

Tisbury Parish Council - Minutes of Interim Meeting
Tuesday 18th November 2014 in the Elizabeth Hall, Tisbury at 7pm

14.10.29	<p>Present: P.Cnllrs P. Duffy (Chairman), D. Carroll (Vice-Chairman), J. Berkley-Matthews, Mrs P. Chave, Miss F. Corp, Ms J. Ings - 6.</p> <p>Also in attendance: 2 applicants for 14/09645; WTP.Cnllr R. Platts; Mrs S. Harry (RFO/Clerk).</p> <p>Apologies received and accepted: P.Cnllrs Mrs J. Amos and D. Wood; 2x Community Beat Officers.</p>	
14.10.30	<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 Interest - PD declared a minor commercial interest with the owner of Leigh Cottage with respect to application 14/09928. <p>Note: Chairman not voting on any resolutions unless a casting vote required.</p>	
14.10.31	<p><u>Public Participation and Presentations</u></p> <p>Questions and/or statements:</p> <ul style="list-style-type: none"> a. WTP.Cnllr Platt indicated an interest in the Community Governance discussion on the basis that a report would be made back to WTPC later in the week. b. The applicants for 14/09645 made P.Cnllrs aware of their presence and availability to answer questions; briefly outlining the proposals. 	
PLANNING MATTERS - resolutions required		
14.10.32	<p>Consideration of Pre-Application Planning Proposals: Proposals for a new business on the High Street were due to be presented by Mr and Mrs Miller, comprising a retail catering and fresh fish business. Unfortunately, the pre-application proposals were still being discussed with Planning Officers.</p>	
14.10.33	<p>Consideration of Planning Applications: [with PD not voting, but remaining in the Chair]</p> <p>14/09645/ful - Hillstreet Cottage, Hindon Lane, Tisbury, SP3 6PU - erection of shed and low retaining wall P.Cnllrs resolved to support this application.</p> <p style="text-align: right;">Proposed JBM / seconded DC / unanimous (5)</p> <p>14/09928/full - Leigh Cottage, Court Street, Tisbury, SP3 6LN - first floor extension and alterations to rear elevation P.Cnllrs discussed this application at some length before resolving to object to the application on grounds of materials not being in keeping with the local environs and the structure being top heavy and not aesthetically pleasing.</p> <p style="text-align: right;">Proposed DC / seconded MsJI / 4 in favour with 1objection</p>	
FINANCIAL MATTERS		
14.10.34	<p>Consideration of the draft Budget and Precept for 2015/16; to include:</p> <ul style="list-style-type: none"> a. a proposal for TPC to adopt a policy for the 'living wage' to be the minimum paid to employees; currently £7.85 per hour. <p>Following a discussion on pay differentials, P.Cnllrs agreed to defer the topic until comparative information could be sourced from other parishes in the area.</p>	

	<p>b. inspection reports for LRG and KGV playgrounds - works recommended = £1687 P.Cnllrs discussed the works highlighted and detailed in the Inspection report before resolving to order the works recommended excluding the painting and low risk wetpour repair with funding from reserves. Proposed DC / seconded MsJI / unanimous</p> <p>c. (match) funding for CATG projects and initiatives such as SIDs (c.£220/2 wks) P.Cnllrs noted the WC letter requesting a contribution towards the budget for continuing the SID rotation programme and resolved to fund the approximate £220 cost from the monies already reserved for SID expenditure. Proposed DC / seconded JBM / unanimous</p> <p>d. other councillor initiatives, e.g. Brocante Festival - see item 14.10.37 report circulated with the agenda - time and/or monies required for match funding to obtain a grant. P.Cnllrs discussed the timing of the proposed festival/fair and suggested that the Open Garden weekend could provide an opportunity for a joint venture. P.Cnllrs resolved to defer further discussion until the 2nd December 2014 meeting. Proposed DC / seconded Mrs PamC / unanimous</p> <p>e. P.Cnllrs also discussed the funding currently available in the 2014/15 budget for an additional night for supervised Youth Activity provision. The Clerk reminded P.Cnllrs that information had been widely circulated by the Area Board about an accredited providers listing and also ChatLYN suppers to gather views on how the new service could be provided. Feedback to the Clerk had been limited but indicated that voluntary groups in Tisbury may have difficulties in putting forward proposals to become accredited providers, certainly in the short-term. P.Cnllrs therefore asked that costs be gathered for hiring accommodation within the village in order to provide a base for the Seeds4Success Youth Worker to re-establish regular nights for youth activities.</p>	
OTHER MATTERS TO BE CONSIDERED OR RESOLVED		
14.10.35	<p>BT Consultation on removal of telephone kiosks: 01747870316 - o/s RC Church, High St, Tisbury, SP3 6PS - 12 calls in last 12 months 01747870741 - jcn Duck St/The Avenue Tisbury SP3 6JG - 3 calls in last 12 months</p> <p>P.Cnllrs discussed each telephone box and noted the presence of a public telephone at the railway station before resolving that the kiosks should be removed. Proposed DC / seconded JMB / unanimous</p>	
14.10.36	<p>Community Governance Review - Tisbury and West Tisbury - confirmation of meeting arrangements for 19th November 2014. P.Cnllrs were reminded that WC had called the meeting to discuss the boundary between Tisbury and West Tisbury and the potential for an amalgamation; also that during previous discussions, 3 options had been proposed:</p> <ol style="list-style-type: none"> a. a territory swap - for example, Wardour with the Monmouth Hill area. b. a division of the merged Tisbury and West Tisbury parishes along the lines of Tisbury centre and Tisbury Without parishes. c. a merger of the 2 parishes into one larger parish with, for example, the use of wards to ensure proper representation of the rural communities. <p>The Chairman gave each P.Cnllr the opportunity to voice an opinion, the majority being in favour of a larger merged parish.</p>	

	It was noted that P.Cnllrs PD and JBM along with the Clerk would attend the meeting with WC.	
14.10.37	Tisbury Brocante Festival - refer to 14.10.34 d.	
14.10.38	Date of next meetings Full meeting - Tuesday 2 nd December 2014 Interim meeting - Tuesday Plus further meetings as advised.	
14.10.39	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	
	There being no other business, the meeting closed at 8:10pm	

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