

Tisbury Parish Council

IN DRAFT UNTIL SIGNED

Full Meeting Minutes

Tuesday 1st March 2016 in the Elizabeth Hall, Tisbury at 7pm

16.03.01	<p>Present: P.Cnllrs S. Moran (Vice-Chairman/Acting Chairman), Mrs J. Amos, J. Berkley-Matthews, Mrs P. Chave, Miss F. Corp, S. Davison, Ms J. Ings, D. Wood, R. Wright - 9. Also in attendance: WCnllr T. Deane; up to 4 members of the public, including 1 applicant (16/01160) and 1 resident re item 11; Mrs S. Harry (Clerk). Apologies received and accepted: P. Duffy (Chairman), D. Carroll; 2 no. CBOs.</p> <p>Notes: Chairman only voting where a casting vote required. Item 16.03.11 was taken out of order to facilitate childcare responsibilities.</p>	
16.03.02	<p>Dispensations:</p> <ul style="list-style-type: none"> a. declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interests - P.Cnllr S. Davison re 16/01160. b. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests - none. 	Clerk
16.03.03	<p>Public Participation and Presentations (Questions and/or statements)</p> <ul style="list-style-type: none"> a. A resident of Cuffs Lane spoke in support of the proposal for a pedestrian crossing at the top of the High street. The P.Cnllrs discussed the situation for some time, together with the various solutions that might be applied, e.g. signing, formal pedestrian crossing; possibility of a roundabout etc but there was agreement that the lack of visibility was a major factor and also the need for traffic to observe the current 30mph speed limit and the future 20mph limit; white lining also needed renewing to re-inforce priorities at the junction. It was noted that a metro count survey had already been logged close to the area in question. It was resolved that more factual information was needed and therefore the CATG Technical Officer should be approached for advice and suggestions prior to a CATG submission. b. The applicant for the Wardour Planning application spoke in support of the application, including the reasons for the change and the modest, sympathetic proposals supported by the Planning Officer. 	Clerk
16.03.04	<p>Approval of minutes - P.Cnllrs resolved to approve the following minutes:</p> <ul style="list-style-type: none"> a. Full meeting - 2nd February 2016; proposed JBM / seconded MrsPamC / unanimous of those present (7) b. Interim meeting - 16th February 2016; proposed Mrs PamC / seconded MrsJA / unanimous of those present (6) 	
PLANNING MATTERS		
16.03.05	<p>Consideration of Planning Applications: 16/01160/FUL - land adjacent to 10 Beckford Close, Tisbury, SP3 6QT - proposed new bungalow - this application was withdrawn by the applicant 16/01360/FUL - School Cottage, 42 Wardour, Tisbury, SP3 6RF - proposed link extension between house and former stable to replace existing covered way P.Cnllrs resolved to support this application proposed Mrs PamC / seconded MissFC / unanimous (7 - SD not voting)</p>	Clerk
16.03.06	<p>Neighbourhood Planning - P.Cnllrs noted that results had been computed from the first trawl of data; these would be discussed at a joint meeting with West Tisbury P.Cnllrs and NHP Group at a meeting on Tuesday 22nd March, meeting at 7pm. Venue to be</p>	

