

Tisbury Parish Council - Minutes of Interim Meeting
Tuesday 21st October 2014 in the Elizabeth Hall, Tisbury at 7pm

**Draft until
signed**

14.09.35	<p>Present: P.Cnllrs P. Duffy (Chairman), D. Carroll (Vice-Chairman), Mrs P. Chave, Miss F. Corp, Ms J. Ings, D. Wood - 6. Also in attendance: WCnllr T. Deane; Mrs S. Harry (RFO/Clerk). Apologies received and accepted: P.Cnllr J. Berkley-Matthews; 2x Community Beat Officers.</p>	
14.09.36	<p>Dispensations:</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. 	
14.09.37	<p>Public Participation and Presentations WCnllr TD spoke on 4 issues:</p> <ul style="list-style-type: none"> a. Child Sexual Exploitation - WCnllrs had attended a briefing on this topic and had been informed that there were currently 5 cases of child grooming ongoing. The majority of children at risk were those in care. Anyone suspecting such activity was asked to contact the police (999) or Wiltshire Council (0300 456 0108). b. P.Cnllrs noted the current Fire Authority consultation and also that WC felt there was insufficient information to make a valid response at this time. It was thought that main stations would provide the majority of the savings required rather than the retained stations. A sum of £6m was the potential saving from a restructured shift system. c. The Area Board was making a plea for help to find additional volunteers to join the retained firemen in Tisbury and also act as First Responders. d. Four tenders had been received for the campus project - all within the budget - and a decision /awarding of the contract would be made on 14th November 2014. First day on site would be 1st January 2015 with substantial completion by 31st December 2015. It was suggested by the PC that the access road between the campus and Wyndham Place should be constructed during the first phase of construction. 	

PLANNING MATTERS

14.09.38	<p>Consideration of Pre-application Planning Proposals: none.</p>	
14.09.39	<p>Consideration of Planning Applications: [Chairman not voting unless casting vote required]</p> <p>14/04513/ADV - The Co-operative Food Store, High Street, Tisbury Salisbury SP3 6HA - Sign 1 - new aluminium trough light fitted above existing 'The Co-operative Food' letters. Sign 2 - 1x set of vinyl 'Opening Hours' - externally illuminated by overhead trough light. Sign 3 - 1x aluminium Projection sign with vinyl lettering mounted onto a wrought iron ornate bracket P.Cnllrs discussed the proposal for illuminated signage as the premises was in a conservation area and also a residential area that was already lit, before resolving to object to the application on those grounds so that a precedent was not set for future applications.</p> <p style="text-align: right;">Proposed DC / seconded JI / unanimous</p> <p>14/09490/TCA - 1 Court Street Tisbury Salisbury Wilts SP3 6LN - Ash Tree - Pollard to a height of 3 metres to allow light into garden - delegated 'no objection'; agreed by P.Cnllrs.</p>	<p>Clerk</p> <p>Clerk</p>

FINANCIAL MATTERS - resolutions required		
14.09.40	<p>Consideration of the 6 month expenditure in 2014/15 and impact on reserves - P.Cnllrs noted the projected spend for 2014/15 and being broadly in line with the original budget (with minor amendments); the exceptions being:</p> <ul style="list-style-type: none"> a. the payment relating to the repair of the cricket pavilion roof. The full repair cost of the roof necessitated the use of the 'insurance' reserves accumulating under the self- insuring fund of TPC. b. the underspend on the car park budget in order to build up reserves. <p>P.Cnllrs resolved to accept the impact on reserves as detailed. Proposed DC / seconded DW / unanimous</p>	
14.09.41	<p>Initial Consideration of the Precept for 2015/16:</p> <ul style="list-style-type: none"> a. P.Cnllrs debated a proposal to adopt a policy for the 'Living Wage' - currently £7.65p.h. - to be the minimum paid to TPC employees. The debate centered on the requirement to have regard to spending public money, but also the adverse impact on differential rates for qualities of experience, length of service, qualifications etc. The topic was carried forward to the November full meeting. b. P.Cnllrs were informed of the likely pay increase for employees for the period April 2014 to March 2016 being close to 1%, but as only payable from January 2015 to March 2016 equating to c.2.2%. The revised rates had been included in v1 of the draft 2015/16 budget work sheet and deferred any resolution until the settlement was announced officially. c. P.Cnllrs noted that the major increase in the v1 budget for 2015/16 is £1000 to accommodate the increase in maintenance on the Jubilee Meadow and Orchard; to include hedge laying, vandalism etc. There was an allowance to cover this cost once the Hindon Lane development was further advanced and was expected to be available by 2015/16. This payment would also cover maintenance of the KGV play area as specified in the s106 agreement. P.Cnllrs agreed the following for inclusion in v2 of the budget and further debate at the November and December meetings: <ul style="list-style-type: none"> a. a contribution to reserves to remain at £2000, b. monies currently available to Youth Services be transferred to reserves if not utilised within the current year. The Area Board to be asked to clarify the status of the Youth Service at the present time and in the future. c. the small grant scheme to be retained at £1,000 until demand could be assessed at the December meeting. 	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
14.09.42	<p>Date of next meetings Full meeting - Tuesday 4th November 2014 Plus further meetings as advised.</p>	
14.09.43	<p>Exclusion of the Public and Press (if necessary) - 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>	
There being no other business, the meeting finished at 8:04pm.		

Notes:

Planning applications are routinely available for public inspection on-line at www.wiltshire.gov.uk, at the Elizabeth Hall 30 minutes immediately prior to a meeting or at other times by contacting the clerk