

Tisbury Parish Council - Minutes of Full Meeting

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

DRAFT

PART I - with public and members of the press present

12.02.01	<p>Present: P.Cnllrs P. Duffy (Chairman), D. Carroll (Vice-Chairman), D. Boxall (until 8pm), Mrs Pam Chave, Miss F. Corp, A. Griffin and M. McGrath - 7. Also in attendance: WCnllr. T. Deane (from 7:18pm); Chairman of Bowls Club; Mrs S. Harry (Clerk). <u>Apologies received and accepted</u> P.Cnllrs J. Berkley-Matthews (RFO), Mrs J. Amos, T.J. Barnes and P. Coopman; 2 no. CBOs.</p>	
12.02.02	<u>Declarations of Interest:</u> None.	
12.02.03	<u>Public Participation and Presentations:</u> None; although the Bowls Club Chairman was available to answer questions on the R4 grant application if necessary.	
12.02.04	<p><u>Approval of minutes:</u> 17.01.2012 - full meeting - Cnllrs resolved to accept the minutes proposed DC / seconded MrsPamC / unanimous of those present (4) The minutes of the JBC on 20/12/2011 & TCSP on 13/12/2011 were noted.</p>	Clerk
PLANNING MATTERS		
12.02.05	<p>Consideration of Planning Applications S 2012 0060 - TCA - Arundell House, High Street, Tisbury - fell 3x Western Red Cedars P.Cnllrs resolved to uphold the Tree Warden's decision to support the proposal due to the likelihood of the trees falling on to the property during high winds. proposed DC / seconded MissFC / unanimous</p>	Clerk
12.02.06	Applications Determined - none previously circulated, but P.Cnllrs were told that the applications for the Boot had been approved (S 2011 1782 & 1783) and the appeal on the previous application therefore withdrawn (S 2011 0132).	
12.02.07 (7.18pm)	<p>Hindon Lane TRO - a discussion centred on the process of consultation and community involvement particularly with respect to the residents affected by the double yellow line proposal. Further consultation methods and scope were discussed before agreeing that:</p> <p>a. Tom Gardner would be approached to determine the thinking behind the introduction of the double yellow lines.</p> <p>b. The site meeting to look at site levels to the rear of 1-8 Hindon Lane be organised as soon as practicable - now known to be mid-May earliest.</p> <p>c. P.Cnllrs to think about the most effective further consultation on this issue.</p>	Clerk Clerk
12.02.08	Aggregate Minerals Site Allocations DPD - P.Cnllrs agreed that PeterC. would be asked to draft a response for the March meeting and noted that the consultation runs from: 30/01/12 00:00 to 12/03/12 17:00.	PeterC /Clerk
12.02.09	CPRE/Trowbridge pressure group to oppose WC Core Strategy - P.Cnllrs noted that there would be further consultation, for test of soundness, taking place through the Area Board on the contents of this document. A weblink would be available shortly.	
12.02.10	<p>Hindon Lane Street names - P.Cnllrs noted the following names that had been submitted to WC by CG Fry: Grosvenor Drive, Wyndhams Place, Maryland Avenue, Mayhew Row, Turner Avenue, Alice Combes Lane and Morrison Avenue. A preference by WC for 'Combes Lane' rather than 'Alice Combes Lane' was dismissed by</p>	