	<p>P.Cnllrs agreed with the suggestion of the Village Steward that this work be added to the list of roads to be litter picked on a monthly basis.</p> <p>b. State of bridleway /FP1 - this appears to have been caused or exacerbated by Wessex Water works and will be monitored to ensure that the surface is properly re-instated.</p> <p>c. Further discussion raised concerns on</p> <ol style="list-style-type: none"> i. the safety of the FP between Cuffs Lane and Duck Street due to lack of remedial action on the retaining walls, together with ii. the lack of progress on the permissive path to the rear of the Sports Centre. <p>WC Footpath Officer (NC) would be contacted for help in resolving these issues.</p>	Clerk
16.03.15	<p>Road Closures:</p> <p>a. Ansty May Day celebrations - P.Cnllrs resolved that no objection be lodged against this road closure.</p> <p style="text-align: center;">Proposed SD / seconded MrsPamC. / unanimous (8)</p> <p>b. Hindon Lane junction with Grosvenor Drive - further details would be sought from the contractor to establish the scope for night working or closing only one half of the road at a time.</p>	Clerk Clerk
16.03.16	<p>Clean for the Queen update - P.Cnllrs noted that the local 'cubs' would be 'Cleaning for the Queen' on Tuesday 8th March and will be collecting rubbish along the 'urban' footpaths.</p>	
MATTERS FOR NOTING		
16.03.17	<p>Report from Wiltshire Councillor - the WCnllr spoke on 6 issues:</p> <ol style="list-style-type: none"> a. The 4% overall rise on Council Tax bills, b. Nadder Centre room hire, refreshment hub and potential for an Amazon Hub/delivery zone. c. Youth Dedicated accommodation grant of £24k from the Area Board to be presented by the Youth Group who would benefit from the funding. d. Repair of Court Street Bridge not before 1st April 2016. e. Potential for keeping the stand-by generators currently in use at the Centre for community use. f. Relative costs of Children's Services in key areas, e.g. £1700/week for a foster child and £2500/week for a care home. 	
16.03.18	<p>Chairman's report - none.</p>	
16.03.19	<p>Clerk's report:</p> <p>SK8 park update; indicative plan for o/l permission now available.</p> <p>Flood Warden post may be taken up by ALW.</p> <p>NPT report - security van alarm sounding, but no evidence of theft.</p> <p>Annual Tourism event - to be attended by Mrs J. Amos.</p> <p>CPRE Best Kept Village - no current interest.</p> <p>Assets in Stubbles area - transfer to WTPC.</p> <p>FP 74 - ditch digging on either side.</p> <p>H'ways seminar - parish representatives invited 20.04.16 @7:10pm</p>	
16.03.20	<p><u>Other reports:</u></p> <ol style="list-style-type: none"> a. Clarence/Highway/CATG issues - The state of the passing places on Tisbury Row, e.g. water logged, litter strewn, pot holed was raised as being dangerous and this would be reported to the WC Area Co-ordinator. b. Nadder Centre - an update revealed that: <ol style="list-style-type: none"> i. The link road would open when the HL estate was adopted. 	Clerk

	<ul style="list-style-type: none"> ii. Weaveland Road would be resurfaced / pot holes filled as appropriate. iii. Fledglings would move at the end of the summer term. iv. Negotiations were on-going for the use of the current Sports Centre. v. Tag would be paying for enhanced stage lighting. <ul style="list-style-type: none"> c. KGVth Playground inspection/update - see play area item 12. d. Lower Recreation Ground inspection /update - all well. e. Footpaths - no further report. f. Allotments - P.Cnllrs were referred to photographs circulated with the agenda and illustrating a problem being caused to a resident of Alice Coombes Way. It was noted that a quote was awaited for a reduction of 50% in height. g. Jubilee Meadow area - to create a space for the proposed SK8 park, some of the apple trees in the community orchard have been moved (successfully) to the school; some concern had been expressed about the amount of gorse in the copse area. h. Area Board - next meeting on 23rd March in Tisbury. i. JBC - no report. j. TCSP report - next meeting on 8th March in Elizabeth Hall 	Clerk Tree Warden
16.03.21	Correspondence received - P.Cnllrs were referred to the listing previously circulated with the agenda papers..	
16.03.22	Date of next meetings: all at 7pm in the Elizabeth Hall Full meeting - 5 th April 2016 Interim meeting - 15 th March 2016 (if required) NHP meeting - 22 nd March 2016; a joint meeting with West Tisbury P.Cnllrs	
16.03.23	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	
	There being no other business the meeting finished at 9:20pm.	