

# Tisbury Parish Council

Minutes of Full Meeting Tuesday 4<sup>th</sup> December 2018

7pm, The Reading Room, High Street, Tisbury

18.12.01	<p><b>Present:</b> P.Cnllrs P. Duffy (Chairman), S. Davison (Vice-Chairman), Mrs J. Amos, R. Beattie, Miss F. Corp, Ms E. Coyle-Camp, G. Murray, R. Wright (from 7:18pm) - 8. Also in attendance: WCnllr T. Deane; up to 4 members of the public; Mrs S. Harry (Clerk). <b>Apologies received and accepted:</b> P.Cnllr Ms J. Ings.</p> <p>Note: Chairman only voting where a casting vote required.</p>	
18.12.02	<p><b><u>Dispensations:</u></b></p> <ul style="list-style-type: none"> <li>a. declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interests – S. Davison re Wardour School planning application.</li> <li>b. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests.</li> </ul>	
18.12.03	<p><b><u>Public Participation and Presentations (Questions and/or statements)</u></b> This is an opportunity for residents of Tisbury Parish to speak, for a maximum of 3 minutes, on any agenda item or other matter of interest.</p> <p>The Chairman of Wardour School Governors attended to briefly explain what steps had been taken since the last meeting and answer any further questions prior to P.Cnllrs deciding whether to reverse a decision to request a 'call in' from WCnllr Deane following any new information available.</p> <p>The discussion centred on 2 issues; the comparison with fencing recently erected at St John's School and the lack of a 'security' comment in a mini OfSTED inspection that took place in September. The Chairman explained that the height of the fencing at St John's School was lower due to the specific boundary areas in question and their proximity to children during breaks/lunch times. Also that the security issue was not mentioned in the mini OfSTED report as the planning application for the new fencing was already in progress and would be a significant improvement.</p>	
18.12.04	<p><b><u>Resolution of minutes:</u></b> Full meetings – 6<sup>th</sup> November 2018; <b>proposed JA/seconded SD/unanimous</b> Interim Meeting – 20<sup>th</sup> November 2018; not available.</p>	<b>Clerk</b>
18.12.05	<p><b>Co-option of P.Cnllr if any candidates present – no candidates present.</b></p>	
<p><b>PLANNING MATTERS - resolutions required</b></p>		
18.12.06	<p><b><u>Pre – Applications:</u></b> none.</p>	
18.12.07	<p><b>Planning Applications:</b></p> <ul style="list-style-type: none"> <li>a. Update on Wardour School fencing – P.Cnllrs were referred to the previously circulated plan and mini OfSTED report for information and to note that the plan showed the different heights of the fence; also that it had been agreed by Wardour Chapel Trust to keep to the original style of fencing. Following a further discussion, P.Cnllrs resolved to</li> </ul>	

