

# Tisbury Parish Council

Minutes of Full Meeting - Tuesday 5<sup>th</sup> July 2016

Elizabeth Hall, Tisbury at 7pm

16.07.01	<p><b>Present:</b> P.Cnllrs P. Duffy (Chairman), S. Davison (Vice-Chairman), Mrs J. Amos, J. Berkley-Matthews, D. Carroll, Mrs P. Chave, Miss F. Corp, Ms J. Ings, D. Wood, R. Wright - 10.</p> <p>Also in attendance: WCnllr T. Deane; co-option candidate S. McGrath; up to 4 members of the public; Mrs S. Harry (Clerk).</p> <p><b>Apologies received and accepted:</b> PCSO Vicky Huntley; applicant for 43 Brook Close planning application.</p> <p>Note: Chairman only voting where a casting vote required.</p>	
16.07.02	<p><b>Dispensations:</b></p> <ul 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> </ul>	
16.07.03	<p><b>Public Participation and Presentations (Questions and/or statements)</b></p> <ul style="list-style-type: none"> <li>a. Long term resident Stephen McGrath spoke in support of his wish to become a co-opted Parish Councillor.</li> <li>b. A near-by resident asked about progress with the double yellow lines already requested for a length of Vicarage Road where parked cars necessitated pedestrians to walk in the road; the vehicles also block the dropped access for prams and mobility scooters.</li> <li>c. Residents also reported a heavy police presence in an area of Tisbury and asked whether there was any cause for concern.</li> </ul>	
16.07.04	<p><b>Resolution of minutes:</b></p> <p>Full meeting - 7<sup>th</sup> June 2016 <b>proposed JBM / seconded DC / unanimous of those present - 9</b></p> <p>Interim meeting - 21<sup>st</sup> June 2016 - <b>proposed DC / seconded Mrs PamC / unanimous of those present - 9</b></p>	<b>Clerk</b>
16.07.05	<p>Co-option of Parish Councillor - all P.Cnllrs voted 'Yes' or 'No' to co-opt Mr McGrath on individual voting papers that were subsequently counted by the WCnllr.</p> <p style="text-align: center;"><b>The co-option was confirmed with a unanimous vote.</b></p>	<b>Clerk</b>
<b>PLANNING MATTERS - resolutions required</b>		
16.07.06	<p><b>Planning Applications:</b></p> <p><b>16/05023/FUL</b> - 1 Railway Cottages Station Road Tisbury SP3 6JS - Demolish conservatory and build new two storey extension</p> <p>P.Cnllrs resolved to support the proposals having been told that no changes had been made to a previously supported expired application.</p> <p style="text-align: right;"><b>proposed DC / seconded SD / unanimous</b></p> <p><b>16/05136/FUL</b> - Fairview, Duck Street Tisbury SP3 6LJ - Proposed single storey rear extension to bungalow</p> <p>P.Cnllrs resolved to support the application as the extension could not be seen from the highway.</p> <p style="text-align: right;"><b>proposed DC / seconded MrsPamC / unanimous</b></p>	<b>Clerk</b>

