



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

**All Councillors are hereby summoned to participate in the  
Parish Council Meeting at 7pm on:  
Tuesday 17<sup>th</sup> January 2023**

**10/01/2023**

### **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](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 link below:**

Google Meet Video call link: <https://meet.google.com/wxq-vfcx-vgq>

[The link will become active at c.6:50pm.](https://meet.google.com/wxq-vfcx-vgq)

### **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

### 23.01.01

Those present and apologies for absence

### 23.01.02

#### 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.

### 23.01.03

#### Resolution of Minutes - [see documents](#).

- a. December meeting 1 - Minutes of meeting held on Tuesday 6<sup>th</sup> December 2022
- b. December meeting 2 - Minutes of meeting held on Tuesday 20<sup>th</sup> December 2022

### 23.01.04

#### PLANNING MATTERS

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

##### PL/2022/09625

**Bury Lodge, Duck Street, Tisbury** - Replacement of garage and porch extension to existing cottage. ([by 19/01/23](#))

##### PL/2022/09534

**3 Knapp Hollow, Tisbury** - Proposed enclosed porch to replace existing. ([by 19/01/2023](#))

##### b. Other Planning Matters:

##### Station Works Inquiry - [see document](#)

- i. To receive a report from Councillor Murray on the progress of the Planning Inquiry for Land at Station Works, Station Road, Tisbury.
- ii. To approve the payment of £11,400 to Francis Taylor Building Chambers for the appointment of a barrister to represent the Council at the Planning Inquiry. This sum to be taken from the earmarked reserve.
- iii. To approve that the negotiations between the parties involved in the Inquiry with regards to the establishment of 'common ground' be delegated to the Chair, Vice-Chair and Clerk with the advice of Counsel.

##### Tisplan

To receive a report from Councillor Murray on the progress of the Neighbourhood Plan.

### **23.01.05**

#### **FINANCIAL MATTERS requiring Consideration/Resolution - [see documents](#)**

##### **a. November Financial Information**

- i. Current Account bank reconciliation to 30<sup>th</sup> November 2022
- ii. Petty Cash Account bank reconciliation to 30<sup>th</sup> November 2022
- iii. Budget to Actual Report to 30<sup>th</sup> November 2022
- iv. Retrospective approval of payments made from 01/12/2022 to 31/12/2022

##### **b. Approval of January Faster Payment transactions.**

##### **c. Youth Hub**

To consider a report from the Clerk regarding the completion of an upgrade to the electrics at Tisbury Youth Hub and to approve one quote from two quotes received.

##### **d. Public Toilets - [see documents](#)**

To consider a report from the Historic Building Advisory Service regarding a buildings insurance reinstatement valuation for the public toilets and to:

- i. Approve that a revised insurance valuation of £195,000 be added to the Council's Asset Register; and
- ii. Note that the Parish Council's Policy Schedule with Zurich Insurance has been updated to take account of the revaluation for an additional premium fee of £63.34.

##### **e. Document Safe**

To approve the purchase of a fireproof document safe and that it be added to the Council's Asset Register at the purchase value of £300.

### **23.01.06**

#### **OTHER MATTERS requiring Consideration/Resolution - [see documents](#)**

##### **Wiltshire Council Warm Space initiative**

- i. To receive a short verbal report from the Clerk on the progress of the Warm Spaces initiative and to agree on next steps.

### **23.01.07**

##### **a. Items for Information - [see document](#)**

Clerk's report providing information on agenda items, recent issues and work completed.

##### **b. Next agenda items**

- [Community Garden documents](#)

### **22.12.08**

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

- a. Tuesday 7<sup>th</sup> February 2023 – Monthly meeting 1
- b. Tuesday 21<sup>st</sup> February 2023 – Monthly meeting 2