

Tisbury Parish Council - Minutes of the Full Meeting

Tuesday 7th October 2014 in the Elizabeth Hall, Tisbury at 7pm

14.10.01	<p>Present: P.Cnllrs P. Duffy (Chairman), D. Carroll (Vice-Chairman), Mrs J. Amos, Mrs PamC, Miss F. Corp, Ms J. Ings, D. Wood - 7.</p> <p>Also in attendance: WC Officer Shane Verrion (Tree Officer - until 7:30pm); WCnllr T. Deane (from 7:10pm); 1 T&CP focus group member; 1 applicant -14/07810/FUL Mill House; 2 applicants - Hillstreet Farm pre-application; up to 14 residents; Mrs S. Harry (RFO/Clerk).</p> <p>Apologies received and accepted: P.Cnllr J. Berkley-Matthews; NPT Officers; Home Glen (14/08905/FUL) applicants.</p> <p>Note: Chairman not voting on any resolutions unless a casting vote required.</p>	
14.10.02	<p>Dispensations:</p> <ol style="list-style-type: none"> declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interests - D. Wood re the Mill House planning application. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests - none. 	
14.10.03	<p>Public Participation and Presentations (Questions and/or statements)</p> <ol style="list-style-type: none"> a resident queried where responsibility for the support of creative arts and crafts lay in the village as this no longer appeared to be catered for in the proposed facilities at the Tisbury Campus. As this was not a matter under the control of the PC, the Chairman asked WCnllr TD to raise the issue at the next Shadow COB. 4 neighbours of The Mill House spoke against the application on grounds of flooding, increased traffic & concern with layout of road junction, prominence within the AONB and potential for further commercial development. The applicant for The Mill House spoke in favour of the application and addressed concerns raised by the immediate neighbours of increased traffic flows, parking o/s the property boundary, flooding, invasion of privacy, noise and the temporary nature of the change of use. The Village Tree Warden informed the meeting of the damage to 6 trees in the Jubilee Orchard on Carnival Day by 1 girl and 2 boys - all under 10. This would be publicized in the local press. The Village Tree Warden requested that the vandalized trees be replaced at the appropriate time. 	
14.10.04	<p>Approval of minutes:</p> <p>Full meeting - 2nd September 2014 -- proposed DC / seconded Mrs PamC / unanimous of those present (5)</p> <p>Interim meeting - 16th September 2014 - proposed DC / seconded Mrs PamC / unanimous of those present (4)</p>	
PLANNING MATTERS - resolutions may be required		
14.10.05	<p>Lebanese Cedars in the grounds Albany House</p> <p>WC Tree Officer Mr Verrion attended to inform the meeting of the potential options for the 3 Lebanese Cedar trees at Albany House and the impact on the boundary wall; it was noted that all 3 were of significant amenity value and would, in any event, require remedial work in the near future due to the risk of the boundary wall collapsing. The structural tree roots cannot be pruned effectively and the only options appear to be to rebuild the wall on the adjacent pavement to give the roots additional space and/or take out 2 of the 3 trees, retaining the tree adjacent The Square.</p>	

