

Tisbury Parish Council

Minutes of the Parish Council Meeting held on Tuesday 6th July 2010
in the Elizabeth Hall, Tisbury at 7pm **DRAFT**

- 10.07.01 **Present:** P.Cnllrs P. Duffy (Chairman), D. Carroll (Vice-Chairman), J. Berkley-Matthews (RFO), Mrs J. Amos (from 7:05pm), Mrs Pam Chave, P. Coopman, and M. McGrath - 7.
Also in attendance: WCnllr T. Deane (until 9pm); 8 residents - including Adrian Griffin; Mrs S. Harry (Clerk).
Apologies received and accepted: Miss F. Corp, R. Dearden.
- 10.07.02 **Declarations of Interest:**
(10.07.12) P. Duffy - personal - as business colleague of an individual known to have made an approach to buy Johnson's field;
(10.07.12) M. McGrath - personal - as a friend of the owner of Johnson's field;
(10.07.14) Mrs J. Amos - personal - as a trader on the High St.
- 10.07.03 **Public Participation - Questions and/or statements:**
- a. Adrian Griffin, the **Composting Group** Leader, spoke on 3 aspects of the scheme: finances and requirements over the next 12 months, plans for alleviating the surplus waste problem and an update on number of users and their feedback. Various questions from P.Cnllrs and then residents explored certain aspects more rigorously, especially with respect to costs and site housekeeping / supervision.
 - b. The request for **£30,000 from the Bowling Club** towards the building of a new clubhouse was raised and briefly discussed.
 - c. The applicant for **S 2010 0911** spoke in support of this application.
- 10.07.04 **Approval of minutes:**
1st June 2010 - full **proposed DC/seconded JBM/unanimous of those present (6)**
15th June 2010 - planning
proposed DC/seconded Mrs JA/unanimous of those present (4)
The JBC minutes of 10th June were noted.
- 10.07.05 **CONSIDERATION OF PLANNING APPLICATIONS**
S/2010/0911/full - 16 St John's Close, Tisbury - erect single storey rear extension
Cnllrs resolved to support this application as the extension would not be visible from the highway and would be in keeping with the local area.
Proposed DC/seconded MMcG/unanimous
S/2010/0921/full - Pot House, The Avenue, Tisbury - apply painted render finish to front elevation of house
Cnllrs resolved to object to this application as it was not considered in keeping with neighbouring properties.
Proposed DC/seconded MMcG/unanimous
- 10.07.06 Update on **Hindon Lane** development - Cnllrs noted that the s106 agreement relating to the POS was signed on Friday 18th June 2010 and that a final copy, with signatures and location map would be available soon. CG Fry would visit the PC again for comments on revised layouts etc later this year.
WCnllr TD took the opportunity to hear the Cnllrs' views on the road layout in the proposed community campus area, these being in favour of an access between the

	development and the Churchill Estate provided that traffic speed could be limited by pinch points etc. A one way route or gated access did not find favour.	
10.07.07	Applications Determined - Cnllrs noted the attached listing of recent decisions. FINANCE	
10.07.08	Financial Report - the receipts, payments and balance sheets previously circulated were approved. Proposed JBM/seconded Mrs PamC/unanimous	
10.07.09	Moss removal at the KGV play area - An alternative quote had been received for this work at £700 for 2 days of power washing and application of moss deterrent spray; to include the astroturf area. Cnllrs resolved that the quote from Mr Hodgson be accepted on confirmation in writing of the cost and work to be undertaken along with production of current liability insurance and a risk assessment to include the suitability of the weed killer for use in a children's play area. Proposed MMcG/seconded DC/unanimous	Clerk
10.07.10	Additional signatory for TPC account - Cnllrs resolved that Patrick Duffy be added to the list of signatories for Tisbury Parish Council account with the Co-operative Bank. Proposed Mrs PamC /seconded Mrs JA/unanimous	Clerk
10.07.11	Formal request from TISBOWLS for £30k towards new pavilion The Chairman stated that no decisions would be made on the use of any R2 or R4 monies until all requests for funding schemes had been considered. All clubs and societies would therefore be contacted asking for bids. MATTERS TO BE CONSIDERED and/or RESOLVED	Clerk
10.07.12	Consideration of 'Parking in Tisbury' - as a much broader overview, Cnllrs discussed the previously circulated report concerning the potential acquisition of Johnson's Field. In conclusion, Cnllrs agreed that no further action would be taken towards the purchase of the field until the sale price and availability was confirmed and a public meeting gave a mandate to the PC for this course of action. WTPC would also be contacted to initiate, hopefully, a joint course of action.	Clerk MrsJA Clerk
10.07.13	JBC constitution and insurance update - Cnllrs briefly discussed the previously circulated reports and noted changes to previous draft before resolving that: i. The drafted constitution be accepted with TPC as the administering authority for employment of the JBC Clerk. Proposed JBM/seconded DC/unanimous ii. The assets register of Tisbury PC be amended to include 50% of the burial ground land and the additional assets (seats and Lytch Gate) to be added to the TPC assets register and insurance policy. Proposed JBM/seconded DC/unanimous	Clerk Clerk
10.07.14	PC involvement with 'TIS the SEASON' - Following an animated discussion on the previously circulated report, Cnllrs agreed that the proposed umbrella group should remain quite independent of the PC, but suggested that a non-voting observer attend and contribute to committee meetings. The Chairman offered to undertake this role.	
10.07.15	Oddford Brook - Cnllrs noted the previously circulated report and agreed that the WC Grounds Maintenance Officer be contacted with a view to undertaking the necessary works to make the stream habitat more inviting to the water vole.	Clerk

