

Notice of Meeting & Agenda – Tuesday 7th July 2020

Tisbury Parish Council

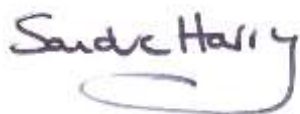
The Reading Room, High Street, TISBURY, SP3 6LD

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(to be held virtually using Google Meet – all papers available on the website for members of the public)

All Councillors are hereby summoned to participate in a virtual Parish Council Meeting on Tuesday 7th July 2020 at 7pm.



Sandra Harry - Parish Clerk

1st July 2020

The Chairman will confirm if any part of the meeting ***may not*** be filmed, photographed, or audio recorded; any residents participating must note that the meeting will be recorded by the Clerk for the purpose of producing the minutes.

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. Local update from our Neighbourhood Police Officer Richard Slater (subject to availability).
- b. A short period of time will also 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 a response included within an appendix to the minutes.

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

20.07.01	Those present and apologies for absence	
20.07.02	<p>A. Declarations of Interest - any P.Cnllr wishing to declare interests should do so at this point:</p> <ol style="list-style-type: none"> 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. <p>B. <u>Dispensations</u>: if required.</p>	
20.07.03	<p><u>Resolution of minutes:</u></p> <ol style="list-style-type: none"> a. June Meeting 1 – 2nd June 2020 	
PLANNING MATTERS – for decisions or noting		
20.07.04	<p><u>Planning Applications</u></p> <p>20/04649/TCA - Gaston Manor, High Street, Tisbury, SP3 6LD Macarocarpa tree - remove right hand stem & reduce remaining stem by 2m & shape Delegated decision of 'no objection' by Tree Officer & Clerk/RFO</p>	

	<p>20/04297/FUL - Taeselbury, High Street, Tisbury, SP3 6LD Proposed garaging</p> <p>20/04277/LBC - Astley House, 5 High Street, Tisbury, SP3 6PS Replacement sashes only to box sash window on front elevation</p> <p>20/04963/TCA - Hill Close, Tisbury, SP3 6TB T1 Tree type - Sycamore (Acer pseudoplatanus) Approx Height - 12m Prune branches away from streetlight to provide 1.5-2m clearance. T2 & T3 - Hornbeam (Carpinus betulus) Approx Height - 10m Targets- House, road - Prune branches away from house to provide 1m clearance, and crown lift over road to 4m. T4 & T5 Tree type - Cockspur hawthorn (Crataegus crus-galli) Approx Height - 4m - Prune branches away from house to provide 0.5-1m clearance and to clear window. Crown lift over pavement to 2.5m from ground level. (To be decided under delegated powers by Tree Warden and Clerk)</p>	
20.07.05	<p><u>Other Planning Matters:</u></p> <ul style="list-style-type: none"> a. Use of South Western Hotel site by Co-op Stores Ltd. b. See Determinations worksheet for recent decisions c. See refusal notice /Officer's Report for Quince Cottage d. Planning Appeal Refusal for Furzelease Farm 	
FINANCIAL MATTERS – resolutions required		
20.07.06	<p>Annual Governance and Accounting Report (AGAR)</p> <ul style="list-style-type: none"> a. Notice of Inspection Dates & Summary of Rights – see document. b. Confirmation that the documents relating to the AGAR were posted on the Tisbury PC website on 11th June 2020 – see photograph. c. Confirmation that the 'Notice of Inspection Dates & Summary of Rights' and AGAR documents were displayed on the Notice Board – see photograph. 	
20.07.07	<p>Financial Approvals</p> <ul style="list-style-type: none"> a. Current account bank reconciliation; no change on deposit or petty cash accounts – see documents. b. Retrospective payment approval for period 01.04.2020 to 30.06.2020 for debit card and faster payments. 	
20.07.08	<p>Small Grant Applications A summary of the applications will be available prior to the meeting</p>	
20.07.09	Skate Park Progress and financing	
MATTERS REQUIRING Consideration/Resolution		
20.07.10	Nomination of the field adjacent to the South Western Hotel as an Asset of Community Value ; including the legal right to access - see resident's letter.	
20.07.11	<p>COVID-19 Issues:</p> <ul style="list-style-type: none"> i. Tisbury Neighbourhood Response Team <ul style="list-style-type: none"> a. Status of organisation – a brief report from the Tisbury & West Tisbury Parish Clerks on aspects including insurance, funding and data protection. b. Preparations for the autumn and potential second wave. ii. Opening of play areas and public toilets – see potential notices and work required. iii. Risk assessments: 	

	<ul style="list-style-type: none"> c. Play areas – see draft. d. Public toilets – see draft. e. Reading Room – see draft <p>iv. Face to Face Meetings – see message from ALCC/NALC – likely to be September at earliest.</p>	
20.07.12	Zion Hill – WCnlr Deane to lead topic	
20.07.13	Community Speed Watch – resignation of Elizabeth Forbes.	
20.07.14	Draft Code of Conduct consultation – end date of 17 th August for a response – see documents.	
20.07.15	Tisbury Carnival – Request for use of KGV for a socially distanced Family Picnic on Bank Holiday Monday.	
20.07.16	<p>Correspondence – see ‘numbers’ worksheet plus following items of particular interest:</p> <p>28.05.2020 – Correspondence with Cuffs Lane resident re speeding traffic – see email chain.</p> <p>02.06.2020 - Nadder Community Energy – Use of pesticides query plus suggestion to use a foam based product for dealing with weeds; being used by a number of councils and Clerk will investigate.</p> <p>16.06.2020 – Wardour resident re Johnson’s Field; potential ACV and legal right to access – see 20.07.10.</p> <p>18.06.2020 – Request to use KGV on 31st August – see 20.07.15.</p>	
20.07.17	Items for Next Agenda – to pick up any urgent action required from public representations etc.	
20.07.18	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.	
20.07.19	<p>Date of next meetings: all at 7pm unless otherwise stated:</p> <ul style="list-style-type: none"> a. Tuesday 21st July 2020 – if required. b. Tuesday 4th August 2020 – if required. c. Tuesday 18th August 2020 – if required. d. Tuesday 7th September – if required. 	