(7:18pm)	<p>reverse the previous decision and advised WCnllr that the 'call in' was no longer necessary.  <b>proposed RAB / seconded JA / 2 in favour with 1 against and 2 abstentions</b></p> <p><b>b. 18/10683/FUL</b> - Homelands, Hindon Lane, Tisbury, SP3 6QQ  Extensions and alterations to main house and replacement of existing garage with car barn, reconfiguration of car parking area to front.  Following a short discussion, P.Cnllrs resolved to 'no objection' with a condition that the car barn remain subservient to the main house.  <b>proposed RAB / seconded JA / 6 in favour with 1 abstention</b></p> <p><b>18/10479/FUL</b> – 5 Oddford Vale, Tisbury, SP3 6NJ  Single storey front and side extensions, providing enlarged kitchen, porch and side car port. Alterations to roof and construction of dormer to existing roof, internal alterations and relocation of existing shed and oil tank.  Following a short discussion relating primarily to views that would be unaffected and the nature of the current property, P.Cnllrs resolved to support the proposal.  <b>proposed RAB / seconded FC / 6 in favour with 1 abstention</b></p> <p><b>18/10122/FUL</b> - Chicksgrove Cott., Chicksgrove Road, Tisbury, SP3 6LX  Removal of existing conservatory and construction of 2 storey side extension  P.Cnllrs had no objection to the proposed design, but felt that the proximity to the neighbouring property was unacceptable and therefore resolved to object .  <b>proposed RAB / seconded FC / 6 in favour with 1 abstention</b></p>	<p><b>Clerk</b></p> <p><b>Clerk</b></p> <p><b>Clerk</b></p> <p><b>Clerk</b></p>
18.12.08	<p><b>Neighbourhood Planning:</b>  P.Cnllr J. Amos reported that the draft was now ready for the final sign-off prior to submission under Regulation 16 and reported that there were no fundamental changes to the plan already circulated (apart from the wording agreed by Nigel and Janet for the Station Works site), but there are changes relating to standardising the format, spelling, inconsistency with numbering, greater clarity etc. P.Cnllrs therefore resolved the final amendments.  <b>proposed SD / seconded ECC / unanimous</b></p>	<p><b>JA</b></p>
18.12.09	Applications Determined - not available.	
<b>FINANCE</b> – resolutions required		
18.12.10	<p><b>Financial Report</b> - a listing of cheques for approval/signature at the meeting is attached as Appendix 1.  <b>proposed SD / seconded ECC / unanimous</b></p>	<p><b>Clerk</b></p>
18.12.11	<p><b>Precept 2019/20</b>  P.Cnllrs considered V3 of the precept that now included an increase in the number of hours paid to the Clerk while the PC is without an Admin Assistant in 2018/19; this added an extra c.£500 for the remainder of the year, taking the precept to £94415 and a Band D figure of £98.26 – an increase of £6.05. This was agreed by P.Cnllrs present, but final consideration of the precept figure would be at the January meeting.</p>	<p><b>Clerk</b></p>
18.12.12	<p><b>Use of residual monies from resident donations to former Film Club</b>  P.Cnllrs were informed that the former Youth Film Club was currently holding a sum of £500 that consists of donations from Tisbury residents (past and present) for use within the community. As the Film Club no longer exists, the</p>	

	<p>monies had passed to the Parish Council for use with a community youth project or passed on to a suitable cause.</p> <p>P.Cnllrs discussed possible recipients for some time before resolving that the Victoria Hall Management Committee be asked to attend a future meeting to pitch for the monies – to be spent within the Victoria/Elizabeth Halls complex.</p> <p style="text-align: right;"><b>proposed RAB / seconded SD / unanimous</b></p>	<b>Clerk</b>
18.12.13	<p><b>Commuted sum for KGV Play Area Maintenance</b></p> <p>P.Cnllrs were referred to the attached agenda papers before noting that 3 quotes have been requested with the lowest being that of Sovereign for both areas under consideration. The local company consulted was unable to quote for the current works requested.</p> <p>Subject to confirmation of the costs (as the quotes are older than 30 days), the total cost would be £15188 and P.Cnllrs resolved to proceed on this basis.</p> <p style="text-align: right;"><b>proposed SD / seconded ECC / unanimous</b></p>	
18.12.14	<p><b>Service Devolution</b></p> <p>P.Cnllrs were referred to the previously circulated Wiltshire Council Briefing note (no. 373), noting that the Public Toilets and Car Park would be the primary asset for devolution as asset transfers.</p> <p>This was considered to be of such importance to warrant significant discussion when more information on the timetable was known – c. 2 years.</p>	<b>Clerk</b>
18.12.15	<p><b>Removal of Electricity Meter</b></p> <p>P.Cnllrs noted that current electricity costs for the Reading Room included a standing charge of approx. £8 per month. The electricity meter in question had previously been used for the storage heaters that were no longer in situ. West Mercia Energy had suggested that the Meter be 'De-energised, i.e the fuses be removed so that the meter was no longer in service (at no cost), but could be re-commissioned as required (at no cost).</p> <p>P.Cnllrs resolved this approach as appropriate.</p> <p style="text-align: right;"><b>proposed SD / seconded RAB / unanimous</b></p>	<b>Clerk</b>
18.12.16	<p><b>Wild Flower planting in the Jubilee Meadow</b></p> <p>P.Cnllrs noted that there is an opportunity to apply for a grant of about £2000 to plant up the Jubilee Meadow with wild flowers</p> <p><a href="https://www.growwilduk.com/content/applications-open-grow-wild-community-projects-2019">[https://www.growwilduk.com/content/applications-open-grow-wild-community-projects-2019]</a>.</p> <p>The grant application needs to be submitted by 10 December and there would be an on-going commitment of engaging with the community in terms of information boards and reporting back on usage etc. After a short discussion, P.Cnllrs agreed that a small grant award of £300 would be more appropriate and a small grant application form would be forwarded for submission.</p>	<b>Clerk</b>
18.12.17	<p><b>Nadder Community Land Trust (NCLT) / Interim use of PC Bank Account for grant monies</b></p> <p>P.Cnllrs agreed that the PC Bank account could hold the NCLT grant funds for a limited time of 3 months.</p> <p style="text-align: right;"><b>proposed SD / seconded FC / unanimous</b></p>	<b>Clerk</b>
<b>MATTERS TO BE CONSIDERED and/or RESOLVED</b>		
18.12.18	<p>Report from <b>TPC Nadder Centre Committee</b> – Monday evenings have been suggested to Terence Herbert (TH) for a meeting with community representatives.</p> <p>WCnllr Deane offered to liaise on this.</p>	<b>TD</b>
18.12.19	<p>Report from <b>TPC Transport Committee</b> – P.Cnllrs were referred to the report that had been previously circulated.</p> <p>No further actions apart from monitoring parking availability.</p>	

