

Tisbury Parish Council - Minutes of Full Meeting

Tuesday 4th September 2012 in the Elizabeth Hall, Tisbury at 7pm

DRAFT

12.09.01	<p>Present: P.Cnllrs P. Duffy (Chairman), D. Carroll (Vice-Chairman), J. Berkley-Matthews (RFO), Mrs J. Amos, T. Barnes, D. Boxall, Mrs Pam Chave, Miss F. Corp, A. Griffin, M. McGrath - 10. Also in attendance: WCnllr T. Deane (from 8:10pm); up to 3 members of the public - 1 resident (re S 2012 1193) & 2 members of the SK8 working group; Mrs S. Harry (Clerk).</p> <p>Apologies received and accepted: W.CnllrTD for lateness; P.Cnllr. P. Coopman; 2 NPT Officers.</p>	
12.09.02	<p>Declarations of Interest: - none.</p>	
12.09.03	<p>Public Participation and Presentations:</p> <ul style="list-style-type: none"> a. A resident spoke in favour of the Parsonage Mead planning application, mentioning in particular the visibility of the proposed roof lights in the attic conversion and the 'in-fill' nature of the extension within the L-shape of the existing building. b. Members of the SK8 working group ran through the rationale of the ranking of the SK8 project tenders in the proposed 1 to 6 listing. 	
12.09.04	<p>Approval of minutes:</p> <p>Full meeting - 7th August 2012 - P.Cnllrs resolved to approve the minutes following insertion of minute reference 12.08.12 and the subsequent re-numbering of following items 12.08.x+1; proposed DC/seconded JBM/unanimous of those present (5)</p> <p>The inserted minute 12.08.12 now reads:</p> <p><i>Potential Use of Field for the Community and methods of funding</i> <i>Following the revival of the scheme to use Johnson's field for car parking and an amenity site during the allocation of R4 monies process, a suggested layout of the field had been drafted (at no cost) as an illustration of what could be accomplished. Cnllrs noted that a letter had been sent to the Johnson family with a description of the proposals to see if they would be acceptable and that a response had not yet been received.</i> <i>The title of the suggested layout of the field would be amended as it currently implied that the PC already had an interest in the land.</i> <i>Potential funding was not discussed.'</i></p> <p>Interim meeting - 21st August 2012 - P.Cnllrs resolved to approve the minutes following an additional comment appended to 12.08.33e:</p> <p><i>'P.Cnllrs were also of the view that a link road would result in less traffic overall on the Churchill Estate, especially once the campus was operational and would allow the benefit of a choice of routes through to Hindon Lane for Churchill Estate residents.'</i></p> <p>proposed PD/seconded/MMcG/unanimous of those present (7)</p>	<p>Clerk</p> <p>Clerk</p>
PLANNING MATTERS		
12.09.05	<p>S 2012 1193 - full - 9 Parsonage Mead - ground floor single storey extension and attic conversion P.Cnllrs resolved to support the application.</p> <p style="text-align: right;">proposed DC / seconded MissFC / unanimous</p>	<p>Clerk</p>
12.09.06	<p>Applications Determined - noted.</p>	
12.09.07	<p>Hindon Lane development matters:</p> <ul style="list-style-type: none"> i. future responsibility for Bridleway and Footpath adjacent to development - P.Cnllrs discussed the options available to CG Fry and the PC with respect to ownership, responsibilities, ease of maintenance, diversion etc before resolving to : <ul style="list-style-type: none"> a. request that the bridleway be gifted / transferred to the PC on a long lease. <p style="text-align: center;">Proposed AG / seconded MMcG / unanimous</p> 	<p>Clerk</p>