10.07.16	<p>Review of Parish Councillor responsibilities - Cnllrs resolved that David Carroll be appointed as a TPC representative on TCSP.</p> <p style="text-align: center;">Proposed PeterC/ seconded MrsPamC / unanimous</p> <p>Cnllrs noted that P.Cnllr DC wished to stand down as the TISBUS representative and also that the PC had not yet been invited to send a representative to the 10th anniversary celebrations. Note: The issue of the invitation had been delayed due to illness.</p>	Clerk
10.07.17	<p>Highway benches - WC H'ways have informed the PC that none of the benches on pavements in Tisbury are owned or maintained by WC and that TPC should assume responsibility. Cnllrs therefore resolved that:</p> <p>a. The Clerk would undertake a survey of Highway benches in Tisbury with a view to including each on the TPC asset register.</p> <p style="text-align: center;">Proposed DC/ seconded MrsPamC / unanimous</p> <p>b. The additional benches would not be added to the insurance policy.</p> <p style="text-align: center;">Proposed DC/ seconded JBM / unanimous</p> <p>The Youth Group would be approached to ask whether they could be involved with the maintenance of these benches.</p>	Clerk
10.07.18	<p>Representative for Community Plan update - a P.Cnllr is still required.</p>	Clerk
10.07.19	<p>Community Campus presentation - this item was held over until the September meeting, although it was noted that progress was delayed following news that the Plymouth Brethren were moving to a Wilton site.</p>	Clerk
10.07.20	<p>Report from Wiltshire Councillor Tony Deane - WCnllr TD spoke on a number of issues including economies of £2.7m in the current year and required spending cuts in 2011/12 entailing a loss of some 1500 to 2000 jobs.</p> <p>The cabinet meeting during the summer recess was likely to look at a freeze on recruitment and also Council Tax. It was noted that the Salisbury Journal was portraying the area Boards in a negative light, but the boards were still on a learning curve and were amenable to change.</p>	Clerk
10.07.21	<p>Report from Community Beat Officers - not available.</p>	Clerk
	<p>Reports from Chairman, Clerk and Parish Councillors</p>	Clerk
10.07.22	<p><u>Chairman's report</u> - no additional items.</p>	Clerk
10.07.23	<p><u>Clerk's report</u></p> <p>i. Parish Councillor co-option - WC has advised that no request has been forthcoming for an election and so TPC may now advertise a co-option vacancy. This will be added to the September agenda.</p> <p>ii. CEV/flood warden - Mr Scott-Clarke has decided to accept the position of CEV/flood warden. There will be a Parish Emergency Exercise night on 14th October 2010 - volunteer P.Cnllrs will be required to join a team along with Mr S-C.</p> <p>iii. Weed spraying in Court Street - WC has yet to respond on responsibility for the weed spraying that killed the plants on the boundary wall of Court Street Farmhouse.</p> <p>iv. Reduced Street Lighting - The Area Board has issued guidance on progressing this project. This will involve letter dropping residents in all areas nominated; these being Springfield (West Tisbury), Paradise Meadow, Ladydown View, Weaveland Road/The Corry/ Doctors Place and Park Road. A 'next steps' seminar would be held at the end of July.</p> <p>v. Car parking charges in Tisbury - WC will apparently be starting a consultation exercise regarding the possible introduction of car parking charges in Mere, Tisbury and Wilton on July 12th. It is intended for discussion at the WC August Cabinet meeting.</p>	Clerk

10.07.24 (9pm)	<u>Clarence / Highway Issues</u> - the bridleway from Weaveland Farm to the Sports Centre is badly overgrown; the Youth Strimming Team will be asked to cover this area. Comments from the H'ways team following various queries from TPC have been provided and these were circulated prior to the meeting.	Clerk
10.07.25	<u>KGVth Playground</u> - 2 areas of fencing require repairs. Two quotes have been received for the revised layout of the skateboard park (similar designs to those requested by the Youth Group). These are c.£49k and c.£45k including the base, delivery and installation. Further quotes are being sourced for the skateboard area, spacenet replacement and football nets.	Clerk
10.07.26	<u>Lower Recreation Ground</u> - 1 area of fencing requires repair.	Clerk
10.07.27	<u>Footpaths</u> - no further comment.	
10.07.28	<u>Community composting</u> - no further comment.	
10.07.29	<u>Allotments</u> - no report.	
10.07.30	<u>TAPCAP / CAB reports</u> - no reports.	
10.07.31	<u>TCSP - Cnllrs</u> were informed of the new Policeman - Martin Day - who is due to be based in Tisbury long term. 2 SIDS were now operational within the area and the re-vamped NHW scheme is making progress.	
10.07.32	<u>Joint Parish Advisory Group</u> - A meeting had been held with discussions concentrating on the acquisition of Johnson's Field.	
10.07.33	NOTICES None.	
10.07.34	Correspondence received - see separate list of correspondence circulated with the agenda	
10.07.35	Date and time of next meetings Planning / Car parking charges consultation - Tuesday 20 th July 2010 Full - Tuesday 7 th September 2010 Plus planning meetings as advised.	

There being no other business, the meeting concluded at 9:10pm.