18.12.20	<b>Home Library Service</b> - P.Cnllr Miss FC spoke with further information to that already circulated. Following a meeting on Monday 11 <sup>th</sup> December, it was hoped that there would be a specific individual for each individual making use of the service.	
18.12.21	Ratification of decision to hold the Plunkett Foundation Grant of up to £2500 on behalf of the South Western Hotel Group. P.Cnllrs resolved to support this group as an interim measure only. <b>proposed SD / seconded RAB / unanimous</b>	<b>Clerk</b>
18.12.22	<b>WALC Employment Service</b> – further to the information previously provided and the query to WALC, P.Cnllrs noted that the service would be delivered by companies already providing a service to a number of County/Unitary Town Councils.	
18.12.23	Report from Wiltshire Councillor – WCnllr Deane provided further details on the Zion Hill housing issue and the need for free market accommodation in Tisbury for those not now meeting the criteria for occupancy of Zion Hill. The NCLT would be able to play a key role in such situations in the future.	
18.12.24	Report from Chairman – none.	
18.12.25	Report from Clerk; Street collection for the Tisbury Cubs/Scout on Friday 8 <sup>th</sup> December; The Parish Office would be closed during the period 20 <sup>th</sup> December 2018 to 6 <sup>th</sup> January 2019; Tisbury Brocante in 2019 – will not be taking place unless a volunteer(s) comes forward.	
18.12.26	Other reports: a. My Wiltshire reports/Highway issues – accumulating leaves on the High Street/Park Road/The Avenue. b. KGVth Playground inspection/update – no issues. c. Lower Recreation Ground inspection /update – no issues. d. Rights of Way – Tisbury 2 a little better. e. Allotments – no report. f. Jubilee Meadow area - no report. g. Area Board – no specific report. h. JBC – claim for precept not required at present. i. Nadder Community Energy – a ‘Schools’ shar issue would be made soon and St John’s school would be one of the beneficiaries.	
18.12.27	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.	
18.12.28	Correspondence received – not available.	
18.12.29	Date of next meetings: all at 7pm in the Reading Room unless otherwise stated: Interim meeting – 18 <sup>th</sup> December 2018 Full Meeting – 15 <sup>th</sup> January 2019	
	There being no other business. the meeting closed at 8:50pm.	