

Tisbury Parish Council

Minutes of Full Meeting - Tuesday 6th February 2018

The Reading Room, High Street, Tisbury at 7pm

18.02.01	<p>Present: P.Cnllrs P. Duffy (Chairman), S. Davison (Vice-Chairman), Mrs J. Amos, Miss F. Corp, Ms E. Coyle-Camp, Ms J. Ings, G. Murray, R. Wright - 8. Also in attendance: WCnllr T. Deane; up to 5 members of the public; Mrs S. Harry (Clerk). Apologies received and accepted: P.Cnllr S. Pociecha. Note: Chairman only voting where a casting vote required.</p>	
18.02.02	<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; P.Cnllr PD as a Tea Room owner on Tisbury High Street regarding planning application 18/00488 and agenda item 18.02.15; i.e. PD not speaking/voting. b. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests; P.Cnllr Ms J. Ings as a nearby resident that will be overlooked - regarding planning application 18/00459; i.e. not speaking /voting. 	
18.02.03	<p><u>Public Participation and Presentations</u> (Questions and/or statements)</p> <ul style="list-style-type: none"> a. The applicant for 18/00488 spoke in support of the proposal and answered questions put by P.Cnllrs. b. In response to a question, the Chairman confirmed that the grant of £80,000 previously awarded to St John's Church for substantial works to improve the facilities for use by the community as a whole had been withdrawn following legal advice to the Parish Council. c. In response to a question about whether the Parish Council considered there to be a housing crisis in Tisbury, a number of responses were made citing both personal views and also that as presented in the current Neighbourhood Plan. d. The Chairman of the Football Club indicated that he was available to answer questions relating to agenda item 18.02.15 - Burger Van on the Lower Recreation Ground. 	
18.02.04	<p><u>Resolution of minutes:</u> Full meeting - 9th January 2018 - proposed JA/seconded ECC/unanimous Interim meeting - 19th December 2017 - proposed FC/seconded GM/unanimous Interim meeting - 23rd January 2018 - withdrawn</p>	<p style="text-align: center;">Clerk Clerk</p>
18.02.05	<p>Co-option of P.Cnllr – no candidates indicated their intention to stand for election.</p>	
<p>PLANNING MATTERS - resolutions required</p>		
18.02.06	<p>Pre - Applications - none.</p>	

	<p>additional £14.95 per month - £179.40p.a. - and would significantly improve the current use of 2 external hard disc drives. When the new Data Protection Act comes in to force on 25th May 2018, secure data storage will be essential and a sum of £500 was included in the precept for 2018/19. After a brief discussion, P.Cnllrs resolved to support the purchase of a package from Microshade VSM.</p> <p style="text-align: center;">proposed JA/seconded SD/unanimous</p> <p>P.Cnllrs also agreed that the use of Tisbury PC email addresses would be further progressed.</p>	<p>Clerk</p> <p>Clerk</p>
MATTERS TO BE CONSIDERED and/or RESOLVED		
18.02.13	Report from TPC Nadder Centre Committee - none.	
18.02.14	Report from TPC Parking Committee - none.	
18.02.15	<p>Burger Van on Lower Recreation Ground - P.Cnllrs were referred to the previously circulated Licence and accompanying notes relating to the re-negotiated agreement in 2015, before the Clerk advised that the Kebab Van that was now located on the concrete access from Station Road to the Tisbury and District Sports and Social Club (the Club) building was contravening the Licence, the access being outside the permitted area for official club activities; the Chairman of the Club agreed that this was so.</p> <p>Despite the Clerk's advice, P.Cnllrs resolved that the Football Club should be responsible for the decision to give/not give permission for the Kebab Van to operate, conditional on all other necessary permissions being granted relating to planning, trading, food hygiene etc.</p> <p style="text-align: center;">proposed FC/seconded GM/3 in favour with 1 against and 2 abstentions (PD and SD not voting)</p>	<p>Clerk</p>
18.02.16	Topics for Annual Parish Meeting (APM) - P.Cnllrs agreed the following topics at the APM: Allocation of R4 monies and small grants (subject to further discussion at a formal PC meeting) and invitation to all former P.Cnllrs as a part of the 'opening' of the refurbished Reading Room.	
18.02.17	<p>Use of Reading Room:</p> <p>a. for the Brocante - P.Cnllrs resolved that a small number of 'trader tables' together with refreshments could be accommodated - subject to approval by the Reading Room Trustees. proposed ECC/seconded SD/unanimous</p> <p>b. by residents accompanied by dogs - P.Cnllrs resolved that dogs would not be allowed in to the Reading Room unless acting as 'Assistance Dogs'.</p> <p style="text-align: center;">proposed FC/seconded SD/4 in favour with 3 against</p>	<p>Clerk</p> <p>Clerk</p>
18.02.18	Great British Spring Clean - P.Cnllrs noted that The Cubs would be participating in this initiative; they would be thanked for their commitment to the community.	
MATTERS FOR NOTING		
18.02.19	<p>Report from Wiltshire Councillor - 6 topics were mentioned:</p> <p>a. the 5.9% increase in precept for a Band D property; of which 3% was specifically for older people.</p> <p>b. An additional £1 per household per month on the Band D precept to pay for pension payments to high graded Police Officers.</p> <p>c. Area Board grant funding for TISBUS - note: P.Cnllrs agreed that a maximum of £600 could be available from the PC if required.</p> <p>d. Wiltshire Council's housing policy for local people - policy/definitions used.</p> <p>e. Exception sites - few available.</p>	

	f. Tisbury Business Association now headed up by the Fish Shop owner - Ashley Major.	
18.02.20	Report from Chairman - concern over items in the latest Highways newsletter regarding asset transfer.	
18.02.21	Report from Clerk - Update on Finger Posts - currently under construction; removal of sheathing from cables adjacent to the Reading Room - due before the end of February; Clerk not available in Reading Room on 7 th February; RAF Training flights and outdoor cinema on KGV on agenda for 20 th February.	
18.02.22	Other reports: <ul style="list-style-type: none"> a. My Wiltshire reports/Highway issues/CATG - no issues. b. KGVth Playground inspection/update - no issues. c. Lower Recreation Ground inspection /update - no issues. d. RsOW - FP83 SAP meeting now in March; increasing reports of doo poo not being picked up. e. Allotments - no report. f. Jubilee Meadow area - no report g. Tithe Barn - liaison link to be established. h. Area Board - meeting tomorrow. i. JBC - meeting in March. j. Nadder Community Energy - no report. 	
18.02.23	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.	
18.02.24	Correspondence received - not circulated.	
18.02.25	Date of next meetings: all at 7pm in the Reading Room: Interim meeting - 20 th February 2018 Full Meeting - 6 th March 2018	
	There being no other business, the meeting finished at 9:05 pm.	