



**Tisbury Parish Council – Minutes of the
Annual Parish Meeting
Held at 7.30 pm on Tuesday 2nd May 2023 in the
Reading Room, High Street, TISBURY, SP3 6LD**

Questions or Statements:

A member of the public advised the Council that a group of residents were planning to commemorate the B-24 Liberator crash in Tisbury in 1943 and wished to place a plaque on the War Memorial. Contributions to fund the plaque were being requested from the community and from the Parish Council.

MEETING MINUTES

(*responsibility for action)

Those present:

Councillors Davison (Chairman), R A Beattie, R Buck, F Corp, N Errington, V Hillier, J Mason, G Murray - 8.

Also in attendance: B Cornish (Clerk). Three members of the public.

01.23 Election of Chair

- **Resolved; RAB/VH;** unanimous; that Councillor Davison be elected as Chair for the Civic year 2023-2024. Councillor Davison signed his Declaration of Acceptance of Office.

02.23 Election of Vice-Chair

- Resolved; JM/NE; unanimous; that Councillor Murray be elected as Vice-Chair for the Civic year 2023-2024.

03.23 Apologies

Councillors unanimously approved the apologies from E Coyle-Camp and J Phillips (personal commitments).

04.23 Declarations of Interest:

- a. Declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interests: None.
- b. Declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests: Councillor Errington declared a personal and non-pecuniary interest in planning application PL/2023/03101.

c. Dispensations: None.

05.23 Resolution of Minutes

- a. Minutes of the Annual Meeting held on Tuesday 3rd May 2022
 - **Approved; NE/FC**; unanimous.
- b. Minutes of the Ordinary meeting held on Tuesday 18th April 2023
 - **Approved; NE/FC**; unanimous.

06.23 Planning and Tree Works Applications *Clerk

PL/2023/03101 Hillview, Duck Street, Tisbury - Reconfigure roof profile, replace concrete tiles with natural slate & install PV slates. Clad external walls with natural stone. Adjust window & door openings & carry out internal alterations:

- **Support; NE/JM**; unanimous; on the grounds that the proposed plans improved the dwelling and were in compliance with Core Policy 57 of the Wiltshire Core Strategy.

07.23 Dates of Meetings for 2023/24 *Clerk

- **Approved; RB/FC**; unanimous; with the agreement that the decision to revert to one Parish Council meeting each month be reviewed in six months' time.

08.23 Appointment of Councillors to Committees

a. Environment Committee

Election approved; FC/RB; unanimous; Councillors Buck, Corp, Hillier, Mason, Murray, Phillips and Councillor Lacey of West Tisbury Parish Council.

b. Staffing Committee

- **Election approved; RB/VH**; unanimous; Councillors Beattie, Corp, Coyle-Camp, Errington and Phillips.

09.23 Terms of Reference of Committees *Clerk

- **Approved; Chair**; unanimous; with one amendment to the Terms of Reference for the Environment Committee that an objective be added on 'River Quality'.

10.23 Appointment of Councillors with Special Responsibilities

- **Approved; GM/RB**; unanimous.

1. Finance – Councillor Murray
2. Joint Burial Committee – Councillors Beattie, Buck and Mason
3. Allotments – Councillor Coyle-Camp
4. Footways and Byways - Councillor Errington
5. Risk Analysis Co-ordinator – Councillor Phillips
6. Youth and Community – Councillor Davison
7. Transport and Traffic – Councillors Davison, Errington and Murray
8. Neighbourhood Planning – Councillors Buck, Errington and Murray
9. Environment – No longer required as Environment Committee now in place.
10. Safeguarding – Councillors Buck and Hillier

11.23 Appointment of Council Representatives

Nominations for Parish Council representatives:

- **Approved; Chair**; unanimous.

1. Alice Combes Trust – Clerk to investigate.
2. Lord Arundell of Wardour Trust – Councillor Davison
3. SW Wiltshire Community Safety Partnership – No longer in existence
4. TISBUS – Councillor Coyle-Camp
5. Victoria Hall Committee – Not required.
6. Nadder Centre – Councillors Beattie, Corp and Errington
7. Nadder Community Land Trust – Not required.
8. Tisbury Memory Group – Councillor Errington
9. Environmental Issues – Not required as Environment Committee now in place.
10. Tisbury Neighbourhood Response Team – Not required
11. Tree Warden – Andrew Graham

12.23 Standing Orders for 2023/24

- **Approved; Chair**; unanimous.

13.23 Financial Regulations for 2023/24

- **Approved; Chair**; unanimous.

14.23 Asset Register

- **Approved; Chair**; unanimous; the Council's Asset Register and Inventory of Land for 2023/24.

15.23 Annual Subscriptions

- **Approved; RB/VH**; unanimous; All of the Council's annual subscriptions for 2023/24 except CPRE; and for this to be deferred to the next meeting for Councillor Murray to seek more information on the Campaign to Protect Rural England 'CPRE':
 - Wiltshire Association and National Association of Local Councils
 - Society of Local Council Clerks
 - Information Commissioner
 - CPRE

16.23 Finance - May Financial Information

- a. Retrospective approval of payments made from 01/04/2023 to 30/04/2023.
 - **Approved; FC/VH**; unanimous.
- b. Approval of May Faster Payment transactions.
 - **Approved; FC/VH**; unanimous.

17.23 Water Quality *Clerk/Chair/RB

- **Resolved; RB/SD**; unanimous; Councillors Davison, Buck and the Clerk to draft a letter to Wessex Water and the Spatial Planning Team at Wiltshire Council setting out the Parish Council's concerns with regard to the water quality of the River Nadder.

18.23 Risk Assessment for Coronation Picnic

- **Approved; Chair;** unanimous; the Risk Assessment for the Coronation Picnic being held on Sunday 7th May 2023.

19.23 Items for Information

Councillors noted the following reports:

- i. Clerk's report providing information on agenda items, recent issues and work completed.
- ii. Update on progress on the implementation of the 20 mph speed limit in Tisbury - Wiltshire Council has advertised the Traffic Regulation Order for the extension of the Tisbury 20 mph limit which will be under consultation between 4th May and 29th May 2023 with an advert also being placed in the Salisbury Journal. Once the consultation period has ended, officers will schedule the work with the Council's contractor.

20.23 Date of next meeting:

Councillor Davison confirmed the date of the next meeting as Tuesday 6th June 2023 at 7 pm at the Reading Room, High Street, Tisbury.

There being no other business, the meeting concluded at 8.30 pm.