

# **Tisbury Parish Council - Notice of Meeting & Agenda**

# All Councillors are hereby summoned to participate in the Parish Council Meeting at 7pm on: Tuesday 2<sup>nd</sup> August 2022



27/07/2022

The meeting will be preceded by a minute's silence to mark the passing of David Carroll on Monday 18<sup>th</sup> July after a long period in hospital. David served as both Councillor and Chairman for several years.

### Notes:

- a. The meeting will be held in the Reading Room, High Street, SP3 6LD
- b. Agenda papers will be available on the Tisbury PC website:

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

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.

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

Google Meet Video call link: <u>https://meet.google.com/jkh-zicz-ezv</u> 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.

## **Report from Wiltshire Councillor**

# **MEETING AGENDA**

#### 22.08.01

#### Those present and apologies for absence

### 22.08.02

#### **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.

#### 22.08.03

**Resolution of Minutes** – see available documents.

- a. June meeting 2
- b. July meeting 2
- c. King Georges Field Tisbury (Charity 1083408) Annual Reports

#### 22.08.04

#### **PLANNING MATTERS**

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

**PL/2022/05249 -** Quince Cottage, Duck Street, Tisbury (18.08.22) Construction of detached car port after demolition of existing structure

**PL/2022/05613 (LBW) -** Quince Cottage, Duck Street, Tisbury (18.08.22) Construction of detached car port after demolition of existing structure

**PL/2022/05613 (LBW)** - Quince Cottage, Duck Street, Tisbury, SP3 6LJ (18.08.22) Construction of detached car port after demolition of existing structure

PL/2022/04332 - Ham Cross Lodge and Units, Chilmark Estate, Chilmark, SP3 5RW (05.08.22)

Retrospective planning application for change of use of buildings from Sui Generis (former RAF buildings) to commercial use (including Class E(g) office and light industrial / workshops and B8 storage uses)

**PL/2022/004333** - Engine Shed, Chilmark Estate, Chilmark, SP3 5RW (05.08.22) Retrospective planning application for change of use of buildings from Sui Generis (former RAF buildings) to employment use (including Class E(g) office and light industrial / workshops and B8 storage uses)

**PL/2022/05306** - BLUNDELLS HOUSE, HIGH STREET, TISBURY, SP3 6JP (18.08.22) Convert garage to studio, replace garage door with timber door screen, replace casement window in west elevation

## PL/2022/04980 - 12 Tisbury Row, Tisbury, SP3 6RZ (09.08. 22)

First floor internal alterations, 2 storey side extension with adjacent single storey extension to accommodate a utility, construction of timber porch, and the recladding and reroofing of existing annexe.

## b. Other Planning Matters:

- i. To note the Highways response on the Station Works application
- ii. Updating TisPlan (Neighbourhood Plan) see available report by Councillor GM.

## 22.7.05

## FINANCIAL MATTERS requiring Consideration/Resolution

- a. June Financial Information
  - i. Current Account bank reconciliation
  - ii. Petty Cash Account bank reconciliation
  - iii. Deposit Account bank reconciliation
  - iv. Retrospective approval of payments made from 01/06/2022 to 30/06/2022
- b. Approval of August Faster Payment transactions
- c. April June 2022 expenditure against budget
- d. Replacement windows in Youth Hub required to ensure compliance with safety glass specification/regulation
- e. Solar Lighting costings for Stubbles footpath and Nadder Close Car Park
- f. Nadder Close Car Park resurfacing and re-lining costs
- g. Skate Park Discos approval for unbudgeted costs associated with DJ and portaloo for 2 events: 18<sup>th</sup> August and 22<sup>nd</sup> September 2022.
- h. Foot Path Clearance resident suggestion for voluntary group

## 22.08.06

## **OTHER MATTERS requiring Consideration/Resolution**

- a. 20mph speed limit extensions an update and way forward.
- b. Disabled Parking Bay adjacent to the Dental Surgery
- c. C24 white lining request
- d. Problems with Cross Border Police Liaison
- e. Community Garden update
- f. Allotments Annual Report
- g. Public Toilet area greening plan

#### 22.08.07

#### a. Items for Information

- Bank Signatories
- Nadder Centre Village Fete
- Wrap Around Child Care
- Bench wood for seat

#### b. Next agenda

- July financial information; including Jubilee Events report
- Visit Wiltshire membership
- Risk Register
- Asset Register check
- Environment Committee TOR and minutes
- Play Area Quotes /Parkour suggestion
- Red Telephone Box re-location

#### 22.08.08

**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: Recruitment of Clerk and Responsible Financial Officer.

- A. resolution to exclude the press and public as above
- B. nature of business.

#### 22.08.09

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

- a. Tuesday 16<sup>th</sup> August 2022 Monthly meeting 2
- b. Tuesday 6<sup>th</sup> September 2022 Monthly meeting 1