

Tisbury Parish Council - Notice of Meeting & Agenda

All Councillors are hereby summoned to attend the Ordinary Meeting of the Parish Council on Tuesday 17th June 2025 at 7.00 pm

10/06/2025

Notes:

- 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 speak to the Chairman or Parish Clerk before the start of the meeting.

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; 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.

Tisbury Parish Council operates under the 'General Power of Competence' which gives eligible councils "the power to do anything that individuals generally may do" as long as they do not break other laws. Being eligible, the Council adopted the General Power of Competence in May 2025 Minute 07.25 as defined by the Localism Act 2011 s1(1) and s8 and defined further in statutory instrument Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012.

AGENDA

51.25 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.

52.25 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.

53.25 Resolution of Minutes - see document

To approve the Minutes of the Ordinary Meeting held on Tuesday 3rd June 2025.

54.25 Planning and Tree Works Applications (with response date deadlines)

PL/2025/04905 Gaston House, Cuffs Lane, Tisbury - x1 Cedar tree to be reduced in height by 4m (26/06/2025)

55.25 Finance & Governance - see documents

a. Internal Auditor's Report

To receive and note the Internal Auditor's Report from IAC Audit & Consultancy Ltd and to confirm the actions to be taken.

b. Annual Governance Statement

To consider and resolve to approve the Annual Governance Statement contained within the Annual Governance and Accountability Return (AGAR) Part 3 for the year ended 31st March 2025 for submission to the Parish Council's External Auditors.

c. Accounting Statements

- To consider and resolve to approve the Accounting Statements contained within the Annual Governance and Accountability Return (AGAR) Part 3 for the year ended 31st March 2025 for submission to the Parish Council's External Auditors;
- ii. To approve the Explanation of Variances.

d. Exercise of Public Rights

To confirm the dates from Monday 23rd June to Friday 1st August 2025 as the period for the exercise of public rights for the Annual Governance and Accountability Return (AGAR) Part 3 for the year ended 31st March 2025.

56.25 Reading Room Maintenance

a. Works to Chimney

To consider a report from the Clerk on additional works required to the two chimneys as identified by Chalke Valley Roofing during their repair works to the smaller chimney and roof and to consider a quote from Albion Stonemasons to rectify the issues.

b. Works to Boundary Wall

To consider a report from the Clerk on the works needed to be undertaken to the front boundary wall and a quote from Albion Stonemasons to carry out the work.

57.25 Rain Gardening Opening – Risk Assessment

To approve a risk assessment for the formal opening event being held for the Rain Garden.

58.25 Tisbury and West Tisbury Neighbourhood Plan

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

59.25 Items for next meeting:

Emergency Plan

60.25 Date of next meeting:

To approve the date of the next meeting as Tuesday 1st July 2025 at 7 pm at the Reading Room, High Street, Tisbury.