The Logo for Tisbury Parish Council

Tisbury Parish Council - Notice of Meeting & Agenda

# All Councillors are hereby summoned to participate in the

# Parish Council Meeting at 7pm on:

# Tuesday 19th April 2022

## Signature of Parish Clerk.

## 11/04/2022

### Notes:

1. The meeting will be held in the Reading Room
2. Agenda papers will be available on the Tisbury PC website:

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

1. 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.

### Residents may also join the meeting virtually by using the following link:

Video call link: https://meet.google.com/ntx-vesu-ywt

The link will become active at c.6:50pm

**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.

# MEETING AGENDA

#### 22.04.10

#### Those present and apologies for absence

#### 22.04.11

#### Declarations of Interest:

Any Parish Councillor wishing to declare interests should do so at this point:

1. declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interests.
2. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests.
3. dispensations: if required.

**22.04.12**

**Resolution of Minutes**

a. April meeting 1

**22.04.13**

**PLANNING MATTERS**

#### a. Current applications: (with response date deadlines)

**PL/2022/02896 -** THE RECTORY, PARK ROAD, TISBURY, SP3 6LF (03/05)

**T1 Yew tree - cut back overhanging branches** **(to be decided under delegated powers)**

**PL/2022/02829** - ANCHOR COTTAGE, HINDON LANE, TISBURY SP3 6PZ (05/05)

Construction of a Garden Room

## PL/2022/02636 - BURY LODGE, DUCK STREET, TISBURY, SP3 6LJ (06/05)

**Proposed ground floor extension to Bury Lodge including replacing the adjacent lean to tiled roof over the Boiler Room with Welsh slate. Inserting 2No. semi-circular headed double hung sash windows on the first floor of the North East elevation to match the existing. Raising the height of the roof of the previously approved garage to provide home office space including changing the roof cover from slate to tiles to match Bury Lodge. (resubmission of PL/2021/11474)**

**b. Other Planning Matters:**

1. **Updating TisPlan (Neighbourhood Plan)** – report by Councillor GM.
2. **Events for the Platinum Jubilee** – to note that the 2 Road Closures have been approved, but may not be used, and no objections have been received to date (latest date for objections to be received is Monday 25th April).

**22.2.14**

**FINANCIAL MATTERS requiring Consideration/Resolution**

**i. Monthly reconciliations and approval of retrospective payments:** see documents available for March 2022.

a. Account reconciliations approval – current, deposit and petty cash accounts.

b. Listing of retrospective payments for each account.

**ii. Review of Small Grant Policy**

**22.04.15**

**OTHER MATTERS requiring Consideration/Resolution** – see available documents:

1. Respect and Civility – a short presentation from Councillor JP.
2. Draft text for Community Award certificates and update on the number of nominations submitted.
3. Update on the Clerk’s retirement and selection of Councillors for the Appointment Panel.
4. Use of KGV field for fitness training – Monday evenings; 6-7pm from May.

**22.04.16**

**Items for** **Information / next agenda**

1. Re-location of Wooden Bench
2. Removal of 3 trees from the river adjacent to the Lower Recreation ground and clearance from site.

**22.04.17**

**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.

**22.04.18**

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

1. Tuesday 3rd May 2022 – Annual Parish Council Meeting + May meeting 1
2. Tuesday 17th May 2022 – Annual Parish Meeting + May meeting 2