

# Tisbury Parish Council

Minutes of Interim Meeting - Tuesday 19<sup>th</sup> July 2016

Elizabeth Hall, Tisbury at 7pm

16.07.25	<p><b>Present:</b>  J. Berkley-Matthews (Acting Chairman), D. Carroll, Mrs P. Chave, Miss F. Corp, Ms J. Ings, D. Wood, R. Wright - 7.  Also in attendance: Mrs S. Harry (Clerk) and Mrs J. Garner Rudman (Admin. Assistant)  <b>Apologies received and accepted:</b>  P.Cnllrs P. Duffy (Chairman), S. Davison (Vice-Chairman), Mrs J. Amos.</p> <p>Note: Chairman only voting where a casting vote required.</p>	
16.07.26	<p><b><u>Dispensations:</u></b></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 - David Wood for Field Cottage planning application; as a relative of the applicants.</li> </ol>	
16.07.27	<p><b><u>Public Participation and Presentations (Questions and/or statements)</u></b>  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>	
<b>PLANNING MATTERS:</b>		
16.07.28	<p><b>Planning Applications</b>  <b>16/03095/ADV</b> - Nadder Centre, Weaveland Road, Tisbury, SP3 6HJ - Erection of Wiltshire Council branding onto existing hoardings  P.Cnllrs briefly discussed this application before resolving to support the proposals.  <b>Proposed DC / seconded MissFC / 4 in favour with 1 against and 1 abstention</b>  <b>16/04933/FUL</b> - Field Cottage, Quarry Lane, Tisbury, SP3 6LY - single storey front extension  P.Cnllr DW was allowed to remain in the room, but not to speak or vote during the discussion on this application.  P.Cnllrs were referred to the previously circulated photographs, but were unhappy about the information provided with the application. Following a short discussion, P.Cnllrs agreed that a site meeting would be held on Monday 25<sup>th</sup> July at 6pm.</p>	
16.07.29	<p><b>SK8 Park</b> update - P.Cnllrs noted that further to the fee proposal for an acoustic survey of £3500 (min), another company (Company 2) had submitted a lower figure of £950 + travelling expenses (both companies are based in Bristol); the difference between the figures being the length of time of the acoustic survey and subsequent additional security costs. Company 2 would only attend for the hours of usual use rather than a 72 hour continuous period and this approach would be agreed with WC prior to any survey and confirm any additional costs to the PC before any work being undertaken.  Following a short discussion P.Cnllrs resolved to appoint Company 2.  <b>Proposed DW / seconded DC / unanimous</b></p>	
<b>OTHER MATTERS:</b>		
16.07.30	<p><b>Administrative Assistant appointment</b> - Following a recommendation from P.Cnllr</p>	

	<p>MrsJA and the Clerk, P.Cnllrs resolved to appoint Mrs Julie Garner Rudman (Jules) with immediate effect subject to a 6 monthly review and satisfactory references.</p> <p style="text-align: center;"><b>Proposed DC / seconded MissFC / unanimous</b></p>	
16.07.31	<p><b>Weaveland Road Allotments Society (WRAS)</b>- P.Cnllrs were referred to the attached information, before resolving to accept the following paragraph in the WRAS annual report:</p> <p><b>'5.1 It is proposed that the rent for a full plot for the year 2017/18 will remain the same as for 2016/17 at £28.00. Rental for partial plots are in direct proportion to this figure. This rent will be payable on the anniversary of the each tenants' original contract date, either 29<sup>th</sup> September 2017 or 1<sup>st</sup> November 2017.'</b></p> <p style="text-align: center;"><b>Proposed MrsPamC / seconded DC / unanimous</b></p>	
16.07.32	<p><b>Nadder Centre:</b></p> <p>P.Cnllrs noted the information circulated as agenda papers and agreed that a tour of the Nadder Centre would be welcomed and looked forward to the dates available. Also the listing of hire charges for various rooms in the Nadder Centre.</p>	
16.07.33	<p><b>Poppy Gymnastics</b> - P.Cnllrs noted that the Area Board was likely to approve a full grant for the equipment required to expand current sessions to include those for older teenagers and adults. No contribution from the PC would be required, but a condition of funding would, if approved, be that any equipment bought with the grant monies be retained by WC if the sessions ceased before 2 years.</p>	
16.07.34	<p>Date of next meetings:</p> <p>Full Meeting - Tuesday 2<sup>nd</sup> August 2016; 7pm in the Elizabeth Hall</p>	
16.07.35	<p>Exclusion of the Public and Press - P.Cnllrs resolved 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.</p> <p style="text-align: center;"><b>Proposed DC / seconded MissJI / unanimous</b></p> <p>P.Cnllrs discussed the need for an additional councillor to be involved as a trustee in the future provision of accommodation for the PC and, potentially, Tisbury History Society.</p>	
	<p><b>Additional item discussed - Safer Places initiative</b></p> <p>P.Cnllrs were informed of the progress in the above initiative, noting that many shops on the High St were prepared to get involved in providing space in which confused, vulnerable people could be helped by specially trained volunteers.</p>	
	<p style="text-align: center;"><b>There being no other business, the meeting concluded at 7:54pm.</b></p>	