

Tisbury Parish Council

The Reading Room, High Street, TISBURY, SP3 6LD

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Minutes of Full Meeting

Tuesday 4th February 2020 at 7pm

Questions or Statements: up to 3 members of the public were present.

- a. Two members of Wiltshire Police attended the meeting to provide an update on changes to policing in the local area: Officers Sergeant Kevin Harnsworth (Warminster, Westbury, Tisbury & Mere) and Richard Salter (Neighbourhood PC & Wildlife Crime).
Rural crime was one (of three) of the current priorities of the team, with emphasis on communication with the public at drop-in sessions/being visible on the High Street, information gathering and the potential for raising awareness on What's on in Tisbury Facebook page.
There was a brief discussion on the perceived spate of burglaries in Tisbury.

Report from Residents' Representative re 20mph speed limit extension: 3 main issues mentioned.

- a. progress with the 20mph extension initiative will be explored by the Tisbury and West Tisbury Clerks with the CATG Highways Officer on 12th February. Any proposals will be discussed at a Traffic Committee in March, reported at the following Parish Council meeting, before reporting to CATG.
- b. No further CSW sessions are scheduled (due to continuing lack of ID cards) and a morale boost definitely required for those volunteers trained (since October) but with no ID.
- c. No Police Officers had attended any CSW sessions – although part of the overall process – and a presence would be appreciated by the volunteers.
- d. The Police Officers were asked to note points b. and c. and Sergeant Harnsworth requested that a CSW schedule be forwarded to him when next available.
- e. P.Cnllrs were invited to attend future sessions too – to give a 'pat on the back' to volunteers.

Note: the Clerk would circulate CSW rotas to Cnllrs in the future.

Report from Wiltshire Councillor: P.Cnllrs were made aware of six matters.

- a. The theme at the Area Board meeting on 26th January had centred on Mental Health issues for young people and had been very informative.
- b. A grant was awarded to build a barn structure on the Wilton Estate that would benefit a wide range of individuals including adults who have a learning difficulty, people who have autism and adults with emotional ill health.
- c. Speeding – it seemed likely that the Police would be pressured in to enabling more enforcement in the future.
- d. Cleveland House – the call-in had been requested, but the application had been withdrawn.
- e. Affordable Housing at Former Sports Centre – at a recent meeting with Wiltshire Council (WC), Senior Officers had indicated that a planning application for free-market housing would be submitted – contrary to the recently made Neighbourhood Plan.
- f. Nadder Centre planning application for change of use to extend office/administrative use (Class B1(a)) throughout the building - at a recent meeting of the Nadder Centre Board, Wiltshire Council Officers made it very clear that there was no money available to fulfill a planning obligation to demolish the former Sports Centre. This led to speculation that the site would be allowed to deteriorate and that this would inevitably lead to safeguarding issues for the local school, pre-school and also local residents due to the use by vagrants, drug users and vermin.

Potential adult outdoor gym in the Recreation Ground – resident not present; apologies given.

MEETING MINUTES

20.02.01

Those present:

P.Cnllrs S. Davison (Chairman), G. Murray (Vice-Chairman), Miss F. Corp, P.Duffy, Ms J. Ings - 5.

Also in attendance: WCnllr T. Deane; up to 3 members of the public; Mrs S. Harry (Clerk).

