



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

**All Councillors are hereby summoned to attend the  
Ordinary Meeting of the Parish Council on  
Tuesday 16<sup>th</sup> July 2024 at 7.00 pm**

A handwritten signature in black ink, appearing to be "BDD", is written over a horizontal line.

**09/07/2024**

### **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/mdd-ppod-aob](https://meet.google.com/mdd-ppod-aob)  
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 matters concerning the village; each person speaking for no longer than 3 minutes.

Please note that any question requiring an answer which needs to be researched will be noted and included on 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 and presentation on highway matters from Wiltshire Councillor  
Richard Budden**

## AGENDA

### 48.24 Apologies

To receive apologies for absence.

Members who cannot attend a meeting shall tender their apologies to the Parish Clerk prior to the meeting as, under Section 85(1) of the Local Government Act 1972, the members present must decide whether the reason(s) for a member's absence shall be accepted.

### 49.24 Declarations of Interest:

Any 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.

### 50.24 Resolution of Minutes - [see document](#)

To approve the Minutes of the Ordinary Meeting held on Tuesday 18<sup>th</sup> June 2024.

### 51.24 Other Planning Matters

#### a. Street Naming

To consider the proposed names for a road within the Old Sports Centre development which have been put forward by Stone Circle and to approve them or to suggest alternatives.

#### b. Wiltshire Council Planning Forum

To receive a report from Councillor Murray on the recent Wiltshire Council Planning Forum for town and parish councils.

#### c. Tisbury and West Tisbury Neighbourhood Plan

To receive a report from Councillor Murray on the progress of the work to submit TisPlan 2 to Wiltshire Council under the Regulation 15 stage of the process.

### 52.24 Planning Application Decisions

To note the decisions on recent applications.

### 53.24 Permission to use the King George V Field

To consider a request from Mrs Wendy Spencer-Smith to use the King George V field for yoga classes over the summer.

### 54.24 Finance – July Financial Information - [see documents](#)

- a. Retrospective approval of payments made from 01/06/2024 to 30/06/2024.
- b. Approval of July Faster Payment transactions.
- c. Current Account bank reconciliation to 30<sup>th</sup> April 2024
- d. Deposit Account bank reconciliation to 30<sup>th</sup> April 2024
- e. Petty Cash Account reconciliation to 30<sup>th</sup> April 2024
- f. Budget to Actual Reports to 31st January 2024

- g. To consider and approve an additional payment of £2,505 to Mr S McGrath for the additional work identified (after work commenced) and carried out to the Memorial Wall in The Square amounting to a total of 159 hours.
- h. To approve the allocation from General Reserves to the Neighbourhood Plan Earmarked Reserve to cover professional fees.

**55.24 Representative Reports**

To receive reports from councillor representatives.

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

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

**57.24 Items for next meeting:**

Emergency Plan

**58.24 Date of next meeting:**

To approve the date of the next meeting as Tuesday 6<sup>th</sup> August 2024 at 7 pm at the Reading Room, High Street, Tisbury.