	<p>WCnllr TD offered to consult with Highways on behalf of Tisbury residents, bearing in mind that the owners of Albany House would do whatever is reasonable to make the wall/trees safe.</p> <p>The Chairman thanked Mr Verrion for coming to the meeting to present the facts and canvas opinion of all those present.</p>	TD
14.10.06	<p>Consideration of Pre-Application Planning Proposals:</p> <p>Plans for Hill Street Farm, Hindon Lane, Tisbury, SP3 6PU - conversion of out buildings to residential properties - the applicants distributed copies of the artist impressions at the meeting and also referred to the planning documents previously circulated. Key points highlighted and discussed with P.Cnllrs mostly concerned the options for use of the buildings, i.e. holiday rental or residential properties, but also the condition, footprints and sympathetic conversion of the existing barns/buildings. It was noted that the immediate neighbours had been consulted and that WCnllr TD indicated that the demographics of the village would more suit 3x 2-bed homes rather than 2x 3-bed homes.</p>	
14.10.07	<p>Consideration of Planning Applications: (Chairman not voting unless a casting vote is required) (P.Cnllr DW stayed in the room but did not speak or vote on the following item)</p> <p>14/07810/FUL - Mill House, Tisbury, SP3 6LY - change of use from dwelling to a holiday letting and bed and breakfast business, including the construction of a car port, store, covered swimming pool and staff flat and the conversion of the existing stables to a second staff flat</p> <p>P.Cnllrs noted the concerns of the owners of neighbouring properties, some of which were not relevant planning objections, before resolving to support the application conditionally with:</p> <p>a. no parking outside of the property boundary, and</p> <p>b. the B&B use be limited to 5 years in the first instance.</p> <p style="text-align: right;">Proposed DC / seconded Miss FC / unanimous (6)</p> <p>14/08905/FUL - Home Glen Hindon Lane Tisbury SP3 6PU - Single and 2 storey side extensions with associated alterations</p> <p>The initial resolution of outright support was not carried: 2 support; 3 against and 1 abstention</p> <p>P.Cnllrs then resolved to support the application conditionally, as although there were no objections to the extensions in principle, the use of mixed materials was not welcome and P.Cnllrs asked for materials to match the existing cottage.</p> <p style="text-align: right;">Proposed Mrs JA / seconded MsJI / 4 in support with 2 against</p> <p>WCnllr TD was asked to call the application in if Officers were minded to approve.</p> <p>14/08765/TCA - St John the Baptist's Church, Tisbury, SP3 6LD - reduce T1 scots pine limbs over power lines by up to 3 metres. Clean up snapped limb on T2 scots pine. Raise canopy of T3 scots pine by approx. 3 metres.</p> <p>No objection was lodged against this application using delegated powers to the Parish Tree Warden and Clerk.</p> <p>14/08152/VAR - Land off Hindon Lane Tisbury Salisbury SP3 6PU - Vary condition 3 of 13/05975/FUL to amend the design of plots 66, 67, 91, 92, 93 and 94</p> <p>P.Cnllrs resolved to support this application.</p> <p style="text-align: right;">Proposed DC / seconded MissFC / unanimous (6)</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>

PLANNING MATTERS - for information or guidance only		
14.10.08	<p>Neighbourhood Planning - progress report by P.Cnllrs Mrs J. Amos and Ms J. Ings - the responses from the Carnival Day were briefly discussed; these were particularly interesting as the target group had been the younger residents of the village. There was a lot of satisfaction with the general ambience of the village, especially the High Street. A major concern was the lack of affordable housing and, by 50% of respondents, the lack of a charity shop. Other topics highlighted were the lack of places to eat in the evening, the need for a double track railway in Tisbury and the preference for small house on infill sites rather than big estates.</p> <p>The recent request from WC for details of owners of the current SHLAA sites was noted with some information confirmed for the Clerk.</p>	Clerk
14.10.09	Applications Determined - P.Cnllrs noted the previously circulated list and especially the refusal decision for 'Gilkin' on grounds of loss of privacy to immediate neighbours.	
Reports from FOCUS GROUPS:		
14.10.10	<p>Transport and Car Parking - P.Cnllrs noted the resignation of 1 of the 3 residents working with the PC on this issue along with the lead P.Cnllr AG. The group were happy to wait until the 3 new P.Cnllrs were co-opted before a replacement P.Cnllr was appointed - scheduled for the December meeting.</p> <p>The focus group (JHM) reported a request from the Fire Crew for extending the double yellow lines along Park Road due to difficulties passing cars parked at the pinch point adjacent to the Vicarage combined with overgrown hedges; nearby residents to be advised.</p>	Clerk Clerk
FINANCE - resolutions required:		
14.10.11	<p>Financial Report - P.Cnllrs resolved to approve monthly payments of £1751.40 & SOs of £1350 in October 2014, together with retrospective approval of payments of £1752.54 in September 2014.</p> <p style="text-align: right;">Proposed DC/ seconded Mrs JA /unanimous (6)</p>	
14.10.12	<p>Increased cost of SLCC conference - the application for a £100 training bursary had not been successful; an additional £50 was therefore required (total of £170), with the Clerk paying for travel and accommodation.</p> <p style="text-align: right;">Proposed DC/ seconded Mrs JA /unanimous (6)</p>	
14.10.13	<p>Attendance at the SLCC Charities Course - P.Cnllrs were informed of the <i>possibility</i> that the KGV Charity (of which the Parish Council is sole trustee) is not currently conforming to the relevant legislation with respect to VAT. There were two issues to consider:</p> <ol style="list-style-type: none"> a. there is no current knowledge base within the PC of the financial and legal requirements of a trustee holding an area of land as a charitable asset, and b. in particular, whether VAT can or cannot be reclaimed on expenditure relating to the asset for maintenance, replacement play area equipment etc. <p>With respect to a., P.Cnllrs resolved that a place on the SLCC course should be booked (October 2015 in Swindon) at a cost of £95.</p> <p style="text-align: right;">Proposed DC/ seconded Mrs JA /unanimous (6)</p> <p>With respect to b., P.Cnllrs resolved to fund an approach to a specialist solicitor for advice on the charity trustee basis and VAT legislation.</p> <p style="text-align: right;">Proposed DC/ seconded Mrs JA /unanimous (6)</p>	
14.10.14	<p>S106 agreements monies currently available - P.Cnllrs noted the sums available of:</p> <p>R4 monies - £285,885.76 R2 monies - £6309.21</p> <p>St John's Church would be approached to suggest that a formal application be made for the R4 monies allocated - £80,000.</p>	MissFC

