

Tisbury Parish Council - Full Meeting

Tuesday 13th January 2015 in the Elizabeth Hall, Tisbury at 7pm

Draft
until
signed

15.01.01	<p>Present: P.Cnllrs P. Duffy (Chairman), D. Carroll (Vice-Chairman), Mrs J. Amos, Mrs P. Chave, Miss F. Corp, S. Davison, Ms J. Ings, S. Moran, D. Wood (until 8:15pm), R. Wright - 10.</p> <p>Also in attendance: WCnllr T. Deane; Mrs S. Harry (RFO/Clerk).</p> <p>Apologies received and accepted: P.Cnllr J. Berkley-Matthews; NPT - G. Fergusson. [Chairman not voting unless a casting vote required]</p>	
15.01.02	<p>Dispensations:</p> <ul style="list-style-type: none"> 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 - none. 	
15.01.03	<p>Public Participation and Presentations (Questions and/or statements)</p> <p>This is an opportunity for residents of Tisbury Parish to speak, for a maximum of 3 minutes, on any agenda item or other matter of interest - none.</p>	
15.01.04	<p>Approval of minutes:</p> <p>Full meeting - 2nd December 2014; proposed DC/seconded Mrs PamC/ unanimous of those present - 6.</p> <p>Interim meeting - 16th December 2014; proposed Mrs JA/seconded DW/ unanimous of those present - 6.</p>	<p>Clerk</p> <p>Clerk</p>
PLANNING MATTERS - resolutions may be required		
15.01.05	<p>Consideration of Pre-Application Planning Proposals:</p> <p>Proposals for a retail catering and fresh fish business on the High Street are no longer proceeding at this time - noted.</p>	
15.01.06	<p>Consideration of Planning Applications: None presented.</p>	
15.01.07	<p>SK8 Park Location</p> <ul style="list-style-type: none"> a. Potential for site on the existing LR playground - following a general discussion about the project and interaction with WC Officers re noise pollution / potential complaints / change of location, WCnllr TD offered to progress the project with the Area Planning Development Officer by way of a site meeting. The SK8 w/group would be asked update the SK8 Facebook page accordingly. b. View of Wheelscape designers - the Clerk confirmed that it would be possible to construct a SK8 park in ground subject to flooding. 	<p>TD</p> <p>Clerk</p>
PLANNING MATTERS - for information or guidance only		
15.01.08	<p>Neighbourhood Planning - P.Cnllrs were informed that 2 new group members had been recruited via the website appeal informed and WCnllr TD proposed that the current need for social housing would be best served by the creation of a Community Land Trust (with AB involvement). Thanks were offered to WTP.Cnllr NN for his involvement in the final draft of the RHNS that is about to be issued.</p>	<p>Clerk</p>
15.01.09	<p>Applications Determined - P.Cnllrs noted the information circulated with the agenda and papers.</p>	
Reports from FOCUS GROUPS:		
15.01.10	<p>Transport and Car Parking - no report presented.</p>	
FINANCE - resolutions required:		

15.01.11	Financial Report - P.Cnllrs resolved to approve monthly payments of £0 & SOs of £1350 in January 2015, together with retrospective approval of payments of £3539.61 in December 2014; details were available on the sheets circulated with the agenda and papers.	
15.01.12	PC funding of Brocante Festival - P.Cnllrs were informed that the EU funding previously anticipated as being available was unlikely to be available until after the planned event date. P.Cnllrs discussed various options and decided that a scaled down event was still possible with an Area Board grant and match funding of £2500 from the PC that would effectively provide seed funding with a potential for a small profit and a follow- on event in 2016. P.Cnllrs resolved to provide match funding of up to £2500. Proposed DW / seconded SM / 7 in favour with 1 against and 1 abstention Note: The Clerk to confirm the VAT implications for a smaller event.	Clerk Clerk
15.01.13	Review of Budget for 2015/16 and further Precept Consideration a. P.Cnllrs noted and accepted the latest draft 2015/16 budget that were circulated with the agenda papers, before discussing the recommendations in b. b. P.Cnllrs noted the recommendations made by P.Cnllr JBM and the Clerk/RFO and following a discussion resolved to: i. increase the agreed budget by up to £2500 for the Brocante Festival proposed Mrs JA / seconded SM / 7 in favour with 2 against ii. increase the agreed budget by a further £2000 specifically to supplement reserves for replacement of playground equipment. proposed DC / seconded Miss FC / unanimous c. P.Cnllrs noted the budget workshop and P.Cnllrs PD and Mrs JA agreed to attend.	Clerk Clerk Clerk
15.01.14	Resolution of Budget for the financial year 2015/16 Following a short discussion on the impact of the decisions taken at 15.01.13, an increase on a Band D property of £58.30pa, P.Cnllrs resolved to approve the revised budget. proposed DC / seconded Miss FC / unanimous	Clerk
15.01.15	Resolution of the Precept for 2015/16 P.Cnllrs noted the Council Tax Support Grant (from WC) of £2275.61 before resolving a precept of £52106.39; the total being the total budget for 2015/16 of £54382.00. proposed DC / seconded DW / unanimous	Clerk
15.01.16	Support for the RBL's initiative for a First World War commemoration - P.Cnllrs resolved to support the planned commemorations and the application for an Area Board grant. proposed DC / seconded Mrs PamC / unanimous	Clerk
15.01.17 8:15pm	Tree Inspections - P.Cnllrs noted the advice of the PC Insurance Broker, indicating that tree inspections by a qualified contractor should be undertaken on an annual basis; no quotes were available. The inspections would relate to the trees in the KGV th play area, field and Jubilee Meadow at the current time and would be a part of the regular amenity maintenance. Potential contractors and quotes would be sourced.	Clerk
MATTERS TO BE CONSIDERED and/or RESOLVED		
15.01.18	P.Cnllr Responsibilities - a revised schedule of P.Cnllr responsibilities is attached as an appendix.	Clerk
15.01.19	Community Governance Boundary Review - 2 councillors were nominated to meet with the WTP.Cnllrs to start discussions on the boundary review; Patrick Duffy and Mrs Pam Chave.	Clerk
15.01.20	Youth Activity Provision in Tisbury - WCnllr TD emphasized the need for Tisbury Youth to have dedicated space and although this was not currently available, ideas were	

