

Tisbury Parish Council

Minutes of Interim Meeting-Tuesday 15th August

The Reading Room, High Street, Tisbury at 7pm

DRAFT
Until signed

17.08.15	<p>Present: P.Cnllrs P. Duffy (Chairman), Miss F. Corp, Ms J. Ings, G.Murray, R. Wright - 5. Also in attendance: Mrs B Ford (acting Clerk) and Mrs J. Garner Rudman (Admin. Assitant). 4 members of the public</p> <p>Apologies received and accepted: W.Cnllr Deane; Mrs J Amos, E. Coyle-Camp, S. Pociecha, S. Davidson.</p> <p>Note: Chairman only voting where a casting vote required.</p>
17.08.16	<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.
17.08.17	<p><u>Public Participation and Presentations</u> (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.</p> <ul style="list-style-type: none"> A. Elizabeth Weaver acting as a representative of the Alzheimers Coffee Club informed councilors that starting from September 4th at 10.30-midday at the Nadder Centre the coffee club, free to all, will be open. The Club is asking for a small donation from the Parish Council to help with startup costs. B. Christine Richard, a Trustee of Tisbury Halls(VHMC), explained how expenses already paid out for the 'Legionnaires' survey has reduced the budget available to them for a new fire alarm system that has been requested by the MOD. Currently the Army Cadets using the space have signed a 5 year contract on condition that this work is carried out.
PLANNING MATTERS - resolutions required	
17.08.18	<p>Planning Applications:</p> <p>17/06871/FUL - Conversion of first floor of garage into habitable accommodation to include bedroom and WC - Cromwell House, Court Street, Tisbury, SP3 6LN. P.Cnllrs proposed to support the application Proposed RW/Seconded GM/Unanimous</p> <p>17/06683/FUL - Coombe Warren, Hindon Lane, Tisbury, SP3 6QQ - Extension and alterations to single storey dwelling. P.Cnllrs proposed to support the application Proposed FC/Seconded GM/Unanimous</p>
FINANCE - resolutions required	
17.08.19	<p>S.106 monies update:</p> <p>Reading Room - The Reading Room Committee has potentially awarded the contracts for the wet rot works and general building works. They have been informed by Wiltshire Council (although still waiting to have this formalized in writing) that work can commence</p>

	and monies will be secure with the plans submitted. Work on the wet rot will commence September 4 th and approval from neighbours for the scaffold erection will be received as soon as possible. Permission for use of the car park still needs to be agreed with International Cat Care. Youth Hub - Planning application submitted.	
17.08.20	Potential R4 scheme - The VHMC request for help with funding for a replacement fire alarm system was discussed and P.Cnllrs resolved that part funding of £2,000 would be given on the condition that financial reports were submitted for viewing by P.Cnllrs. Proposed FC/Seconded GM/Unanimous	
17.08.21	Request for a contribution to support weekly Alzheimer's Coffee Club - It was noted that the normal and proper procedure would be for an application to be submitted but an exception would be made this time due to the exceptional circumstances that the club found themselves in. P.Cnllrs resolved to support a grant of £150 for setup costs. Proposed JI/Seconded FC/Unanimous	
17.08.22	EPSON Printing Costs for local groups and residents - P.Cnllrs resolved that the charges below were acceptable: B&W - A4 5p single side/8p double side Colour - A4 15p single side / 25p double side B&W - A3 15p single side/25p double side Colour - A3 30p single side / 50p double side laminated copies - A4 +15p; A3 + 30p Proposed GM/Seconded FC/Unanimous	
MATTERS TO BE CONSIDERED and/or RESOLVED		
17.08.23	Tisbury Carnival Road closure -P.Cnllrs resolved to support the Carnival road closure Proposed JI/Seconded GM/Unanimous	
17.08.24	Any other urgent business not covered by the agenda - at the Chairman's discretion and with support from P.Cnllrs. Following discussions with International Cat Care (ICC), P.Cnllrs were asked to consider adopting the ownership of the wall outside the Reading Room; deferred to September meeting.	RR comm for Sept
17.08.25	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 at time of agenda issue.	
17.08.26	Date of next meetings: all at 7pm in The Reading Room Full meeting - 5 th September 2017 Interim meeting - 19 th September 2017 TO BE NOTED THAT BUILDING WORKS MAY RESULT IN MEETINGS BEING HELD IN ALTERNATIVE SITES WHICH WILL BE CONFIRMED	
	There being no other business, the meeting concluded at 7.55pm	