



Tisbury Parish Council - Notice of Meeting & Agenda
The meeting is being held virtually; please contact the Clerk for a link:

01747 260088 / tisburypc@gmail.com

www.tisbury-wiltshire-pc.gov.uk

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

Tuesday 20th April 2021

14/04/2021

The meeting will be preceded by a 1 minute silence in memory of
His Royal Highness, The Prince Philip, Duke of Edinburgh.

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

21.04.13

Those present and apologies for absence:

21.04.14

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.

PLANNING MATTERS – resolutions required

21.04.15

a. Planning Applications:

21/02534/ful – Avalon, Cuffs Lane Tisbury SP3 6LG - 12.05.21

Alter roof to provide new first floor with dormer windows. Add porch. Replace existing garage with new larger garage.

21/03073/tca - The Boot, High Street, Tisbury - 03.05.21

Twin stem Acacia tree to be felled to ground level
(Delegated decision – Tree Warden and Clerk)

21/03539/tca - 126 Duck Street, Tisbury, SP3 6LJ – 29.04.21

2 x Ash trees - fell

(Delegated decision – Tree Warden and Clerk)

FINANCIAL MATTERS – resolutions required

21.04.16

- a. Reconciliations for Current and Petty Cash accounts – March 2021
- b. Listing of March payments for retrospective approval
- c. 2020/2021 Year End Figures

21.04.17

EPSON printer – termination of lease

The latest figures reported at the April 1 meeting were:

Midterm Buyout effective 01.05.2021 = £702+VAT.

Midterm Return effective 01.05.2021 = £500.48 + applicable logistic costs (£200-300).

The remaining lease payments amount to £513.

If we paid for a buy-out, then the disposal costs would be £18 (CB SKIPS) - £720 total

If the printer is retained in the office, at the end of the Contract the figures would be:

To buyout @ end of term effective 01.05.2022 = £233.10

The only time a zero charge would apply is at end of term and you were returning the asset.

Remaining costs £513 + £233.10 - £743.10 total

MATTERS REQUIRING Consideration/Resolution

21.04.18

- a. Annual Meeting of the Council - reminder of procedures / principal documents
- b. Co-options - 4 vacancies; ideally to be filled at the Annual Meeting of the Council

21.04.19

Street Light in The Square – Officer dealing with this is currently on leave, but may be able to update before the meeting.

21.04.20

Items for the next agenda

21.04.21

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:
 - a. Staffing Matters
 - b. FaceBook posts

21.04.22

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

- a. Tuesday 4th May 2021 – Annual Parish Meeting - virtual
- b. Tuesday 18th May 2021 – Annual Meeting of the Council – F2F/ hybrid
- c. Tuesday 18th May 2021 – Ordinary meeting – F2F/hybrid