

**Tisbury Parish Council**  
**Minutes of Interim Meeting - Tuesday 23<sup>rd</sup> January 2018**  
The Reading Room, High Street, Tisbury at 7pm

18.01.30	Present: P.Cnllrs P. Duffy (Chairman), Miss F. Corp, Ms E. Coyle-Camp, S. Davison, G. Murray, S. Pociеча, R. Wright - 7. Also in attendance: 1 resident; S. Harry (Clerk), and Mrs J. Garner Rudman (Admin Assistant) Apologies received and accepted: Mrs J. Amos, Ms J. Ings  Note: Chairman only voting where a casting vote required	
18.01.26	<u><b>Dispensations:</b></u> <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-none</li> </ol>	
18.01.27	<u><b>Public Participation and Presentations</b></u> (Questions and/or statements) 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. <ol style="list-style-type: none"> <li>a. A representative of the Knapp Hollow Management Company spoke to seek approval in principal to install Wiltshire Council approved marker posts along the boundary verge to prevent further damage to Knapp Hollow land and utility covers. This would be a totally self-funded project that is on private land.</li> </ol>	
<b>PLANNING MATTERS - resolutions required</b>		
18.01.28	<b>Planning Applications:</b>  <b>18/00192/TCA</b> - Glenside Hindon Lane, Tisbury SP3 6PZ - T1 - Holly tree - crown lift to 2m, T2 - Bay tree - reduce crown by 30% & shorten peripheral branches up to 2m <span style="float: right;"><b>Delegated 'no objection'.</b></span> <b>18/00208/TPO</b> - 21 Ladydown, View Tisbury SSP3 6LL - T1 & T2 - Lime trees - reduce down to old pruning points (4m to outer crown) <span style="float: right;"><b>Delegated 'no objection'.</b></span> <b>18/00273/TCA</b> – Tuckingfold, Hindon Lane TISBURY SP3 6PZ - 1 Cypress Tree Fell <span style="float: right;"><b>Delegated 'no objection'.</b></span>	
<b>FINANCIAL MATTERS for RESOLUTION</b>		
18.01.29	<b>s.106 monies</b> - monies available were summarized as follows: <b>a. R2 monies:</b> It was noted that 2 schemes contributed to the total of £5581 available for play area maintenance (2013/01632-The Avenue £3452; S/2011/1782-The Boot £2129 ) with these funds expiring in January & July 2020. SK8 Park -Approved; discussions with Canvas Ltd started and ongoing.  <b>b. R4 monies:</b> It was also noted that £120,790 R4 monies remains to be formally approved by the PC plus £80,000 nominally allocated to St John's Church awaiting details of a proposed works timeline and clarification of the Church approval process and the impact on this timeline. However, P.Cnllrs were referred to legal advice and a summary of the Taylor Report (commissioned by the Church Authorities) previously circulated with the agenda papers, that was not available at the last meeting and which advised that any contribution to the church would currently be unlawful until conflicting legislation issues had been resolved. Following a discussion covering the various points	<b>Clerk</b>