	P.Cnllrs as it was felt that the original intention of celebrating the legacy left by Alice Combes in the form of a charitable trust would lose significance if shortened in this way. <p style="text-align: right;">proposed DC / seconded MrsPamC / unanimous</p>	Clerk												
FINANCE														
12.02.11	Financial Report - P.Cnllrs resolved to approve monthly payments of £1179.74 & SOs of £1250 in February <p style="text-align: right;">proposed DC / seconded MrsPamC / unanimous</p>	Clerk												
12.02.12	WC Budget Forum - P.Cnllrs noted that this meeting was now re-scheduled to Wednesday 15 th February at noon in the Salisbury Guild Hall; place for 1 TPCnllr to be booked.	Clerk												
12.02.13	R2 Monies - £70,000 available - the written confirmation of quotes for the artificial cricket wicket were noted (c.£10,000); also the flagging of potential works to the swimming pool for which more details were required (c. £20-30,000). The schemes would be revisited at the May Annual Parish Meeting when residents would be consulted.	Clerk												
12.02.14	R4 monies - applications for funding had been made as follows for the £400,000 available: <table border="1" style="margin-left: 20px; margin-top: 10px;"> <thead> <tr> <th></th> <th style="text-align: center;">£</th> </tr> </thead> <tbody> <tr> <td>Sports Centre - dance studio</td> <td style="text-align: center;">120,000</td> </tr> <tr> <td>TISBOWLS - pavilion replacement</td> <td style="text-align: center;">100,000</td> </tr> <tr> <td>Swimming Pool - replacement</td> <td style="text-align: center;">200,000</td> </tr> <tr> <td>Fonthill Park Cricket Club</td> <td style="text-align: center;">45,000</td> </tr> <tr> <td></td> <td style="text-align: center;">£465,000</td> </tr> </tbody> </table> P.Cnllrs noted the £65,000 'overbidding' and agreed that these schemes would also be discussed at the Annual Parish Meeting during consultation with residents.		£	Sports Centre - dance studio	120,000	TISBOWLS - pavilion replacement	100,000	Swimming Pool - replacement	200,000	Fonthill Park Cricket Club	45,000		£465,000	Clerk
	£													
Sports Centre - dance studio	120,000													
TISBOWLS - pavilion replacement	100,000													
Swimming Pool - replacement	200,000													
Fonthill Park Cricket Club	45,000													
	£465,000													
12.02.15	Clerks' training - P.Cnllrs resolved to approve the training (to include topics on community consultation/interaction and dealing with the media, effective communication etc) at a cost of £60. <p style="text-align: right;">proposed DC / seconded MissFC / unanimous</p>	Clerk												
MATTERS TO BE CONSIDERED and/or RESOLVED														
12.02.16 (8pm)	Approval of Car Park and Public Toilets leases - no further updates were available; WCnllr agreed to make enquiries.	TD												
12.02.17	Joint Burial Committee representative - P.Cnllr AG agreed to be a member of this committee	Clerk												
12.02.18	Catholic Church land deliberations - a written report from P.Cnllrs MissFC & PeterC was presented and discussed. P.Cnllrs resolved to support in principle a social housing project with car parking; subject to the project being of benefit to the community. <p style="text-align: right;">proposed MissFC / seconded DC / unanimous</p>													
12.02.19	CC&WWDs AONB - Visitor Initiative Support - a further letter of support would be sent with the example of the Moffat Walking Routes website as highlighted by the Footpath Club. <p style="text-align: right;">proposed MissFC / seconded DC / unanimous</p>	Clerk												
12.02.20	WC changes to waste collections - P.Cnllrs agreed that a WC Officer should be invited to speak at a future PC meeting on the changes to the fortnightly collection system due to be implemented soon.	Clerk												
12.02.21	<u>Report from Wiltshire County Councillor</u> - 2 issues were mentioned:													

12.02.22	a. there will be no increase in the WC precept for 2012/13. b. the Court Street bridge requires re-building and would be closed to traffic for a 12 week period. An alternative pedestrian footbridge on Fonthill Estate land would be provided on a permanent basis. The usual diversionary routes would be well signposted in advance.	
12.02.23	<u>Report from Community Beat Officers</u> - not present; apologies given.	
Reports from Chairman, Clerk and Parish Councillors		
12.02.24	Chairman's report: i. the request from (TBA) Traders Business Association for brown tourist signs was in progress ii. The Community Garden / Orchard initiative was progressing under guidance of P.Cnllr AG) and a report would be available at the March meeting. iii. It was noted that Mr Collis (Greengrocer) would be retiring at the end of February; the shop would be closed in the short term. A thank you letter to be sent.	Clerk
12.02.25	Clerk's report: i. Best Kept Village competition application forms now available. ii. Noted that CEVs will be attending a 2012 Jubilee/Olympic planning event.	
12.02.26	Other reports: a. Clarence/Highway issues - none at present: b. KGV th playground inspections - no issues. c. LRG playground inspections - no issues. f. Footpaths - no report. g. Community Composting - no report. h. Allotments - boundary hedge laying complete. i. SWWAB reports - no report. j. JBC - minutes of 20 th December 2011 noted at 12.02.04. k. TCSP - no report. l. CAPYG - no report. m. Diamond Jubilee event - noted that minutes would be available at March meeting; potential for Ecumenical Service on 3 rd June.	Clerk
12.02.27	Correspondence received: Noted.	
12.02.28	Date and time of next meetings Full - Tuesday 6 th March 2012 at 7pm Additional planning and interim matters meetings as required.	
PART II - with public and members of the press excluded: no items		
12.02.29	Grass Cutting Quotes - P.Cnllrs resolved to award the work on the following basis on the recommendation of the Clerk and RFO: Area 1 - Stubbles - K. Aylen Area 2 - LRG picnic strip - R. Pearce Area 3 - KGV th play area - R. Pearce Area 4 - KGV th playing field - R. Pearce Area 5 - 8 acre field - no award made - further enquiries to be made with, perhaps, local farmers proposed DC / seconded MissFC / unanimous	Clerk
	There being no other business, the meeting closed at 9:05pm.	