	<p>Resolution to accept apologies and reasons received for absence: RA Beattie – away from the village Mrs J Amos – away from the village</p> <p style="text-align: right;">Proposed FC /seconded JI / unanimous</p>	
20.02.02	<p>A. Declarations of Interest - any P.Cnllr wishing to declare interests should do so at this point:</p> <p>a. declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interests – none declared.</p> <p>b. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests none declared.</p> <p>B. <u>Dispensations</u>: none required.</p>	
20.02.03	<p><u>Resolution of notes / minutes:</u></p> <p>a. Full meeting – 3rd December 2019 – resolved; PD / ECC / unanimous.</p> <p>b. Traffic meeting – 17th December 2019 – resolved; GM / SD / unanimous.</p> <p>c. Full meeting – 14th January 2020 – resolved; FC / GM / unanimous.</p>	Clerk
20.02.04	Co-option of P.Cnllrs – no candidates present.	
20.02.05	<p>20mph Speed Limit in Tisbury: the following information was noted.</p> <p>a. Speed Indicator Device – the device had been removed to investigate a loose wire/‘shorting’ that is evident within the battery connections. Further mountings have been ordered to enable the SID to be attached to a free standing pole and to street lighting columns.</p> <p>b. Community Speed Watch – no monitoring taking place at the moment while ID cards are produced for the recently trained volunteers. The Police have been asked to assess another site on Hindon Lane that will give better visibility in both directions.</p> <p>c. Liaison with West Tisbury PC – both Clerks will be meeting with the CATG Engineer (on February 12th) to explore an effective way to move forward on extending the 20mph speed limit across Tisbury.</p>	
PLANNING MATTERS - resolutions required.		
20.02.06	<p><u>Planning Applications</u> 19/11164/ful – The Nadder Centre - Use of part of the Nadder Community Campus for offices (Use Class B1(a)) and an element of clinical care provision (Use Class D1). These ancillary uses to be allowed throughout the whole building to enable accommodation to be used flexibly on a part time / temporary basis. The main use remains as a Community Campus with no changes to internal / external layout, car parking or opening hours.</p> <p>Although Wiltshire Council had provided additional information about the application that explains why the B1 Office Space is required, P.Cnllrs declined to discuss the application again within a 6-month period and due to incorrect information on the application form.</p> <p>P.Cnllrs resolved not to re-consider this application for the following reasons:</p> <ul style="list-style-type: none"> • Missing information in section 24 – i.e lack of transparency, and • Lack of progress with the demolition of the former sports centre on adjacent land that has outstanding planning approval (19/03260/VAR) and refers to protection of sites for House Martins and retaining/enhancing the biodiversity - section 12 makes no mention of this. <p style="text-align: right;">Proposed PD / seconded GM / unanimous</p> <p>In addition, P.Cnllrs resolved that WCnllr Deane ‘call in’ the application. Proposed PD / seconded ECC / 4 in favour with 1 abstention</p>	<p>Clerk</p> <p>Clerk</p>

	<p>20/00056/tca – 102 Court Street x4 small Beech trees to be coppiced to reform part of the hedge row that they have overgrown from. (no objection - delegated decision)</p>	
20.02.07	<p><u>Other Planning Matters</u> – for information only</p> <ul style="list-style-type: none"> a. Enforcement issue on Cuffs Lane – ongoing following change in property identification. b. TisPlan: checklist for future planning applications and copies of TisPlan were made available at the meeting. Cnllrs would rotate responsibility for checking planning applications prior to the meeting. c. Applications Determined – information not available due to Wiltshire Council IT problems. d. Spatial Planning - Inspector's Report on the Examination of the Wiltshire Housing Site Allocations Plan – previously circulated to all P.Cnllrs; no further action required. 	
FINANCE – resolutions required		
20.02.08	<p>Financial Reports - see attached reports: items a. to c. not available.</p> <ul style="list-style-type: none"> 9a. Current account bank reconciliation 9b. Deposit account bank reconciliation 9c. January retrospective payments 9d. Cheque payments resolved for signing – see Appendix 1. <p style="text-align: right;">Proposed JI / seconded FC / unanimous</p>	Clerk
20.02.09	Current Financial Position - assessment of reserves; information not available.	
20.02.10	<p>S106 side agreement for payments to contractors – P.Cnllrs noted that to allow the necessary R4 payments to be made to the Football Club in a timely manner, Wiltshire Council had agreed to advance the monies once the agreement (previously approved) was signed by both parties. Due to timing of the payments, P.Cnllrs were requested to delegate authority to the Clerk (Sandra Harry) and Finance Councillor (Gerry Murray). After a brief discussion, P.Cnllrs resolved to delegate the necessary authority.</p> <p style="text-align: right;">Proposed GM / seconded PD / unanimous</p>	Clerk
20.02.11	<p>Real Madrid Football Academy Summer School – P.Cnllrs discussed the proposed contribution towards the cost of placements at the summer school. Following a detailed discussion, P.Cnllrs resolved to award a grant of £200 to Tisbury FC that would part-fund 2 places, the participants to be local youths with promising ability with P.Cnllrs playing no part in the selection process.</p> <p style="text-align: right;">Proposed PD / seconded JI / unanimous</p>	SD
MATTERS TO BE CONSIDERED and/or RESOLVED		
20.02.12	<p>Best Kept Village – P.Cnllrs considered the opportunity to enter the 2020 competition, but decided to ask for a volunteer resident via FOCUS. P.Cnllrs requested that Wiltshire Council be approached to replace several litter bins, especially on the High Street.</p>	Clerk Clerk
REPORTS – no resolutions required		
20.02.13	Chairman's Report – the Chairman requested clarification of the small grant awarded to a group of businesses to buy a defibrillator (to be placed on an outside wall), the subject having been raised at a recent TBA meeting. The Clerk explained that the grant money would only be released when the defibrillator was ready to be purchased.	
20.02.14	<p>Clerk's Report – P.Cnllrs noted that:</p> <ul style="list-style-type: none"> a. the public toilet storage room had been broken in to and vandalized; b. The French Market would be in Tisbury on 28th March 2020; 	