	The Swimming Club would be approached to suggest that a formal application be made for the R4 monies allocated - £200,000.	TD
14.10.15	Clearing the compost site - P.Cnllrs noted that a local farmer would be providing quotes for clearing /taking away plus levelling and applying a scalping surface to the current surface.	
MATTERS TO BE CONSIDERED and/or RESOLVED		
14.10.16	Parking on Cuffs Lane junction with the High Street - P.Cnllrs were informed that the yellow lines in Cuffs Lane have been approved at the last CATG meeting. P.Cnllrs had also been asked to consider the knock-on effects of this work and the 'opportunity to complete 'the set' on the remaining lane without any parking restrictions into this junction. Following a discussion and reference to the technical drawing previously circulated with the agenda, P.Cnllrs resolved to request double yellow lines from Duck Street round to the High Street. Proposed MrsJA / seconded MissJI / unanimous (6)	Clerk
14.10.17	Closure of the NatWest Bank facility - P.Cnllrs were asked to consider what action they might take to help the VHMC that now stood to lose about a third of their regular income following the imminent closure of the NatWest facility in the High Street. P.Cnllrs discussed the implications for the village, but had to accept that the current Post Office could provide all the services currently available at the NatWest bank and over 5½ days each week. P.Cnllrs subsequently resolved to write to the NatWest Bank requesting consideration be given to make a graduating payment (decreasing) over a period of 5 years to the VHMC in lieu of notice and for the benefit of the community. Proposed DC / seconded MrsJA / unanimous (6)	Clerk
14.10.18	Future use of current Library building once the Campus becomes operational - P.Cnllrs noted that there had been a favourable response from the Trustees of the Reading Rooms Charitable Trust with respect to a TIC combined with Library drop-off point (Tony D. suggestion) as this was more along the lines of the original charitable objective. However, he had specifically asked that a proposal be worked up that includes an area for a small Museum - something along the lines of the facility in Mere, but smaller. WCnllr TD indicated that as the move of the library to the campus site was still probably 2 years in the future, any detailed proposals were probably unnecessary at this time. However, P.Cnllrs accepted the offer of P.Cnllr Mrs JA to take ownership of the initiative and approach the Trustees later next year.	MrsJA Clerk
14.10.19	Anti-Social Behaviour in Tisbury - advice from the local NPT and Wiltshire Council has been sought on behalf of residents on the Churchill Estate and P.Cnllrs were asked to note the responses: <u>NPT response</u> - any ASB should be reported to 101, or in an emergency 999, so that it is logged and a patrol officer will attend if available; this includes fires in litter bins. <u>Public Protection response</u> - Firstly report to 101, but also seek help from the Community Safety Team at WC. Specific advice was given on acoustic barriers and this is available from the Clerk on request. It was agreed that the PC really needs to think about the proposed SK8 park on the KGVth play area and the SK8 working group would be invited to the 4 th November meeting to discuss noise issues in particular.	Clerk
14.10.20	WALC AGM and Pensions Training - P.Cnllrs Mrs JA / JBM would potentially attend. Note: the event has been postponed due to lack of numbers attending.	Clerk

