



Tisbury Parish Council - Notice of Meeting & Agenda

**All Councillors are hereby summoned to participate in the
Parish Council Meeting at c.7:15pm on:
Tuesday 5th July 2022**

Sandra Harry

29/06/2022

Notes:

- a. The meeting will be held in the Reading Room
- 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/zkp-tnbv-cia>

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

22.07.01

Those present and apologies for absence

22.07.02

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.

22.07.03

Resolution of Minutes – see available documents.

- a. June meeting 2

22.07.04

PLANNING MATTERS

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

PL/2022/04836/TCA - VICARAGE STUDIO, CHURCHILL CLOSE, TISBURY, SP3 6HX

Reduce Conifers by a third ([15.07.2022](#))

(delegated decision by Village Tree Officer and Clerk)

b. Other Planning Matters:

- i. **Updating TisPlan (Neighbourhood Plan)** – report by Councillor GM.
- ii.

22.7.05

FINANCIAL MATTERS requiring Consideration/Resolution

- a. Review of Financial Regulations / Scheme of Delegation
- b. Ratification of payment to FOCUS for production of additional FOCUS copies and inserts.
- c. May Financial Information
 - i. Current Account bank reconciliation
 - ii. Petty Cash Account bank reconciliation
 - iii. Retrospective approval of payments made from 01/05/2022 to 31/05/2022
- d. Approval of further June Faster Payment transactions
- e. Approval of July Faster Payment transactions to date

- f. Replacement 'ends' for the King George Vth Playing Field MUGA
- g. Ongoing refurbishment of the King George Vth Playing Field Youth Hub

22.07.06

OTHER MATTERS requiring Consideration/Resolution

- a. Progress (lack of) with the 20mph speed limit extension on Station Road
- b. Safeguarding Policy – any changes to be proposed by Councillor Buck.
- c. Service Delegation and Asset Transfers

22.07.07

Items for Information / next agenda

22.07.08

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.

22.07.09

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

- a. Tuesday 19th July 2022 – Monthly meeting 2
- b. Tuesday 2nd August 2022 – Monthly meeting 1