

Notice of Meeting & Agenda – Tuesday 8th September 2020

Tisbury Parish Council

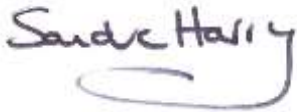
The Reading Room, High Street, TISBURY, SP3 6LD

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(to be held virtually using Google Meet – all agenda papers will be available on the Tisbury PC website)

All Councillors are hereby summoned to participate in a virtual Parish Council Meeting on Tuesday 8th September 2020 at 7pm.



Sandra Harry - Parish Clerk

2nd September 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. Short presentation (max. 10 mins) from Tisbury Community Benefit Society – ‘The Refill Bus’.
- b. Short presentation (max. 10 mins) from Nadder Community Energy – Car Share Club.
- c. 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

20.09.01	Those present and apologies for absence	
20.09.02	A. Declarations of Interest - any P.Cnllr wishing to declare interests should do so at this point: <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. B. <u>Dispensations</u> : if required.	
20.09.03	<u>Resolution of minutes</u> : <ol style="list-style-type: none">a. July Meeting 1 – 7th July 2020b. August Meeting 1 – 18th August 2020	
PLANNING MATTERS – for decisions or noting		

20.09.04	<p><u>Planning Applications</u></p> <p>20.09.07239.LBC - Court Street Farm Cottage, Tisbury, SP3 6LN Internal alterations, a glazed roof and screen to enclose the existing courtyard, a small kitchen extension, erection of a boundary wall and retrospective application for the installation of a satellite dish.</p> <p>20.06097.FUL - Randall House, The Square, Tisbury SP3 6JP Demolition of existing single garage at far end of garden and erection of single dwelling, single parking space, landscaping & associated drainage. Minor single storey infill to rear of existing house.</p> <p>20.06295.VAR - 10 Beckford Close, Tisbury, SP3 6QT Variation of condition 2 of 18/06274/FUL (Proposed Annexe)</p> <p>20.07051.FUL - The Old Vicarage, Park Road, Tisbury, SP3 6LF Remove existing sectional garage, construct single storey utility room, covered spa and greenhouse</p>	
20.09.05	<p><u>Other Planning Matters:</u></p> <ul style="list-style-type: none"> a. Randall House, The Square – alcohol licence application b. Harley Farms – for noting; recent visit by parish councillors. c. Determinations worksheet of recent decisions – see document. 	
FINANCIAL MATTERS – resolutions required		
20.09.06	<p>Annual Governance and Accounting Report (AGAR)</p> <ul style="list-style-type: none"> a. PKF Littlejohn Auditor’s report and Certificate for year ending 31/03/2020 (external auditor). b. Confirmation that the ‘Conclusion of Audit’ notice and AGAR documents are displayed on the Notice Board and website – see documents. 	
20.09.07	<p>Financial Approvals</p> <ul style="list-style-type: none"> a. Current, deposit and petty cash account reconciliations; require resolution. b. Retrospective payment approval for period 01.07.2020 to 31.08.2020 for debit card and faster payments – requires resolution. 	
20.09.08	April to August 2020 Spends against budget	
20.09.09	<p>Requests for budget allocations: require resolutions</p> <ul style="list-style-type: none"> a. Tisbury Electric Car Club (TECC) – consideration of a request for contribution towards the costs of a double charging point rather than a single charging point in the Nadder Close Car Park – subject to amendment of the Wiltshire Council/Tisbury Parish Council car park lease; up to £3,000 max – this item will be discussed under 20.09.20 Exclusion of the Public and Press at the request of TECC. b. Amendments to TisPlan - a request for a max £100 for final agreed changes. 	
20.09.10	<p>Amendments to Asset Register: for resolution</p> <ul style="list-style-type: none"> a. Addition of Skate Park - £105,000 b. Addition of 4 litter bins - £400 c. Deletion of Marquee – (£1,014) 	
20.09.11	Revised Pay Scales from 01.04.2020 – applicable to all staff members as detailed in the employee contracts.	
20.09.12	Request for sign at Church Walk entrance from Vicarage Road	

MATTERS REQUIRING Consideration/Resolution		
20.09.13	CATG items: a. 20mph speed limit is on the agenda – originally submitted in March. b. High Street protection for shoppers while queuing. c. Yellow hashed lines outside Fishmongers	
20.09.14	Parish Councillor representatives on Outside Bodies: a. Nadder Community Land Trust b. Tisbury Neighbourhood Response Team	
20.09.15	Use of KGV Playing Field by South Newton Football Club – Junior Club Permission requested to use the field between 6pm and 7pm on Monday evenings.	
20.09.16	Tisbury PC email addresses	
20.09.17	Correspondence – see ‘numbers’ document.	
20.09.18	Items for noting: a. Draft Code of Conduct response b. Metal detecting on KGV c. SLCC National Conference 12 th to 16 th October; 10am-4pm d. SK8 Park – Formal Opening	
20.09.19	Items for next agenda	
20.09.20	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 – request from TECC.	
	Date of next meetings: all at 7pm unless otherwise stated: a. Tuesday 22 nd September 2020 - if required. b. Tuesday 6 th October 2020 c. Tuesday 22 nd September 2020 - if required.	