



Tisbury Parish Council - Notice of Meeting & Agenda

**All Councillors are hereby summoned to participate in the
Parish Council Meeting at 7pm on:
Tuesday 7th March 2023**

27/02/2023

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/rko-htoj-sjo](https://meet.google.com/rko-htoj-sjo)

[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

23.03.01

Those present and apologies for absence

23.03.02

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.

23.03.03

Resolution of Minutes - [see document](#)

- a. February meeting 2 - Minutes of meeting held on Tuesday 21st February 2023

23.03.04

PLANNING MATTERS

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

PL/2023/01181 ([by 17/03/23](#))

Tudor Rose, The Avenue, Tisbury - Construction of single storey boot room.

- b. Other Planning Matters:

Station Works Inquiry

- i. To receive a report from Councillor Murray on the progress of the Planning Inquiry for Land at Station Works, Station Road, Tisbury.
- ii. To consider a proposal from Councillor Murray that letters of thanks are sent to the witnesses who appeared on behalf of the Council at the Inquiry.

23.03.05

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

- a. February Financial Information

- i. Current Account bank reconciliation to 30th November & 31st December 2022
- ii. Petty Cash Account bank reconciliation to 30th November & 31st December 2022
- iii. Budget to Actual Report to 30th November & 31st December 2022
- iv. Retrospective approval of payments made from 01/02/2023 to 28/02/2023

- b. Approval of March Faster Payment transactions.

- c. Appointment of Auditor - [see document](#)

To consider a report from the Clerk regarding the appointment of an Internal Auditor to audit the Council's annual accounts and submit their report with the Annual Governance & Accountability Return (AGAR) for 2022/2023.

d. Tisbury Footpath Club - [see document](#)

To consider a report from the Clerk on the reimbursement of £1,971.59 to Tisbury Footpath Club for equipment purchased and work completed on Tisbury's footpaths between 31st December 2021 and September 2022.

23.03.06

Wiltshire Towns Programme

- a. To approve the signing of a grant agreement with Wiltshire Council to enable the £5,000 in funding allocated to Tisbury Parish Council through the Wiltshire Towns Programme to be paid by 31st March 2023.

23.03.07

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

- i. Clerk's report providing information on agenda items, recent issues and work completed.
- ii. Clerk's report on a meeting of the South West Wiltshire Local Highway and Footway Improvement Group which provided progress on the implementation of the 20 mph speed limit in Tisbury.

b. Next agenda items

- [Risk Register Review](#)
- [Community Garden documents](#)

23.03.08

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

- a. Tuesday 21st March 2023 – Monthly meeting 2
- b. Tuesday 4th April 2023 – Monthly meeting 1

23.03.09

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. A resolution to exclude the press and public as above
- b. To confirm the successful 6 months probationary period of the current postholder of Parish Clerk and that her permanent appointment be approved.