



Tisbury Parish Council - Notice of Meeting & Agenda

**All Councillors are hereby summoned to participate in the
Parish Council Meeting at 7pm on:
Tuesday 6th December 2022**

29/11/2022

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/iag-bmqb-gdp>

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.

Report from Wiltshire Councillor

MEETING AGENDA

22.12.01

Those present and apologies for absence

22.12.02

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.

22.12.03

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

- a. November meeting 1 - Minutes of meeting held on Tuesday 1st November 2022

22.11.04

PLANNING MATTERS

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

PL/2022/08961

Anchor Cottage, Hindon Lane, Tisbury - Replacement of garage and porch extension to existing cottage. ([by 23/12/2022](#))

PL/2022/08472 Quince Cottage, Duck Street, Tisbury - Erection of a 10' x 8' wooden garden shed with a pent roof. The proposed shed is located away from the main listed cottage and will have little impact. ([by 27/12/2022](#))

b. Other Planning Matters:

i. Station Works Inquiry - [see documents](#)

- a) To receive a report from Councillor Murray on the meeting of the Southern Area Planning Committee at which planning application PL/2021/09778 Land at Station Works, Station Road, Tisbury was considered and determined.
- b) To approve that the Parish Council applies for Rule 6 Status at the forthcoming Planning Inspectorate Inquiry to be held on the application.
- c) To appoint a representative who will speak on behalf of the Council at the Inquiry.
- d) In view of the short timeframe for the Council's submission of its Statement of Case by 19th December 2022, to agree on the process for its submission, including sign-off arrangements and any other actions.

ii. Southern Area Planning Committee – Thursday 10th November 2022

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. November Financial Information

- i. Petty Cash Account bank reconciliation for September and October 2022
- ii. Budget to Actual Report to 31st October 2022
- iii. Retrospective approval of payments made from 01/11/2022 to 30/11/2022

b. Approval of December Faster Payment transactions.

c. Budget and Precept

To consider the draft budget for 2023-2024, 2024-25 and 2025-26.

d. Youth Hub

To consider a quote for the installation of batons for insulation boards, stud walls and for the hanging of two doors to be completed over the Christmas period when the Hub will be closed.

22.11.06

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

Wiltshire Council Warm Space initiative

- i. To receive a short verbal report from Councillors Errington and Coyle-Camp on a meeting with the local churches.
- ii. To consider whether to set up Warm Spaces at the Nadder Centre and Methodist Hall with the support of councillors and volunteers.
- iii. To approve a Volunteer Policy.
- iv. To approve Risk Assessments for the Nadder Centre and the Methodist Hall venues.
- v. To approve a Volunteer Role Description and Warm Spaces Charter for the initiative.

22.11.07

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

- Tisbury Flood Newsletter from the Environment Agency.
- Clerk's report providing information on recent issues and work completed.
- Police & Crime Commissioner Quarterly Performance Report Newsletter.

b. Next agenda items

- [Various policies](#)

22.08.17

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.

- a. Resolution to exclude the press and public as above.

b. National Salary Award

To note the salary award and backdated payments for qualifying staff for the period from 1st April 2022 to 31st March 2023 as agreed by the National Joint Council and in accordance with their employment contracts.

22.11.09

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

- a. Tuesday 20th December 2022 – Monthly meeting 2
- b. Tuesday 3rd January 2023 – Monthly meeting 1