	currently being evaluated. The proposal for Tisbury PC to employ a Youth Worker was also discussed briefly and the pro-active approach from the PC was welcomed. P.Cnllrs resolved to re-affirm funding for activity provision in Tisbury where appropriate. Proposed SD / seconded Miss FC / unanimous	
15.01.21	Support for a revision to the priorities of the Footpath Club with respect to the Area Board funding scheme - P.Cnllrs considered the request from the Footpath Club to revise the priorities for footpath works sponsored by the Area Board initiative, the details having been circulated as an agenda paper, before resolving to support the request. Proposed DC / seconded Mrs PamC / unanimous The provision of local transport, rather than relying on WC, was also briefly discussed.	Clerk
MATTERS FOR NOTING		
15.01.22	Report from Wiltshire Councillor - WCnllr TD spoke on 2 issues: a. A draft report on the 20mph study in Tisbury was expected within 4 weeks. b. A view from WC that savings on the £55k budget for school transport could be made by cutting the subsidy for transporting children to grammar schools was aired. P.Cnllrs resounded in very strong terms that there should be no discrimination between the school bus routes; if cuts were required, the impact should be felt across all routes.	
15.01.23	Report from Community Beat Officer - no report available.	
15.01.24	Future agenda items - a Child Protection policy and the Risk Register/Assessments would be on the February agenda.	Clerk
15.01.25	Chairman's report - the Chairman highlighted the Local First Aiders course and urged anyone interested to register their attendance.	ALL
15.01.26	Clerk's report - P.Cnllrs noted that the Poppy Appeal (2014) had raised a sum of £6111.93 in the Tisbury district.	
15.01.27	<u>Other reports:</u> a. Clarence/Highway/CATG issues - none reported. b. Tisbury Campus: i. P.Cnllrs queried the progress on the access road at the entrance to the Campus site from the Wyndham Lane estate given that a budget and planning permission is in place. ii. P.Cnllr Mrs JA gave an update on the problems encountered by TAG in removing the extensive wardrobe from under the stage in the Nadder Hall due to the presence of asbestos. An undertaking had been given by WC that would compensate TAG in terms of costume provision and storage. c. KGVth Playground inspection/update - repairs due but not yet complete. d. Lower Recreation Ground inspection /update - repairs due but not yet complete. e. Footpaths - it was noted that the proposed footpath to the rear of the Sports Centre into the Jubilee Meadow was still not in place. f. Allotments - no report. g. Jubilee Meadow area - the trees damaged by children were due to be replaced. h. Area Board - next meeting on 4 th February at East Knoyle. i. JBC - no report. j. TCSP - no report.	
15.01.28	Correspondence received - no report.	
15.01.29	Date of next meetings Full meeting - Tuesday 3 rd February 2015 plus further meetings as advised.	
15.01.30	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 - none.	
	There being no other business, the meeting closed at 9:15pm.	

APPENDIX 1

Parish Councillor responsibilities	Minimum number of Councillors with responsibility	Janet Amos	John Berkley-Matthews	David Carroll	Pamela Chave	Felicity Corp	Simon Davison	Patrick Duffy	Jo Ings	Sean Moran	David Wood	Russell Wright
Finance	1		X									
Joint Burial (JBC)	3		X	X				X				
Planning	all	X	X	X	X	X	X	X	X	X	X	X
Allotments	1				X							
Amenity Maintenance	2			X								
Play area inspections	1			X								
Footpaths & By-ways	1				X							
Trees Warden		Mrs Debbie Carter (volunteer)										
Community Emergency Volunteer		James Scott-Clarke (volunteer)										
Risk analysis co-ordinator	1	X										
Youth & Community	2					X	X					
Transport & Car parking issues	1									X		
Neighbourhood Planning	1	X						X				
Contract Waste / recycling	1											X

Parish Council Representatives in other organisations:												
Alice Combes Trust	1		X									
Lord Arundell of Wardour Trust	1											X
Sports Centre Committee	1					X						
Tisbury Community Safety Partnership	1		X									
TISBUS	1			X								
Victoria Hall Committee	1					X						
Tisbury Link Scheme	1			X								
Tisbury Business Association	1									X		
Community Campus	1								X			