	<p>b. confirm that the PC would not like to see ownership of the footpath divided between the houses being built or diverted through the new estate or surfaced by tarmac/concrete; however, the PC would like to see properly delineated boundaries, by way of wooden fencing for example.</p> <p>Proposed AG / seconded MMcG / unanimous</p> <p>ii. link road progress - the application has yet to be determined.</p> <p>iii. Jubilee Meadow planting - a meeting would be arranged to consider the common names on the desired species lists of the Tisbury Natural History Society and CG Fry; P.Cnllr AG would attend the meeting for the PC (and Community Garden group) and Mrs Carter for the TNHS. It was noted that if an agreement could not be reached on the species list, CG Fry would instead buy white goods for the affordable houses.</p>	<p>Clerk</p> <p>Clerk/ AG</p>
FINANCE		
12.09.08	<p>Financial Report: P.Cnllrs resolved to approve monthly payments of £873.82 & SOs of £1250 in September and retrospective payments of £4286.20 in August as detailed in the attached sheets.</p> <p>proposed JBM / seconded MMcG / unanimous</p>	
12.09.09	<p>Annual Return: P.Cnllrs resolved to accept the Annual Return for the year ending 31st March 2012, noting that the document had been returned from the external auditors without any issues being raised.</p> <p>proposed JBM / seconded MMcG / unanimous</p>	
12.09.10	<p>Finger Post replacements: P.Cnllrs were informed of the 2 quotes that were received for finger post replacement; the lowest was from Mr Scott in Teffont with the other quote being higher than the WHways figures. A suitable post would be chosen for the first replacement work.</p> <p>proposed JBM / seconded MMcG / unanimous</p>	Clerk
12.09.11	<p>Recycling options: P.Cnllrs noted that WCnllr TD had made representations on their behalf to WC in order to keep the cardboard recycling skips in Tisbury (Nadder Close CP), however this had been to no avail.</p> <p>Informal discussions were planned with a local recycling company and a report would be made at the October meeting.</p>	AG/ Clerk
12.09.12	<p>Priority/scheduling of R4 monies allocations: No progress to date; WC Officer S. Harper to be chased.</p>	Clerk
12.09.13	<p>Clerks' Conference on 5th December in Southampton: P.Cnllrs resolved to approve the conference.</p> <p>proposed DC/ seconded MMcG / unanimous</p>	Clerk
MATTERS TO BE CONSIDERED and/or RESOLVED		
12.09.14	<p>SK8 park tender: P.Cnllrs were referred to the information and report circulated prior to the meeting and noted the additional meeting on 11th September to consider the final choice. P.Cnllrs discussed the visual designs and agreed with the 3 companies that the SK8 working group wished to discount on design grounds - companies 2, 3 and 6; companies 2 and 3 were also above the tender sum of £95,000.</p> <p>Note: a fourth company was initially discounted on cost, but later examination found the stated costs to be misleading and were actually within budget (company 4) - see meeting notes of 11th September 2012.</p> <p>The SK8 working group were of a mind that the remaining companies (1 and 5) had both</p>	

	<p>produced designs within the tender brief, but that company 5 had submitted a design more in line with user preferences and more suitable for a greater range of users. The SK8 working group requested that both companies (1 and 5) be approached to discuss clarifications on construction method, provision of facilities and design changes, but P.Cnllrs stated that any approaches should be the same for each company and changes to design in particular was felt to be a compromise of the tender process.</p> <p>P.Cnllrs also discussed the tender prices for the Astro turf area. These were disappointing in that none of the companies felt that the budget of £10,000-£15,000 was adequate for a replacement surface and that only refurbishment of the surface would be possible. P.Cnllrs noted that such treatment would not be within the criteria for R2 funding, but would be appropriate for a separate grant funded exercise (with application by the Youth Group).</p> <p>Parish Councillors subsequently resolved that:</p> <ol style="list-style-type: none"> a. Companies 5 and 1 could both be approached for matters of clarification (only) and that Company 5 had submitted the preferred design; both to be kept on a shortlist until at least 11.09.12 with confirmed preferred company being named at that time. proposed TJB/ seconded DC / unanimous b. The Astro turf element of the KGVth Revitalisation scheme be removed from the current tender process; to be re-evaluated and specified in more detail for a separate tender exercise. proposed DC/ seconded MMcG / unanimous 	<p>Clerk</p> <p>Clerk</p>
12.09.15	<p>Metal detecting on LRG river bank - permission had been sought from the PC to undertake metal detecting on the 'river walk' by the football field. P.Cnllrs had no objection and resolved to allow the activity subject to advice from the Clerk re advising the football club, insurance, donation to PC on any profits etc.</p> <p>proposed DC/ seconded MMcG / unanimous</p>	Clerk
12.09.16 (8:10pm)	<p>Memorial tree proposal - no further details have been received relating to the request.</p>	
12.09.17	<p>Community Payback Service - P.Cnllrs were informed that 'normal service' has been resumed until the end of the year, but not on quite the same weekly level that was enjoyed earlier in the year. There may be a need for payment for the visits (per person per visit) in the new year. That being the case, P.Cnllrs were of the view that funding of visits must equate to guaranteed visits, or at least be billed retrospectively.</p>	
12.09.18	<p><u>Report from Wiltshire County Councillor</u> - WCnllr TD referred to 3 issues:</p> <ol style="list-style-type: none"> a. the removal of the mini-recycling skip for cardboard; having made strong representations it appears that usage of the skips has decreased since the introduction of kerb side collections and that although requested, WC are unable to pass on any subsidy to the PC or even cross-subsidize between services. It appears that the PC could take on the entire service provided in the car park and this would be researched. b. Cabinet will be considering the future for a Tisbury Campus on 28th September following presentation of the feasibility report to the shadow COB on 13th September. c. Cross border working with Dorset on a partnership with Yeovil College is on-going. 	AG

