

# Minutes of Meeting – Tuesday 20th October 2020

## Tisbury Parish Council

The Reading Room, High Street, TISBURY, SP3 6LD

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(held virtually using Google Meet – all agenda papers are available on the Tisbury PC website)

**Questions or Statements** – no members of the public were present.

**Report from Wiltshire Councillor Deane** – 6 topics were discussed:

- a. Foster Carers – currently there are 467 foster families in Wiltshire and more are needed. A presentation, including personal statements from adopted children, was given at the Wiltshire Council meeting on Tuesday 20<sup>th</sup> October.
- b. There is an ongoing problem of surface water flooding of Fonthill Cottages – possibly from problems with a storm tank under Turner Avenue parking area, combined with alterations to the bund above Fonthill Cottages.
- c. Zion Hill – the 31 structural problem identified by Wiltshire Council (WC) will be forwarded to WCnllr Deane.
- d. Fossil Cottage Call-In – not possible for this application to be called in as the works are to the rear of the property and only overlook the property owner's own land. There are therefore no valid reasons for a refusal, although reference to due regard of the Dark Skies designation will be included in the approval notice.
- e. At the request of the WCnllr, P.Cnllr JA updated those present on the WC meeting discussion on the latest Government White Paper on the Future of Planning. P.Cnllr JA addressed the meeting on behalf of the Parish Council, highlighting key points of concern and, although being initially disappointed with the proposals put forward by WCnllr Sturgis, was delighted with those tabled by WCnllr Cluer.
- f. On a question raised by P.Cnllr F. Corp, who had been informed that a further 5 libraries were to be opened at the end of October – but not Tisbury Library – WCnllr Deane promised to raise the matter with WC Officer Jess Gibbons who he would be meeting on Friday 23<sup>rd</sup> October.

## MEETING MINUTES

20.10.20	<p><u>Those present:</u> P.Cnllrs S. Davison (Chairman), Mrs J. Amos, Miss F. Corp, Ms E. Coyle-Camp, G. Murray - 5. Also in attendance: WCnllr T. Deane; Mrs S. Harry (Clerk).</p> <p><u>P.Cnllrs unanimously agreed to receive and accept apologies from:</u> P.Cnllrs R. Beattie, P. Duffy &amp; Ms J. Ings.</p>	
20.10.21	<p><b>A. Declarations of Interest</b> - any P.Cnllr wishing to declare interests should do so at this point:</p> <ol style="list-style-type: none"><li>a. declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interests - none.</li><li>b. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests - none.</li></ol> <p><b>B. <u>Dispensations</u>:</b> none required.</p>	
<b>PLANNING MATTERS</b> – for decisions or noting		
20.10.22	<p>a. Draft response to <b>The Future of Planning consultation</b> – the draft response had not yet been finalised, but it was agreed that a response incorporating the</p>	JA /GM

	<p>key points from the statement made at the WC meeting on 20<sup>th</sup> October on behalf of Tisbury PC would be submitted (by letter) following circulation to all P.Cnllrs.</p> <p>b. Feedback on <b>Wiltshire Council Meeting attendance</b> – see WCnllr Deane’s report – e).</p> <p>c. Initial contact re <b>Trellis House</b> development – P.Cnllrs SD &amp; GM reported that a meeting had been held with representatives of the Catholic Church and further discussions will take place to ensure the best possible outcomes for affordable housing in the village.</p>	<p><b>Clerk</b></p> <p><b>SD/GM</b></p>
<b>FINANCIAL MATTERS</b> – resolutions required.		
20.10.23	Proposed movements in <b>reserves</b> – P.Cnllrs resolved to accept the proposed movements in reserves – see Appendix 1.	<b>GM / FC</b> Clerk
20.10.24	<b>Draft Budget 2021/22</b> – version 1; P.Cnllrs made no suggestions for change – see Appendix 2. P.Cnllrs noted that Tisbury Neighbourhood Response would be reimbursing a sum of £3219 that the PC had spent on supplies for the emergency response in the year to date.	Clerk
20.10.25	Feedback on <b>Youth Hub project</b> – P.Cnllrs were informed that the response date for quotes had been extended by 1 month to accommodate the requests of a number of companies interested.	Clerk
<b>Matters / updates for noting</b>		
20.10.26	<b>Location of Charging Points – Nadder Close Car Park</b> P.Cnllrs were referred to the lease documents previously circulated and the final location site as determined by SSEN. The lease to be signed by P.Cnllrs SD and GM (as Chairman and Vice-Chairman) and witnessed by the Clerk.	Clerk
20.10.27	<b>Potential use of private companies for gully clearance</b> The Clerk reported that the Highways Engineer had been approached for a view on the PC using accredited private contractors for clearing gullies, with any costs to be funded by WC. The response had been that this was not possible.	
20.10.28	<b>Potential use of CCTV</b> – a company with existing small parish customers had been approached; indicative quote had been requested. P.Cnllrs suggested that businesses along the High Street and also the Fire Station or other properties overlooking the car park be approached.	Clerk Clerk
20.10.29	Items for next agenda – PC Logo; re-opening the Library.	
20.10.30	<b>Exclusion of the Public and Press</b> - 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 - no items.	
20.10.31	Date of next meetings: all at 7pm unless otherwise stated: a. Tuesday 3 <sup>rd</sup> November 2020 b. Tuesday 17 <sup>th</sup> November 2020 – if required c. Tuesday 1 <sup>st</sup> December 2020	
There being no other business, the meeting concluded at 7:33pm.		