



## Tisbury Parish Council - Notice of Meeting & Agenda

**All Councillors are hereby summoned to participate in the  
Parish Council Meeting at 7pm on:  
Tuesday 21<sup>st</sup> June 2022**

**14/06/2022**

### **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](http://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 following link:**

Video call link: <https://meet.google.com/jhw-vkrj-brb>

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

## 22.06.10

Those present and apologies for absence

## 22.06.11

### 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.

## 22.06.12

### Resolution of Minutes

- a. June meeting 1

## 22.06.13

### PLANNING MATTERS

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

**PL/2022/04355/TCA** - THE LODGE, HINDON LANE, TISBURY, SP3 6PZ ([29/06/22](#))

T1 Ash tree - Fell. T2 Ash tree - Fell. T3 Holm Oak tree - Shorten radial spread by up to three metres.

**PL/2022/02829** - ANCHOR COTTAGE, HINDON LANE, TISBURY SP3 6PZ ([22/06/22](#))

Construction of a garden room.

**Note:** [this application has amended plans and/or additional information](#); also needs a decision at the meeting.

- b. **Other Planning Matters:**

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

## 22.06.14

### FINANCIAL MATTERS requiring Consideration/Resolution

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

- a. Account reconciliations approval – current, deposit and petty cash accounts.
- b. Listing of retrospective payments for each account.

**ii. Small Grant approvals**

**iii. Annual Governance and Accounting Return – final variances**

**iv. Approval of invoices for payment**

**v. Nadder Close Car Park White Lining**

**vi. Fallen trees in River Nadder adjacent to Lower Recreation Ground**

**vii. Local Highways and Footways Improvements Group (LHFIG):**

- Disabled Access Parking Bay cost of Traffic Regulation Order (TRO) - £625
- 20mph Speed Limit extensions – slightly higher TRO costs than expected due to an amendment to the extent of the Station Road limit.

**viii. Potential Improvements to the SK8 Park – suggestions from S4S survey.**

**22.06.15**

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

- Safeguarding Policy – for review.
- Investment Policy – for review.
- Service Delegation and Asset Transfers – assets and services for nomination.
- Environment Committee Terms of Reference – Vision statement, objectives and scope.
- Wraparound Child Care in Tisbury
- Use of KGV field for Community Garden Boot Sale – 10<sup>th</sup> July 2022.

**22.06.16**

**Items for Information / next agenda**

**22.06.17**

**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:

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

**22.06.18**

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

- Tuesday 5<sup>th</sup> July 2022 – July meeting 1  
Tuesday 19<sup>th</sup> July 2022 – July meeting 2