12.09.19	<p><u>Report from Community Beat Officers</u> - not present; but the following information was available for P.Cnllrs attention:</p> <p><i>'Since the date of the last meeting in August, in Tisbury, there has been five crimes reported, three criminal damage, two against cars and one of paint damage in a play park, the other two being burglary's against commercial premises. Though the number of outbuilding, garage and shed breaks have reduced, we are still running localised operations, which have seen an increase in the number of Police Officers and cars patrolling the area throughout the evening into the early hours of the morning. The NPT Team regularly patrol the area, but if there is anything in particular that anyone wishes to discuss with us, then please feel free to email us using the NPT email address (tisburynt@wiltshire.pnn.police.uk<mailto:tisburynt@wiltshire.pnn.police.uk>) or attend the Leisure Centre in Tisbury on Tuesday 25th September 2012 from 9.45am to 10.15am where Martyn will be in attendance.'</i></p>	
MATTERS FOR NOTING		
12.09.20	<p><u>Parish Issues:</u></p> <ul style="list-style-type: none"> a. Trees in the Avenue - no action to date on further report. b. Cuffs Lane with Park Road junction visibility - WHways has requested that the PC write to the residents responsible for the lack of visibility of the 'Give Way' sign. 	Clerk
12.09.21	<p><u>Chairman's report:</u> No further issues to report.</p>	
12.09.22	<p><u>Clerk's report:</u></p> <ul style="list-style-type: none"> a. Clerk's working hours in August were 16 hours over the target of 75 hours per month; some 68 hours over the target number for the April to August period. b. Consultation on cheque signatories - P.Cnllrs were of the opinion that the present arrangements should stand. c. Insurance for the newly acquired leased assets from WC was still being investigated - a suggestion of £30,000 re-building cost for the public toilets was thought reasonable by P.Cnllrs. d. P.Cnllrs agreed that LinkedIn requests should not be accepted. e. The Flooding Seminar would be attended by JSC. f. Thanks had been received from the owners of the replaced marquee for the PC's kindness. g. Mr Lee of 5 Doctor's Place had renovated and re-fixed the street name-plate to the garden fence at the entrance to the cul-de-sac - thanks to be made. 	Clerk
12.09.23	<p><u>Other reports:</u></p> <ul style="list-style-type: none"> a. Clarence/Highway issues - no issues reported. b. KGVth playground inspections - Village Warden has scraped and sanded the majority of loose paint from the equipment; Youth Group to be asked to finish the painting when availability permits. c. LRG playground inspections - the cone climber was still not rotating in a satisfactory way; installer to be approached to dismantle and re-assemble. f. Footpaths - no issues. g. Community Composting - site still popular, although since the introduction of kerb side collection of garden waste, less grass cutting waste has been deposited and more shredder waste is being left. h. Allotments - no report. i. Community Orchard and Garden - no report. 	Clerk Clerk

	<p>j. CAB reports - no report.</p> <p>k. JBC - maintenance now on-going.</p> <p>l. TCSP -next meeting on Tuesday 11th September; P.Cnllrs were told that the SID bought through the Area Board had been absorbed into the Wiltshire stock until the insurance difficulties had been sorted out.</p> <p>m. CAPYG - no report.</p>	
12.09.24	Correspondence received: P.Cnllrs noted the Going for Gold games report and also the Community First AGM papers.	
12.09.25	Date and time of next meetings Full meeting - Tuesday 2 nd October 2012; Plus planning/consultation meetings as advised	
	There being no other business, the meeting closed at 8:50pm.	