

Tisbury Parish Council

Interim 2 Meeting-Tuesday 21st August 2018 at 7pm

The Reading Room, High Street, Tisbury.

18.08.19	<p>Present: P.Cnllrs P.Duffy (Chairman), J.Amos, F.Corp, G.Murray, R.Wright.</p> <p>Apologies received and accepted: P.Cnllrs S.Davidson, E.Coyle-Camp, J.Ings, R.Beattie.</p> <p>Also present: W.Cnllr Tony Deane, Mrs S.Harry (Clerk), Mrs J Garner Rudman (Admin Assistant)</p> <p>Public- up to 1.</p> <p>Note: Chairman not voting unless a deciding vote is necessary</p>
18.08.20	<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.
18.08.21	<p><u>Public Participation and Presentations</u> (Questions and/or statements) - none.</p>
18.08.22	<p><u>Resolution of minutes:</u></p> <p>P.Cnllrs resolved to accept the amended minutes of the full meeting 5th June 2018 Proposed JA/seconded FC/unanimous</p>
18.08.23	<p>Co-option of P.Cnllr if any candidates present - none present.</p>
<p>PLANNING MATTERS - resolutions required</p>	
18.08.24	<p><u>Pre - Applications</u> - Football Club, note 18.08.29.</p>
18.08.25	<p>Planning Applications:</p> <p>18/07197/FUL - Field House, Hindon Lane, Tisbury, SP3 6QQ Installation of a natural swimming pool and erection of ancillary garden building to replace two existing barns P.Cnllrs proposed no objection with the condition that the property remain subservient to the main dwelling Proposed JA/seconded GM/3 in favour/ 1abstention</p> <p>18/06274/FUL (amended) - 10 Beckford Close, Tisbury, SP3 6QT - Proposed Annexe P. Cnllrs proposed no objection with the condition that the property remain subservient to the main dwelling. Proposed GM/seconded FC/unanimous</p>
18.08.26	<p>Consultation on Wiltshire Housing Site Allocations Plan - Following a short discussion, PCnllrs noted very little alteration from the previous proposals in 2107 and that there had been no acknowledgement of prior comments made by the PC. On this occasion the PC would like to raise the same comments in the hope that they would be listened to. Proposed JA/seconded FC/unanimous</p>

18.08.27	<p>Neighbourhood Planning - P.Cnllr J. Amos informed the PC that the Plan had been returned after the Health Check and that a few amendments needed to be made, but had been a commendable submission.</p> <p>In addition, following a short discussion on the consultation for the latest draft of the Hindon NHP, P.Cnllrs commented that the potential traffic implications needed to be highlighted and jointly discussed.</p> <p style="text-align: right;">Proposed JA/seconded GM/unanimous</p> <p>After considerable further debate regarding the state and condition of the old Sports Centre site which had been raised by concerned residents, P.Cnllrs proposed to write to Wiltshire Council about the environmental health concerns.</p> <p style="text-align: right;">Proposed FC/seconded GM/unanimous</p>	
FINANCE - resolutions required		
18.08.28	<p>Financial Transactions and Reports - P.Cnllrs resolved the bank reconciliation and listing of payments presented at the meeting and attached as Appendices.</p> <p style="text-align: right;">Proposed JA/seconded FC/unanimous</p>	
18.08.29	<p>Football Club - R4 monies / pre-applications advice / Kebab van</p> <p>P.Cnllrs noted that the Football Club had taken pre-application advice on 2 options for potential extensions to the club house with R4 monies. P.Cnllrs resolved to confirm the allocation of £50,000 on the understanding that all Planning Officer advice was heeded.</p> <p style="text-align: right;">Proposed FC/seconded GM/unanimous</p> <p>P.Cnllrs also considered feedback from residents on the current location of the Kebab van at the Football Club, noting that there had been no complaints made by immediate neighbours or take-away businesses on the High Street, before deciding that no further action be taken at this time.</p>	
18.08.30	<p>R4 back-up scheme - public toilets</p> <p>P.Cnllrs noted that the Chairman had previously suggested that at least one back-up scheme be available for to spend R4 monies that remain unspent due to lack of approvals by WC etc. P.Cnllrs resolved to support the investigation into other refurbished public toilet facilities after a short discussion.</p> <p style="text-align: right;">Proposed RW/seconded JA/unanimous</p>	
18.08.31	<p>Current Major Project updates - P.Cnllrs noted that:</p> <p>SK8 Park - The Clerk was still waiting for a site meeting with Canvas; the Internal Auditor has indicated that compliance with the Government's Contract Database is not necessary as long as all actions were properly minuted.</p> <p>Youth Hub - agreement that this would be a good project to practice compliance with Government's Contract Database.</p> <p>St John's School - the Clerk suggested that WC be approached to pay the R4 monies direct, but further options to be explored for earliest resolution.</p>	
MATTERS TO BE CONSIDERED and/or RESOLVED		
18.08.32	Community Plans for the South Western Hotel - representative not present.	
18.08.33	Finger Post replacements now in place - The Clerk showed photographs of the new Finger Posts in place and reminded P.Cnllrs that an Area Board grant had contributed 50% of the cost.	

18.08.34	<p>Swimming Pool event - 25th August 2018</p> <p>The Clerk informed the PC of an event, planned at the swimming pool, that would be on PC land , therefore, requiring the necessary permissions.</p> <p>P. Cnllrs resolved in principle to support the event if all necessary permissions and information required were gained and available.</p> <p style="text-align: right;">Proposed JA/seconded RW/unanimous</p>	
18.08.35	<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>	
18.08.36	<p>Date of next meetings: all at 7pm in the Reading Room unless otherwise stated: Full Meeting – 4th September 2018 Interim meeting – 18th September 2018</p>	
	<p>There being no other business, the meeting closed at 9.02pm</p>	