

Tisbury Parish Council
Minutes - Interim Meeting - Tuesday 21st June 2016
Elizabeth Hall, Tisbury at 7pm

16.06.30	<p>Present: 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, R. Wright - 9.</p> <p>Also in attendance: WCnllr T. Deane; up to 2 members of the public; Mrs S. Harry (Clerk).</p> <p>Apologies received and accepted: P.Cnllr D. Wood</p> <p>Note: Chairman only voting where a casting vote required.</p>	
16.06.31	<p><u>Dispensations:</u></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. 	
16.06.32	<p><u>Public Participation and Presentations (Questions and/or statements)</u></p> <ul style="list-style-type: none"> a. Two residents of the Nadder Close complex voiced concerns about parking (especially for visitors), not only during the planned works, but also following completion when there would be more parking required for those using the treatment rooms. b. WCnllr Deane also spoke at this point about the 'Safer Places in the Community' initiative that was being considered for the Nadder Close complex and the Nadder Centre. It was noted that this would require easy access to the buildings mentioned to be successful. 	
PLANNING MATTERS:		
16.06.33	<p>Planning Applications</p> <p>16/02520/FUL - Tisbury Extra Care, Nadder Close, Tisbury, SP3 6JL - Single Storey 'day room' extension within the central courtyard and a structure adjacent to the front entrance (Northern elevation) to house recycling bins, mobility buggies and a shaft to accommodate an additional lift capable of allowing access when carrying a stretcher.</p> <p>P.Cnllrs noted that the application had already been decided but made the following comments for the Planning Officer and Project Officers; to be borne in mind for the continuing safe living environment of the existing residents:</p> <ul style="list-style-type: none"> a. Accessibility and security arrangements for visitors to the building are not clear. b. Light in the reading room may be affected by the alterations and this should be properly addressed. c. An assurance that the parking capacity (currently only 12 spaces) for the expanded use of the new treatment rooms has been properly assessed and will be adequate without impacting on the Nadder Close Car Park. d. Emergency Services vehicles will have sufficient space for manoeuvring. e. The co-location of dustbins and mobility buggies appears inappropriate and not safe at waste collection times. <p>Finally, the Parish Council is delighted with the planned works and consequent investment in the Tisbury community.</p>	Clerk

	<p>16/05459/TCA - The Academy, Hindon Lane, Tisbury, SP3 6PZ - Ash & Thuja & Walnut trees - crown reduce by approx 50%; Wild Plum tree - fell; Thuja tree - crown reduce by approx 30%</p> <p>There was no objection to this application and was reported under delegated powers.</p>	
16.06.34	<p>SK8 Park update - P.Cnllrs noted that Environmental Health Officers had indicated that an Acoustic Survey was required prior to any comment on the submitted application, and agreed that the Clerk could commission from the Engineering Company recommended by Wheelscape if a quote for up to £1000 +vat was made. Otherwise additional quotes would be required.</p>	Clerk
16.06.35	<p>St Modwen - P.Cnllrs noted that members of the NHP group had met with a representative of St Modwen St who had agreed that any planning application brought forward should include plans for a railway crossing.</p> <p>P.Cnllr Mrs Amos highlighted the objectives of the 3 major participants (Tisbury Community, St Modwen and South West Trains/Network Rail) involved with the station site development by way of a Venn diagram and highlighted the middle ground where there was an overlap of the common objectives: parking-an increase or no net decrease; quality smaller housing units, a 2nd platform, small business units and the rail crossing for pedestrians.</p> <p>WCnllr TD highlighted the potential source of funding from the Local Enterprise Partnership (LEP) for, say, land purchase or feasibility studies and this could be explored quickly if P.Cnllrs agreed; this was resolved for action by WCnllr Deane.</p> <p style="text-align: center;">Proposed Mrs JA / seconded DC / unanimous</p> <p>It was also noted that the NHP questionnaire results had indicated a 3 way split for the site of employment/housing/commercial and that St Modwen did have a clear vision for the site and the investment already in hand.</p>	TD
FINANCIAL MATTERS:		
16.06.36	<p>Youth Support Worker</p> <p>P.Cnllrs resolved to accept the recommendation of P.Cnllrs SD / MrsJA and the Clerk to appoint 2 applicants (subject to a 6 month review and funding) for greater flexibility but with less hours.</p> <p style="text-align: center;">Proposed DC / seconded MissFC / unanimous</p> <p>The overall budget of £5k for the Youth Support Worker and Admin Assistant would be sufficient to cover the costs envisaged in the current year.</p>	
16.06.37	<p>Youth Group - donation of £100 P.Cnllrs noted the very generous donation from the Royal Antediluvian Order of Buffaloes (Moonraker Lodge) for the Youth Café members to use for a specific project of their choice; the favoured use at present is towards coaching in English, Maths and maybe Science for those pupils taking their GCSEs in 2017. The Moonraker Lodge would be thanked for the kind donation and a short article sent to the Area Board newsletter..</p>	Clerk
16.06.38	<p>SSE Grant - P.Cnllrs were informed that the grant application had been successful and arrangements would need to be made for the storage of the equipment purchased once the monies were received.</p>	
OTHER MATTERS:		
16.06.39	<p>Nadder Close Car Parking Strategy - P.Cnllr SD informed the meeting that the owner of the private parking adjacent to the Station was now in a position to promote the use for long term spaces. P.Cnllrs resolved that P.Cnllrs Mrs JA and SD would meet with the owner to facilitate publicity (Face Book / flyers/signing) for the venture, but with no offer to assume management responsibilities.</p> <p style="text-align: center;">Proposed SD / seconded RW / unanimous</p> <p>The re-location of the recycling skips was a key issue and residents would be asked</p>	

	for suggestions on alternative sites; P.Cnllr SD to use Face Book.	SD
16.06.40	<p>Ragwort in Jubilee Meadow - following a short discussion, P.Cnllrs resolved that up to £200 could be spent on additional hours for Ragwort pulling; the Viillage Warden would be approached in the first instance.</p> <p style="text-align: right;">Proposed RW / seconded MissFC / unanimous</p>	Clerk
16.06.41	<p>King George Vth Field Tisbury governance - P.Cnllrs were referred to the Solicitor's letter that indicated that the current governance in place was now appropriate.</p>	Clerk
16.06.42	<p>Date of next meetings: Full Meeting - Tuesday 5th July 2016; 7pm in the Elizabeth Hall</p>	
	<p>Matters briefly discussed not on the agenda:</p> <ul style="list-style-type: none"> a. use of the War Memorial to celebrate the Battle of the Somme on Friday 1st July that had the support of the RBL. b. St John's Fete banner on the LRG fence to be removed quickly - Clerk to ask for this to be done before the fete. 	
	<p style="text-align: center;">There being no other business, the meeting finished at 8:25pm.</p>	