3) on the High Street and Fridays at the Nadder Centre.
- iv. Feedback from Dr Murrison following the meeting on 19th January
- v. Planning applications determined

FINANCIAL MATTERS – resolutions required

21.02.06

Financial help requested from Tisbury Community Benefit Society (TCBS).

TCBS has requested £240 for the membership fee for the Plunkett Foundation; an organisation that has been helpful with the setting up of TCBS and 'Tis the Future Refill Bus. WALC has been contacted for advice.

TCBS is not a charitable CBS and does not pay dividends to its members:

“**A community benefit society** is run primarily for the benefit of the community at large, rather than just for members of the society. This means that it must have an overarching community purpose that reaches beyond its membership. An applicant enterprise must also have a special reason for being a community benefit society rather than a company, such as wanting to have democratic decision-making built into its structure. Although a community benefit society has the power to pay interest on members' share capital, it cannot distribute surpluses to members in the form of dividends. A community benefit society can opt to have a statutory asset lock, which has the same strength as the asset lock for a charity and for a community interest company. This type of asset lock is not currently available for co-operatives.”

21.02.07

Revised Small Grants Policy – original and draft revised policies available.

21.02.08

Salt bins for the Wyndham Estate

Wiltshire Council have confirmed their position – i.e. any additional bins will need to be financed by the parish council – initial purchase and subsequent maintenance.

The scope for re-location of salt bins from the Churchill Estate is limited to 1 as they are positioned at the roundabouts:

- a. If there was a fall or vehicle accident questions would be asked if a salt bin had been removed. The only reason would be to save money?
- b. Removal of any salt bin will increase the distance that a volunteer resident will need to walk to salt the road surface – the Village Warden's first priority is to salt the area around the public toilets and car park before moving on the The Avenue pavement if supplies of salt allow. These are the only areas in the current Emergency Plan.
- c. The mention of low usage of the salt bins by Wiltshire Council is not really relevant? – they are used when necessary – but does depend on the residents willing to do this, their physical capacity and ownership of a shovel.

21.02.09

Asset Register Update – Parish Councillors need to resolve the addition of a laptop with a purchase price of £479:

8GB RAM Dell-Insiron-laptop

Device ID 003814BC-4588-42EC-9481-1DCC8106D290

MATTERS REQUIRING Consideration/Resolution

21.02.10

Road Drain - Hazeldon Lane adjacent to St. Marys and Beethoven Cottage, SP36RE.

This is the 'problem' drain that leads to ice forming across the road and causing accidents – so not a potential problem, but actual as of last week. Local residents have requested some action and this could be a request to CATG in the first instance.

21.02.11

Interaction with the Farming Community

21.02.12

Date and Topic for Annual Parish Meeting – can be held between 1st March and 1st June.

As this is an election year, would Parish Councillors like to hold an 'open session' for potential candidates on 16th March?

Tisbury PC has done this before and, such was the interest generated, resulted in an actual election.

21.02.13

Parish Councillor representatives

Following the resignation of Ms J. Ings as a Parish Councillor, a representative is required for the Weaveland Road Allotments Society.

21.02.14

Considerate Tisbury – positions for signs in the village

To place these signs on the Highway would involve getting permission from the Highway Authority. If these are to be deployed relatively quickly, the poles could be placed on private property (using sockets in the ground that take poles with signs on) or on walls of buildings – both of these options would require permission from the property owner too.

We need to generate a list of suggested positions for dog fouling and parking.

21.02.15

Strapline - for use with/without Logo on notices, correspondence etc.

Suggestions from the last meeting were:

- ... doesn't get better than this!
- A breath of fresh air.

21.02.16

Items for Information:

- a. TNR update -EEC
- b. VAT - Clerk
- c. Correspondence – January: numbers available following month end.

12/24/27 – TCBS – financial help

15 – Confirmation of FP85 to the Definitive Map

18/29 – Hazelden Lane resident re road icing and a road drain.

18 – NFU advice

29 – Wiltshire Council advice re Skate Parks

21.02.17

Items for next agenda

- KICKSTART programme
- Financial payments and reconciliations
- Local Plan

21.02.18

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.

B. nature of business

21.02.19

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

- a. Tuesday 16th February 2021
- b. Tuesday 2nd March 2021