

# Tisbury Parish Council - Minutes of Full Meeting

Tuesday 1<sup>st</sup> March 2011 in the Elizabeth Hall, Tisbury at 7pm

DRAFT

11.03.01	<p><b>Present:</b> P.Cnllrs P. Duffy (Chairman), D. Boxall, Mrs Pam Chave, Miss F. Corp, R. Dearden, M. McGrath - 6.</p> <p><b>Also in attendance:</b> up to 7 members of the public; WCnllr. T. Deane; Mrs S. Harry (Clerk).</p> <p><b>Apologies received and accepted</b> D. Carroll (Vice-Chairman), J. Berkley-Matthews (RFO) and Mrs J. Amos.</p>	
11.03.02	<p><b>Declarations of Interest:</b></p> <p>S/2011/0216 - M. McGrath as relative of applicant - personal</p> <p>S/2011/0132 - P. Duffy, D. Boxall, Mrs P. Chave, Miss F. Corp, R. Dearden, M. McGrath as customers of the Boot Inn - personal</p> <p>MoP address re acoustic concert at Ashley Wood Farm in July - D. Boxall as close friend - personal</p>	
11.03.03	<p><b>Public Participation and Presentations:</b></p> <ol style="list-style-type: none"> <li>a. S/2011/0132 - a neighbour of the property spoke against this application on the grounds that the proposals would be inappropriate for the conservation area, the confined space for the new build, possible vehicle conflict between customers of the pub and the residents of the new build and highway safety on exit to the High street.</li> <li>b. S/2011/0132 - another neighbour raised the issue of noise disturbance from the proposed car parking spaces to the rear of the public house due to the closeness to existing property before supporting the issues raised by the first resident.</li> <li>c. S/2011/0132 - the applicant (landlord) spoke in favour of the application, indicating that there would be no anticipated increase in business from the proposals and that the amended plans now had a smaller footprint for the new build and that the overall height would be reduced.</li> <li>d. S/2011/0132 - the landlady also spoke in support of the application, indicating that the H'ways engineers had not objected to the access onto the High Street in the initial application.</li> <li>e. Music Festival - a resident informed those present of a 2 day acoustic music festival in July at Ashley Wood Farm. There would be 300 tickets for sale and business would hopefully be generated in the High Street.</li> </ol>	
11.03.04	<p><b>Approval of minutes:</b> (taken after 11.03.05)</p> <p>01.02.2011 - full meeting - Cnllrs resolved to accept the minutes  <b>proposed MrsPamC / seconded MissFC / unanimous of those present (4)</b></p> <p>14.02.2011 - interim meeting - Cnllrs resolved to accept the minutes  <b>proposed RD / seconded MMcG / unanimous of those present (5)</b></p>	<p>Clerk</p> <p>Clerk</p>
11.03.05	<p><b>CONSIDERATION OF PLANNING APPLICATIONS</b></p> <p><b>S/2011/0132/full</b> - Boot Inn, High Street, Tisbury, SP3 6PS -  4 bed detached dwelling with parking, new access and new car park for the public house.</p> <p>Cnllrs spent time discussing the changes made to profile and size of the proposed building since the initial application was withdrawn and noted that there were no amendments to parking arrangements, access etc before resolving to support the application.</p> <p style="text-align: center;"><b>Proposed MMcG / seconded MissFC / 5 in favour with 1 abstention</b></p>	<p>Clerk</p>

	<p><b>S/2011/0216/full</b> - 2 Oddford Vale, Tisbury - conversion of attached garage into bedroom P.Cnllrs resolved to support this application following a brief discussion with respect to parking provision (available spaces maintained by widening drive) and the potential loss of smaller affordable homes when extensions or conversions to habitable space are made.</p> <p style="text-align: right;"><b>Proposed MissFC / seconded RD / unanimous</b></p> <p><b>S/2011/0243/cou</b> - Fonthill Boathouse, Tisbury - refurbishment and conversion of boathouse to create unit for holiday letting accommodation Cnllrs heard that the boat house was currently derelict and was used for 2 small boats only, before resolving to support this application.</p> <p style="text-align: right;"><b>Proposed MMcG / seconded MissFC / unanimous</b></p>	<p style="text-align: right;">Clerk</p> <p style="text-align: right;">Clerk</p>
11.03.06	<u>Applications Determined</u> - noted.	
11.03.07	<p><b>FINANCE</b></p> <p>a. <b>Financial Report</b> - P.Cnllrs resolved to approve the schedules circulated with the agenda; noting that retrospective approval was being made for payments totaling £3589.13 and monthly SOs of £1090.</p> <p style="text-align: right;"><b>proposed RD / seconded MMcG / unanimous</b></p>	
11.03.08	<p><b>MATTERS TO BE CONSIDERED and/or RESOLVED</b></p> <p>a. <u>Transfer of community assets to TPC; allotment gardens</u> Cnllrs noted that this application was still with the WC Legal Team and that no contact name was yet available.</p>	
11.03.09	<p>b. <u>Delegation of WC functions (car park and public toilets) to the parish council</u></p> <p>i. Car Park - ownership and use of the lock up garage was being investigated by a WC Officer.</p> <p>ii. Public Toilets - P.Cnllrs agreed that the Village Warden would undertake cleaning, opening and locking up; the Clerk would cover as necessary until dedicated cover could be organised. P.Cnllrs resolved that the Village Warden would be paid for an additional 6 hours each week for this work.</p> <p style="text-align: right;"><b>Proposed MMcG / seconded MissFC / unanimous</b></p>	<p style="text-align: right;">Clerk</p> <p style="text-align: right;">Clerk</p>
	<p>c. <u>Library Review</u> P.Cnllrs noted that 28 volunteers were already in place for the library but details of their availability were unknown. WC Officers had agreed that the necessary equipment would be in place at Tisbury asap to allow training and familiarisation to take place. The P.Cnllrs agreed that the PC would offer, as a long term commitment, to take a volunteer slot of 3 hours to help keep the library open and also give the opportunity for residents to meet the Clerk (or P.Cnllr) face to face with queries relating to PC business.</p> <p style="text-align: right;"><b>Proposed MissFC / seconded RD / unanimous</b></p> <p>P.Cnllrs also welcomed the offer of P.Cnllr MissFC to act as the link between the Library Friends and the PC.</p>	Clerk
	d. <u>Street Trading Consultation</u> The proposals had been withdrawn following concerns expressed by Mere PC and other parties about the definition of a 'Street'.	
	e. <u>Minerals Extraction consultation</u> This item was not discussed.	
	f. <u>Consultation on Changes to WALC Constitution</u> P.Cnllrs noted that this consultation was based around the changes required to reflect the Unitary Authority organization, i.e. no longer District Councils, and as such there was no requirement for a response.	

