



Tisbury Parish Council - Notice of Meeting & Agenda

**All Councillors are hereby summoned to participate in the
Parish Council Meeting at 7pm on:
Tuesday 6th September 2022**

Sandra Hargy

31/08/2022

TISBURY BOWLS AND CROQUET CLUB VISIT; 6pm

Please note that David (Croquet) has invited any Councillors available to visit the Club House to see the state of the building and works required prior to his attendance at the Parish Council meeting.

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: <https://meet.google.com/hoy-uxrg-kxt>

[The link will become active at c.6:50pm.](https://meet.google.com/hoy-uxrg-kxt)

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

22.09.01

Those present and apologies for absence

22.09.02

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.

22.09.03

Resolution of Minutes – see available documents.

- a. August meeting 2

22.09.04

PLANNING MATTERS

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

No application decisions required at present.

b. Other Planning Matters:

- i. Update on the **Station Works application**
- ii. **Updating TisPlan (Neighbourhood Plan)**

22.9.05

FINANCIAL MATTERS requiring Consideration/Resolution

- a. August Financial Information
 - i. Current Account bank reconciliation
 - ii. Petty Cash Account bank reconciliation
 - iii. Retrospective approval of payments made from 01/08/2022 to 31/08/2022
- b. Approval of September Faster Payment / cheque transactions
- c. 20mph Extensions report and costings
- d. Potential financial contribution to the Wiltshire Council Warmer Homes initiative
- e. Potential financial help for Tisbury Bowls and Croquet Club
- f. Potential financial help for disabled access path to waterside at Old Wardour.

22.09.06

OTHER MATTERS requiring Consideration/Resolution

- a. Wiltshire Towns Programme
- b. Tisbury Parish Council Emergency Plans - Flooding
- c. Public Toilet area – greening plan
- d. Environment Committee Terms of Reference
- e. Use of Pesticides by Wiltshire Council

22.09.07

a. Items for Information

- SK8 Park event on 22/09/2022 to start at 4:30pm
- Car Park closure on 14th and 15th September 2022
-

b. Next agenda

- Risk Register
- Play Area Quotes

22.09.08

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: Staffing matters.

A. resolution to exclude the press and public as above

B. nature of business.

22.09.09

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

- a. Tuesday 20th September 2022 – Monthly meeting 2
- b. Tuesday 3rd October 2022 – Monthly meeting 1