



Tisbury Parish Council - Notice of Meeting & Agenda

**All Councillors are hereby summoned to participate in the
Parish Council Meeting at 7pm on:
Tuesday 15th June 2021**

09/06/2021

Notes:

- a. The meeting will be held in the Reading Room
- 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.

*******At the present time, resident spaces at this meeting will be limited and it is necessary to book in order to guarantee a place. If you wish to attend please contact the Clerk:**

01747 260088 and leave a message.

If no places are available, residents may join virtually - please contact the Clerk or use the link on the website:

www.tisbury-wiltshire-pc.gov.uk*****

Please do not just turn up at the meeting without contacting the Clerk in the first instance.

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.

Report from Wiltshire Councillor

MEETING AGENDA

21.06.12

Those present and apologies for absence:

21.06.13

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.

21.06.14

Policy approvals necessary as part of regular annual business of the council

Parish Councillors are asked to approve the draft policies and financial authorisations listed prior to any other business:

Co-option Policy

Code of Conduct

Regular Direct Debit and Standing Order payments

PLANNING MATTERS – resolutions required

21.06.15

a. Planning Applications: please see the Wiltshire Council website for details of each application - <https://development.wiltshire.gov.uk/pr/s/>

PL/2021/04675 - MERLIN HOUSE, 20 LADY DOWN VIEW, TISBURY, SP3 6LL

Alteration to existing terrace, installation of air source heat pump, installation of roof lights, installation of solar panels (01.07.21)

PL/2021/05559 - THE ACADEMY, HINDON LANE, TISBURY, SP3 6PZ

x2 Ash (G1) - fell. x1 Yew and x1 Western red cedar (G2) - reduce height by approximately 2 metres and spread by approximately 3 metres. x3 Plums (G3) - reduce to 1.8 metres in height. Walnut (T1) - reduce entire crown by approximately 3 metres. Ash (T2) - re-pollard to previous pruning points (25.06.21)

PL/2021/04890 - HOMELANDS, HINDON LANE, TISBURY, SP3 6QQ

Construct oak patio covering with roof lantern and install balcony to rear elevation with side screening (02.07.21)

PL/2021/06029 - THE BOOT INN, HIGH STREET, TISBURY, SP3 6PS

Arcacia Bailyana Purpurea – Fell (05.07.21)

PL/2021/02534 – AVALON, CUFFS LANE, SP3 6LG

Revisions to accommodate objections of loss of privacy and light from house in Ladydown View.

b. Future Planning Developments / Statements – resolutions may be required

- i. Station Works Site Regeneration – next steps; a short report from the working group.
- ii. WALPA meeting on 25.05.2021 – draft minutes will be available.

21.06.16

c. Climate Strategy Engagement

A local Area Board priority; an update from Councillor Julie Phillips.

FINANCE MATTERS requiring Consideration/Resolution

21.06.17

Annual Governance and Accounting Report (AGAR)

- a. Section 1 – Annual Governance Statement 2020/21
- b. Section 2 – Accounting Statements 2020/21
- c. Internal Auditor 'NO' explanations to accompany AGAR
- d. Bank reconciliation 2020/21
- e. Variance explanations 2020/21

21.06.18

Tisbury Electric Car Club Membership

There is the potential for a corporate membership, but councillors would need to decide on the scope (numbers of Councillors and/or Officers) before a quote could be prepared.

This initiative would be just one of the ways in demonstrating the parish council's commitment to saving the planet.

21.06.19

Parking on double yellow lines adjacent to Fishmonger shop

Further information is available on frequency of call-outs and route taken to the A303.

Any measures agreed are likely to involve a contribution to CATG once prioritised.

21.06.20

Requests from residents for improved facilities

- a. Sanitary disposal bin for the ladies' public toilets
- b. Defibrillator on outside wall of Reading Room

21.06.21

Confirmation of Small Grant Awards

£300 awards were provisionally awarded to:

Tisbury Carnival

Tisbury Army Cadets

Tisbury Writing Competition

21.06.22

Items for Information / next agenda

Salt Bin update – if available

21.06.23(if required)

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:

21.06.24

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

- a. Tuesday 15th June 2021
- b. Tuesday 6th July 2021