	g. <u>The Plain English Guide to the Localism Bill</u> This item was c/f to the next meeting.	Clerk
	h. <u>Affordable Housing in Tisbury</u> P.Cnllrs acknowledged that there was little that the PC could do proactively to provide such housing; however, maintenance of the affordable housing stock within the village for local residents could be encouraged. Other means should be investigated when possible.	
	i. <u>Best Kept Village Competition</u> The details would be forwarded to Horticultural Society.	Miss FC
11.03.10	<u>Report from Wiltshire County Councillor</u> : TD spoke on 2 issues: i. Community Campus - WC had nominated Tisbury as the rural pilot scheme and the Sports Centre would be actively involved in the project; P.Cnllr TJB would be the PC representative. ii. Council Tax - the 2010/11 band rates will be frozen in real terms; the Tisbury PC element however has increased to accommodate the additional costs to the parish of the public toilets and provision of a free car park.	
11.03.11	<u>Report from Community Beat Officers</u> - not present.	
11.03.12  8:40pm	<u>Reports from Chairman, Clerk and Parish Councillors</u> a. Chairman's report - no additional items. b. Clerk's report i. QE II Fields Project - the 8 acre field would be nominated once further information about the field, ownership, future plans etc is collated. ii. Street Light turn-off - the plans for Tisbury had been inspected and approved by the WC Street Lighting section - no date yet set for implementation. iii. Estate Services Review of Housing Stock areas (WC and Housing Association) - the VW had accompanied the review team around Tisbury for the annual inspection to ensure that various areas of concern (mostly amenity shrubs and borders) were properly documented. iv. Financial training (attended by the Clerk and P.Cnllr PeterC.) - a number of issues were raised at this training session that were relevant to TPC; in particular, simplification of the risk register with removal of medium risk categories leaving low and high risks; re-issue of standing orders in a plain English format, updating of interests forms, purchase of computer equipment (including a projector) for exclusive use for TPC by the Clerk (investigate grants) and the lack of powers available to the PC to directly fund the library service, although monies could be indirectly available through payments to a third party such as a 'Friends Group'. v. Enforcement issues - any action on the gate in a garden fence leading onto Duck Street would be deferred in the short term; no action was envisaged at the site adjacent to Knapp Cottage at this time unless specific conditions could be cited that had not been complied with; the tree planting at Weaveland Farm was regarded as a hedge at this time; The Old Coal Shop was currently empty on all 3 floors. c. Clarence / Highway Issues: i. The Park Road 'Give Way' sign was still not visible due to vegetation overgrowing the sight line approaching the junction with Cuffs Lane. ii. defects reported - litter bin o/s Beaton's and potholes in Tisbury Row passing places d. KGVth Playground inspection - the junior 4 bay swings had been removed due to bolts stabilising the frame being removed; replacement bolts had been ordered along with the scramble net required by the ROSPA report.	Clerk          Clerk Clerk Clerk   Clerk

	<p>e. Lower Recreation Ground inspection - fencing panels between the river and picnic area were missing; replacement panels had been ordered. A dead tree had been identified that would be removed in the near future.</p> <p>f. Footpaths - the maintenance works completed were noted.</p> <p>g. Community composting - no report.</p> <p>h. Allotments - an allotment rental to the residents of nos. 1 &amp; 2 Hindon Lane would not be progressed.</p> <p>i. CAB reports - 15 grant applications would be considered before the year end.</p> <p>j. JBC - no report made.</p> <p>k. TCSP - no report; a meeting was due on 8<sup>th</sup> March.</p> <p>l. CAPYG - no report.</p> <p>m. Joint Parish Advisory Group - no report.</p> <p>n. Invasive Plants Project - the meeting on 23<sup>rd</sup> February had proved interesting and informative. Volunteers would be required for clearing of invasive plants in late spring/early summer. Leaflets and posters would be available soon.</p>	<p><b>Clerk</b> →MMcG</p> <p><b>Clerk</b></p>
11.03.13	<b>NOTICES</b> - none.	
11.03.14	<b>Correspondence received:</b> Noted.	
11.03.15	<p><b>Date and time of next meetings</b></p> <p>Full - Tuesday 5<sup>th</sup> April 2011 at 7pm</p> <p>Planning and interim matters meetings as required.</p>	
	There being no other business, the meeting closed at 9:05pm.	