

Tisbury Parish Council

Minutes of Full Meeting Tuesday 15th January 2019
7pm in The Reading Room, High Street, Tisbury, SP3 6LD

19.01.01	<p>Present: P.Cnllrs P. Duffy (Chairman), S. Davison (Vice-Chairman), Mrs J. Amos, R. Beattie, Miss F. Corp, Ms E. Coyle-Camp, G. Murray -7. Also in attendance: WCnllr T. Deane; 1 member of the public; Mrs S. Harry (Clerk). Apologies received and accepted: Ms J. Ings, R. Wright.</p> <p>Note: Chairman only voting where a casting vote required.</p>
19.01.02	<p><u>Dispensations:</u></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.
19.01.03	<p><u>Public Participation and Presentations</u> (Questions and/or statements) No statements made.</p>
19.01.04	<p><u>Resolution of minutes:</u> - none available.</p>
19.01.05	<p>*****Co-option of P.Cnllr if any candidates present***** - none present.</p>
<p>PLANNING MATTERS - resolutions required</p>	
19.01.06	<p><u>Pre – Applications:</u> none.</p>
19.01.07	<p>Planning Applications:</p> <p>18/10683/FUL - 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. P.Cnllrs resolved 'no further comment'. proposed GM / seconded SD / unanimous</p> <p>18/11925/TCA – 7 Ladydown View, Tisbury, SP3 6LL Four Hornbeam trees - overall crown reduction of 25% & thin canopies Delegated 'no objection'</p> <p>18/11574/FUL – Land to front of Soufriere, Oddford Vale, Tisbury, SP3 6NJ Construction of new dwelling. P.Cnllrs resolved 'no objections' subject to there being 4 parking spaces and not 2 as indicated in the planning application. proposed SD / seconded JA / unanimous</p> <p>18/11618/FUL – Parish Room, West End House, The Square, SP3 6JP Erection of a two storey rear extension and internal alterations to extend the parish rooms and flat above. New entrance porch to parish rooms. P.Cnllrs resolved 'no objection' whilst supporting the comments of the Conservation Officer. proposed SD / seconded ECC / unanimous</p>
19.01.08	<p>Neighbourhood Planning - P.Cnllr Mrs J. Amos gave an update on the current position and emphasized that the recent supportive response from AECOM that</p>

	<p>recommended only minor improvements to the latest draft of Strategic Environmental assessments. P.Cnllrs were asked to resolve a letter of support from the Parish Council (as the Qualifying Body) for sending to Wiltshire Council.</p> <p style="text-align: center;">proposed SD / seconded GM / unanimous</p> <p>A short discussion about improving the communication methods with the community ensued and deferred to a future meeting.</p>	
19.01.09	Applications Determined - not available.	
FINANCE – resolutions required		
19.01.10	<p>Financial Report - P.Cnllrs were referred to and resolved the listing of cheques for signature previously circulated and attached as Appendix 1.</p> <p style="text-align: center;">proposed GM / seconded FC / unanimous</p>	
19.01.11	<p>Precept 2019/20 P.Cnllrs were referred to the previously circulated V4 of the proposed budget for 2019/20 and considered the points below.</p> <ol style="list-style-type: none"> i. a verbal report from the Staffing Committee proposed to create a post for an Assistant Clerk from September 2019 in anticipation of succession planning; 10 hours per week costing £3380 in 2019/20 and would result in a 15% increase in the salaries budget. ii. In creating the post for 6 months only in the first year, P.Cnllrs were aware that the increase in precept would be phased to keep the % rise at a lower level over the 2 years; 2019/20 and 2020/21. iii. The Assistant Clerk would work with the Clerk in particular areas: Parish newsletter; GDPR; Social media; Website updates; Financial risk register; ongoing contracts and insurance cover. iv. The weekly hours currently being worked by the Clerk (24 hours) would be re-assessed (previously 20 hours). c.f December minutes: Clerk's hours increased by 4 hours to assimilate those previously worked by the Admin. Assistant. v. Funding for FOCUS so that all residents received a free copy of the parish magazine would amount to £8-9000 p.a. for a circulation of 1300 per month. This idea was put on hold with an aim of discussing further with FOCUS for implementation at a later date. RAB to take forward with an aim of improving communications with the community. Note: P.Cnllrs RAB, ECC and SD to form a social media committee. <p>Following discussion of the points above, P.Cnllrs resolved to Increase the precept to £97,795 (c.9% increase).</p> <p style="text-align: center;">proposed GM / seconded JA / unanimous</p> <p>This would raise the parish precept for a Band d property to £101.77 from £92.21; justified by increased complexity of responsibilities at parish level. P.Cnllrs noted that the costs of Tisbury PC were substantially lower than other similar councils.</p>	
19.01.12	Use of residual monies from resident donations to former Film Club – deferred until February meeting.	
19.01.13	Committed sum for KGV Play Area Maintenance – P.Cnllrs noted that the cost of the scheme had increased due to the increased thickness of the safety surfacing, but was still within the budget available.	
19.01.14	VOIP Disaster recovery – P.Cnllrs briefly discussed the potential for this additional security of data but agreed not to progress further.	