	<p><b>16/05276/FUL</b> - 43 Brook Close Tisbury Salisbury SP3 6PW - Demolish existing conservatory and construct rear living room extension</p> <p>The Clerk read aloud a short statement from the applicant explaining the rationale of the proposals that would increase privacy for the neighbouring properties, before P.Cnllrs resolved to support the application.</p> <p style="text-align: right;"><b>proposed DC / seconded MissFC / unanimous</b></p>	
16.07.07	<p><b>Neighbourhood Planning</b></p> <p>a. <b>SEA report</b> -P.Cnllrs were referred to the previously circulated document and asked for any comments. All present agreed that the Tisbury and West Tisbury Strategic Environmental Assessment Scoping Report had been well written and well received.</p> <p>b. <b>Replacement of P.Cnllr Ms Jo Ings with P.Cnllr S. Davison as an NHP TPC representative</b> - P.Cnllr SD was resolved as the replacement for P.Cnllr JI on the NHP group.</p> <p style="text-align: right;"><b>proposed DC / seconded SD / unanimous</b></p> <p>P.Cnllr Jo Ings was thanked for taking on the task of neighbourhood planning and the good work done to date.</p> <p>c. In addition, P.Cnllr Mrs JA asked that P.Cnllrs put forward a view on an approach to discuss with St Modwen with respect to the housing/commercial mix of the site. P.Cnllrs noted that the site was now within the Housing Policy boundary and was therefore no longer a commercial/industrial site.</p> <p>Three clear choices had emerged from the survey, the favourites being Housing, Commercial, Parking or a mix; the other choices receiving 10% or less support. Platform 2 also had to be considered, along with access across the line. The St Modwen site was particularly important as it potentially delivered the housing allocation for the community area as a whole up to 2026.</p> <p>W.Cnllr Deane raised the potential for a 100% industrial site with help / funding from the Local Enterprise Project (LEP) and although all money was allocated in the present year, a parallel bid to assist with the line crossing/ potential Science Park, for example, could be made; rather than relying solely on St Modwen.</p> <p>Following a discussion on the options, P.Cnllrs resolved to move forward on the mixed approach with St Modwen, with not all options being initially revealed. The potential for use of local builders, self build plots etc would also be explored.</p> <p style="text-align: right;"><b>proposed JBM / seconded DW / 8 in favour with 1 against</b></p>	<b>Clerk</b>
16.07.08	Applications Determined - noted.	
<b>FINANCE - resolutions required</b>		
16.07.09	<p><b>Financial Report</b> - P.Cnllrs resolved to approve retrospective cheque payments in June of £1673.25 and BSOs of £1580 in July.</p> <p style="text-align: right;"><b>proposed JBM / seconded DC /unanimous</b></p>	<b>Clerk</b>
16.07.10	<p><b>Co-operative Bank Declaration</b> - P.Cnllrs were referred to the attached resolutions that are required prior to the amendments of the current signatories; P.Cnllrs noted the resolutions before resolving to approve.</p> <p style="text-align: right;"><b>proposed DC / seconded JBM /unanimous</b></p>	<b>Clerk</b>
16.07.11	<p><b>Proposed SK8 Park acoustic assessment</b> - P.Cnllrs noted a 1<sup>st</sup> quote received amounting to a minimum spend of £3500, with an additional £1500 if a visit to a SK8 park with a similar structure to that proposed is necessary; a second quote would be sought.</p>	<b>Clerk</b>