	<ul style="list-style-type: none"> c. The National Minimum Wage would increase to £8.72p.h. on 1st April and, as in previous years, this would be rounded up to £9p.h for any TPC employee affected. d. The Square street lighting column repair was currently out to tender. e. Court Street Bridge (Tisbury Row) had been damaged and the Clerk was able to report this along with the vehicle details that caused the damage. 	
20.02.15	<p>Other reports – for information only:</p> <ul style="list-style-type: none"> a. My Wiltshire reports/Highway issues – none noted. b. Joint Burial Committee – next meeting in March c. SK8 Park – works due to start on 23rd March and finish on 27 June 2020; C&K references were re-checked by GM and all glowing! Site mobilization plan required and information released on Facebook/websites/FOCUS d. KGVth Playground inspection/update – attention required to MUGA and Hexshelter. e. Lower Recreation Ground inspection /update – no works required; signage being replaced. f. Jubilee Meadow area - no report. g. Rights of Way – stile by railway station needs attention. h. Allotments – 4 oak trees planted by a resident will be removed to a more suitable site. i. Area Board – no further report. j. Nadder Community Land Trust – no further report. k. Nadder Community Energy – no report. 	<p>GM SD Clerk Clerk</p> <p>Clerk VTW</p>
20.02.16	Correspondence received – figures noted.	
20.02.17	Items for Next Agenda – to pick up action required from public representations etc. No further items; P.Cnllrs noted that Wiltshire Council has overall responsibility for emergency situations, e.g. pandemics, and the key role for the Parish Council is to be in a position to provide information to Wiltshire Council.	
20.02.18	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.	
20.02.19	<p>Date of next meetings: all at 7pm in the Reading Room unless otherwise stated:</p> <ul style="list-style-type: none"> a. Full Meeting – 3rd March 2020 b. Interim Meeting – 18th February 2020 <p style="text-align: center;">There being no other business, the meeting finished at 9:16pm.</p>	

Date: 04/02/2020

Tisbury Parish Council

APPENDIX 1

Time: 11:41

Current Bank A/c

List of Payments made between 03/02/2020 and 04/02/2020

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
04/02/2020	Employee 7	301341	34.16		salary reconciliation
04/02/2020	Employee 9	304342	63.75		salary
04/02/2020	Employee 11	301343	106.25		salary
Total Payments			<u>204.16</u>		