MATTERS TO BE CONSIDERED and/or RESOLVED	
19.01.15	<p>Parking in The Avenue – P.Cnllrs discussed a suggestion from a resident for the use of the green open space at the junction of The Avenue and Court Street as a parking area. Although the idea was welcomed as a positive suggestion, P.Cnllrs felt that the idea but would not be popular with other residents as the area is regarded as an iconic open green space near one of the entrances to the village that was particularly welcoming and resolved not to progress the idea further.</p> <p style="text-align: right;">proposed JA / seconded ECC / unanimous</p> <p>P.Cnllrs agreed to discuss designation of this and further open green spaces at the next meeting.</p>
19.01.16	<p>French Market Road Closure – P.Cnllrs considered the plans for the road closure and resolved that there were no objections from the PC.</p> <p style="text-align: right;">proposed SD / seconded FC / unanimous</p>
19.01.17	<p>Carnival Committee request for use of KGV field for Family Fun Day/Dog Show – P.Cnllrs resolved the use of the field for this community event and offered congratulations for the success of the event last year</p> <p style="text-align: right;">proposed SD / seconded RAB / unanimous</p>
REPORTS	
19.01.18	<p>Report from TPC Nadder Centre Committee – P.Cnllrs noted that the meeting with Terence Herbert would not take place before February. On a separate note, P.Cnllr Corp informed the meeting that a number of local history books owned by the Tisbury History Society would soon be available on the Library shelves.</p>
19.01.19	<p>Report from TPC Transport Committee – there was a brief discussion on the presence of a tractor that was parking overnight in unsuitable locations and causing difficulties for drivers. Various reports had been made to the Police and via Wiltshire On-line.</p>
19.01.20	<p>Report from Wiltshire Councillor – 4 items were mentioned:</p> <ol style="list-style-type: none"> a. Community Open Day at the Nadder Centre with over 50 stalls currently booked. b. WCouncillor Deane referred to item 19.01.18 and indicated that it may be more desirable to talk to Robin Townsend in the first instance. c. £7.5 million now available for potholes and white lining. d. Stephen Harris, the CEM, would be leaving at the end of January.
19.01.21	<p>Report from Chairman - none.</p>
19.01.22	<p>Report from Clerk: SID/CSW volunteers – small number now enrolled; Youth Café Hub – large infestation of mice that was being dealt with; Court Street Close property flooding – now resolved after works organised by Wiltshire Council, but does require monitoring.</p>
19.01.23	<p>Other reports:</p> <ol style="list-style-type: none"> a. My Wiltshire reports/Highway issues – no additional items. b. KGVth Playground inspection/update – ongoing. c. Lower Recreation Ground inspection /update – ongoing. d. Rights of Way – TISB2 now unsuitable for use by walkers; Mr Sidford advises walking around the field. e. Allotments – no report.

	<ul style="list-style-type: none"> f. Jubilee Meadow area - no report. g. Area Board – next meeting on 30th January. h. JBC – some works to trees required. i. Nadder Community Energy – noted that recent share offer was successful. 	
19.01.24	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 – no items.	
19.01.25	Correspondence received – see attached listing.	
19.01.26	<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 – 5th February 2019 b. Interim Meeting – 19th February 2019 c. Full Meeting – 5th March 2019 	