

## Tisbury Parish Council - Interim Meeting

Tuesday 16<sup>th</sup> February 2016 in the Elizabeth Hall, Tisbury at 7pm

16.02.23	<p><b>Present:</b> P.Cnllrs P. Duffy (Chairman), S. Moran (Vice-Chairman), Mrs J. Amos, Mrs P. Chave, Miss F. Corp, S. Davison, Ms J. Ings - 7. Also in attendance: WCnllr T. Deane; Mrs S. Harry (Clerk). <b>Apologies received/accepted:</b> J. Berkley-Matthews, D. Carroll, D. Wood; 2 no. CBOs.</p> <p>Note: Chairman only voting where a casting vote required.</p>	
16.02.24	<p><b><u>Dispensations:</u></b></p> <ul style="list-style-type: none"> <li>a. declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interests</li> <li>b. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests</li> </ul>	
16.02.25	<p><b><u>Public Participation and Presentations</u></b></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 - none.</p>	
<b>PLANNING MATTERS:</b>		
16.02.26	<p><b>Planning Applications</b></p> <p><b>16/00755/FUL</b> - Doves, Vicarage Road, Tisbury, SP3 6HY - proposed construction of one dormer window. P.Cnllrs resolved to support this application following a short discussion. <b>Proposed MissFC / SD / unanimous (6)</b></p> <p><b>16/00761/LBC</b> - Doves, Vicarage Road, Tisbury, SP3 6HY - proposed construction of one dormer window. P.Cnllrs resolved to support this application. <b>Proposed MissFC / SD / unanimous (6)</b></p> <p><b>16/00988/TCA</b> - Stonecroft, Cuffs Lane Tisbury SP3 6LG - Group of Field Maples - Reduce canopy by up to 40% or 4 metres in height - delegated decision This application was supported under delegated powers by the Village Tree Warden and Parish Clerk.</p>	<b>Clerk</b>
16.02.27	<p><b>Neighbourhood Planning</b> After discussion, it was resolved that Tisbury Parish Council wished to consolidate resolutions on a Neighbourhood Plan for Tisbury and West Tisbury as follows:</p> <ol style="list-style-type: none"> <li>1. Tisbury Parish Council agrees that they should work jointly with West Tisbury Parish Council to produce a joint Neighbourhood Development Plan (see minute reference 13.09.07)</li> <li>2. The area covered by the Neighbourhood Development Plan (NDP) shall comprise the entire parishes of Tisbury Parish Council and West Tisbury Parish Council (as approved by Wiltshire Council on 27<sup>th</sup> July 2015)</li> <li>3. The joint parish councils' Neighbourhood Plan Steering Group, (which commenced work in 2014 and comprised of two members of Tisbury Parish Council and two members of West Tisbury Parish Council: (currently Janet Amos (Chair), Jo Ings, Ione Lacey and Nigel Noyle) plus other local volunteers as may be co-opted from time to time), should be formally adopted as the representative steering group responsible for Neighbourhood Planning for Tisbury and West Tisbury.</li> <li>4. The above steering group, as approved by Wiltshire Council on 27<sup>th</sup> July 2015, should be asked to proceed with the development of a Neighbourhood</li> </ol>	

	<p>Plan for Tisbury and West Tisbury.</p> <p>5. The steering group will work towards the development of the NDP and is authorized to make executive decisions towards the achievement of that objective, up to, but not including, the submission of the Submission Draft, for which the Tisbury and West Tisbury Parish Councils will have authority.</p> <p>6. The steering group will keep the parish councils informed of progress on a routine basis, normally monthly.</p> <p>7. Authority is delegated to the steering group to apply for grant funds as required in order to progress the Plan to its conclusion. As appropriate, these funds may be used for the appointment of outside consultant(s) to advise the group. The consultant(s) will report to chair of the steering group.</p> <p>8. The finances of the Steering Group will be held and managed on their behalf by the Clerk to Tisbury Parish Council. These accounts will be maintained, but identified separately, within the parish council's accounts.</p> <p style="text-align: right;"><b>Proposed MrsJA / seconded MsJI / unanimous (6)</b></p>	
<b>OTHER MATTERS:</b>		
16.02.28	<p><b>Request from Tisbury Swimming Pool Committee</b> - a request to extend the improvement works carried out last year was discussed before P.Cnllrs resolved to raise no objections to the proposals, but required that:</p> <p>a. any alterations such as the wooden fence/ walk through should be non-permanent/easily dismantled should there be a need, and</p> <p>b. tables, chairs and similar pieces should not be left outside when the pool is closed.</p> <p>P.Cnllrs suggested that the club may wish to apply for funding under the PC Small Grant Scheme with the application being likely to be considered favourably.</p>	<p><b>Clerk</b></p> <p><b>Clerk</b></p>
16.02.29	<p><b>Tisbury Youth Network Coffee Morning</b> - 15<sup>th</sup> February; 10:30am to 1pm at the Square Café - P.Cnllrs noted this event and the sum raised of £51 towards the Tisbury Youth Credit Scheme.</p>	
16.02.30	<p>Date of next meetings: Full meeting - Tuesday 1<sup>st</sup> March 2016; 7pm in the Elizabeth Hall</p>	
16.02.31	<p>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.</p>	
	<p style="text-align: center;">There being no other business, the meeting closed at 7.07pm.</p>	