16.07.12	<b>Marquee Insurance</b> - P.Cnllrs noted the information attached as an agenda paper and this would be given to all groups using the marquee.	<b>Clerk</b>
<b>MATTERS TO BE CONSIDERED and/or RESOLVED</b>		
16.07.13	Car Parking - update: <ul style="list-style-type: none"> <li>a. P.Cnllrs confirmed that a softly-softly approach should be taken with commuter parking in the Nadder Close Car Park with leaflets and a sign being used to persuade railway users to park on the Mr Sealy site.</li> <li>b. The potential to change the 24hour parking 'restriction' in the Nadder Close Car Park was briefly discussed, but would not be pursued in the first instance as enforcement would be costly.</li> </ul>	<b>SD/ Clerk</b>
16.07.14	Risk Register / assessments - P.Cnllrs were referred to the previously circulated draft documents: <ul style="list-style-type: none"> <li>a. Reserves - this risk assessment would be amended to reflect the additional training that may be necessary following a review triggered by a change in Clerk. <b>proposed Mrs JA/ seconded MissFC /4 in favour and 4 against; carried on casting vote of Chairman</b></li> <li>b. Youth - Square Cafe - P.Cnllrs resolved to accept this assessment as presented. <b>proposed DC / seconded MrsPamC /unanimous</b></li> </ul>	<b>Clerk</b>
16.07.15	Logo competition - the Clerk displayed the one amended design submitted, incorporating the previous comments made by P.Cnllrs. As the design incorporated a representation of the Tithe Barn, the current tenant would be consulted before any decision was made; also to be asked for own ideas.	<b>RW</b>
16.07.16	Boules Courts available at the Lower Recreation Ground - P.Cnllrs welcomed the new facility on the river bank adjacent to the football pitch and hoped that it would be very popular with Tisbury residents.	<b>ALL</b>
16.07.17	KGV <sup>th</sup> play area design - alternative plans for the play area were made available for P.Cnllrs information only at this time.	
<b>MATTERS FOR NOTING</b>		
16.07.18	Report from Wiltshire Councillor - 2 topics were mentioned: <ul style="list-style-type: none"> <li>a. The Nadder Centre now has a handover date of 1<sup>st</sup> August and was later than planned due to the 1<sup>st</sup> phase electrical contractor ceasing trade. Weaveland Road would be patched once all building works had finished and signage options were being progressed. The access to St John's School was likely to be open by 6<sup>th</sup> August. 10 incubation units were now likely to be occupied.</li> <li>b. Ringway activity was still limited while vehicles and training took place, with verge cutting the top priority along with the budget for next year.</li> </ul>	
16.07.19	Chairman's report - none items.	
16.07.20	Clerk's report - P.Cnllrs noted: <ul style="list-style-type: none"> <li>a. the Safer Community meeting that Ms JI would attend.</li> <li>b. Examples of potential mini road sweepers.</li> <li>c. Admin Support interviews on Tuesday 12<sup>th</sup> July.</li> <li>d. VAT course to be attended later that week.</li> <li>e. proposed youth pavilion on the KGV field to be progressed.</li> </ul>	
16.07.21	<u>Other reports:</u> <ul style="list-style-type: none"> <li>a. Clarence/Highway/CATG issues - P.Cnllrs noted that the trees on The Avenue had been trimmed at the base to improve visibility</li> <li>b. Nadder Centre - taking shape; Library to be manned 9am to 5pm, with others hours being self serve.</li> </ul>	

	<ul style="list-style-type: none"> <li>c. KGVth Playground inspection/update - inspections on-going; wetpour surfaces due to be cleaned in July.</li> <li>d. Lower Recreation Ground inspection /update - footpath to LRG needs strimming weeding - MyWiltshire report made.</li> <li>e. Footpaths - see attached report circulated with the agenda papers.</li> <li>f. Allotments - waiting list now in operation</li> <li>g. Jubilee Meadow area - ragwort pulling underway; notices to be posted at entrances to ask people to help while walking in the area.</li> <li>h. Area Board - next meeting on 27<sup>th</sup> July in South Newton; there would be a demonstration of the 'MyWiltshire App'.</li> <li>i. JBC - financial balance satisfactory at current time.</li> <li>j. TCSP report - Inconsiderate parking across a dropped crossing plus forcing walkers into the middle of the highway on Vicarage Road has been nominated as a priority for the NPT for the next 3 months.</li> </ul>	
16.07.22	<p>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: future accommodation proposals; Community Asset Transfers programme (CAT). <b>Proposed Mrs JA / seconded JBM / unanimous</b></p> <ul style="list-style-type: none"> <li>a. A short paper was circulated to P.Cnllrs concerning the WC initiative of CAT; to be kept under review.</li> <li>b. P.Cnllrs were updated with the latest accommodation proposals and resolved to proceed at a cost of £300 for Solicitor's advice and associated paperwork.</li> </ul> <p style="text-align: right;"><b>Proposed DC / seconded MissFC / unanimous</b></p>	Clerk
16.07.23	Correspondence received - see attached listing circulated with the agenda papers.	
16.07.24	Date of next meetings: all at 7pm in the Elizabeth Hall Interim meetings - 19 <sup>th</sup> July 2016 (if required); 2 <sup>nd</sup> and 16 <sup>th</sup> August 2016 as required.	
	There being no other business, the meeting closed at 9:25pm.	