

Tisbury Parish Council - Notice of Meeting & Agenda

All Councillors are hereby summoned to participate in the Parish Council Meeting at 7pm on: Tuesday 1st November 2022

25/10/2022

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

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/dre-jcfb-hqj 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.

Ahead of the start of the meeting there will be a presentation by the Chair of a Silver Gilt Award from South Western Railway to a representative of the Friends of Tisbury Station for their 'bee friendly flower beds' at Tisbury Station.

Report from Wiltshire Councillor

MEETING AGENDA

22.11.01

Those present and apologies for absence

22.11.02

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.

22.11.03

Resolution of Minutes - see document.

a. October meeting 2 - Minutes of meeting held on Tuesday 18th October 2022

22.11.04

PLANNING MATTERS

a. Current applications: (with response date deadlines)

PL/2022/06869 & PL/2022/07802

Chicksgrove Barns, Quarry Lane, Chicksgrove, Tisbury - Proposed addition of 2 shepherd's huts in field behind East Barn (by 04/11/2022)

b. Other Planning Matters:

Southern Area Planning Committee – Thursday 11th November 2022

- i. To agree that a statement will be made on behalf of the Council in response to the Officer's Report and recommendation on the planning application PL/2021/09778 Land at Station Works, Station Road, Tisbury and the councillor who will attend to make it.
- ii. To agree that a statement will be made on behalf of the Council in response to the Officer's Report and recommendation on planning application PL/2022/00855 Tisbury Sports Centre, Weaveland Road, Tisbury and the councillor who will attend to make it.

22.11.05

FINANCIAL MATTERS requiring Consideration/Resolution - see documents

- a. September Financial Information
 - i. Petty Cash Account bank reconciliation for September
 - ii. Retrospective approval of payments made from 01/10/2022 to 31/10/2022

b. Approval of November Faster Payment transactions.

c. Wiltshire Council Warm Space initiative

- i. To receive a short verbal report from Councillors Errington and Coyle-Camp on a recent meeting with Wiltshire Council.
- ii. To consider making a financial contribution towards the provision of a warm space for residents.

d. Budget and Precept for 2023-2024

i. To consider any new proposals for projects for the next financial year for input into the 2023-2024 draft budget.

22.11.06

ENVIRONMENT MATTERS - see documents

- **a.** To appoint councillors to the Council's Environment Committee.
- **b.** To receive and note the Minutes of the Environment Working Group for the meetings held on Monday 4th July 2022 and Monday 5th September 2022.
- **c.** To consider a request from the Environment Committee to use the Reading Room on Monday 5th December to host a talk by an expert, Gareth Harris MCIEEM, on Bats and to agree to a reimbursement of his travel expenses up to the sum of £30.

22.11.07

OTHER MATTERS requiring Consideration/Resolution - see document

a. West of England (Exeter-Salisbury) Rail Line: Strategic Outline Business Case 'SOBC' for upgrading the West of England railway line - Draft letter of support to Devon County Council to be submitted with the SOBC.

22.11.08

a. Items for Information - see document

- October 2021 Flood Event Update on Environment Agency and Wiltshire Council responses.
- Wiltshire Towns Programme Update following a meeting held with Wiltshire Council officers on Tuesday 18th October.

b. Next agenda items

- Tisbury Parish Council Emergency Plan
- Various policies

22.11.09

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

- a. Tuesday 15th November 2022 Monthly meeting 2
- b. Tuesday 6th December Monthly meeting 1