14.10.21	Appointment of a P.Cnllr to be a Trustee for the Lord Arundell of Wardour Charity - P.Cnllrs agreed with the Secretary that an appointment would be made following the co-option of the 3 new parish councillors at the December meeting.	Clerk
14.10.22	Fire and Rescue Service consultation - P.Cnllrs were asked to note the arrangements for consultation and respond on an individual basis. The consultation runs until 20 th October 2014.	ALL
14.10.23	Parish Council newsletter - P.Cnllrs considered the circulated draft and agreed that P.Cnllr MrsJA make the final changes necessary.	MrsJA
	Issues raised by P.Cnllrs:	
14.10.24	Potential for Brocante Fairs in Tisbury - P.Cnllrs were in general agreement that this idea would be good for Tisbury and further development of the idea was encouraged; a provisional date of the May Day B/H weekend was suggested and this would be relayed to Visit Wiltshire.	MrsJA
MATTERS FOR NOTING		
14.10.25	Report from Wiltshire Councillor - the WCnllr raised one topic, asking P.Cnllrs whether there was general agreement for a free standing pedestrian bridge across the Nadder on the approach to the Railway Station from Station Road. A brief discussion followed with P.Cnllrs agreeing that the approx. cost of £105,000 could be better spent on more schemes of a smaller nature. It was also thought that the development of the St Modwen site would provide a better solution in terms of aesthetics and finance.	
14.10.26	Report from Community Beat Officer - the NPT, not being present, sent a written report: <i>'Non dwelling burglaries that saw a spike in the late summer have happily dropped off again. The carnival in the main passed off without incident, but there was a fracas at the Football club in the early hours, but it was not a serious disorder and can probably be put down to many drinks on the day!</i> <i>There was a nasty accident in Tuckingmill involving a local lad on a scooter and car, he did suffer serious injuries, but happily they will heal in time and he did not receive any head or spinal injuries. Two youths were issued with street cautions for possession of Cannabis in Hindon. There have been several reports of ASB on the field at Weaveland Road, but as yet despite our attendance we have not encountered anybody to give words of advice; we are aware of the problem and regular patrols will be made as and when staffing allows.'</i>	
14.10.27	Future agenda items: Policy for use of emails for circulating agendas etc Policy for dealing with the press Football Club licence/ Bowls Club lease agreements. Child Protection policy queries	
14.10.28	Chairman's report: a. The Chairman referred to the recent resignation of Mrs West as a P.Cnllr, indicating a change in work responsibilities as a factor. b. The success of the Carnival and Chocolate Festival was welcomed. c. A suggestion that future pre-application planning proposals be heard at interim meetings where possible. d. The Catholic Church proposals for re-development of the land by the LRG was ongoing.	
14.10.29	Clerk's report: a. Planning training available - Salisbury session - 12 th November; 6-8pm; P.Cnllrs Mrs JA, Miss FC and Ms JI to attend. b. The Hways Liaison Officer would be meeting with the Clerk on the 15 th October to	

	<p>identify work for the Community Day.</p> <p>c. The latest application for HL cou from industrial to housing will result in 2 additional 2xbed houses -construction only just starting.</p> <p>d. No-one made comments on the Housing Needs Survey draft.</p>	
14.10.30	<p>Other reports:</p> <p>a. Clarence/Highway/CATG issues - Give Way sign in Park Road being obscured by overgrown hedging.</p> <p>b. Tisbury Campus - P.Cnllr DW reported on the carnival stand feedback - all of which was very positive. Tenders due back at the end of October. Approaches were being made to locate an NHS dentistry unit on the site along with NHS England accommodation.</p> <p>c. SK8 Park update - no further discussion.</p> <p>d. KGVth Playground inspection/update - inspection reports ongoing; ROSPA inspection due in October.</p> <p>e. Lower Recreation Ground inspection /update - inspection reports ongoing; ROSPA inspection due in October.</p> <p>f. Footpaths - FP55 cleared by the maintenance team</p> <p>g. Allotments - responsible P.Cnllr to be Mrs PamC in future.</p> <p>h. Jubilee Meadow area - Orchard vandalised -6 trees likely to die.</p> <p>i. Area Board - meeting on 8th October in Nadder Hall noted.</p> <p>j. JBC - no report.</p> <p>k. TCSP - no report.</p>	
14.10.31	<p>Correspondence received - noted.</p>	
14.10.32	<p>Date of next meetings</p> <p>Full meeting - Tuesday 4th November 2014</p> <p>Interim meeting (if required) - Tuesday 21st October 2014; plus further meetings as advised.</p>	
14.10.33	<p>Exclusion of the Public and Press: P.Cnllrs resolved 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.</p> <p style="text-align: right;">Proposed DC/ seconded DW / unanimous (6)</p> <p>Six month review of Village Warden employment - P.Cnllrs considered the separate confidential report handed out at the meeting before resolving to confirm the appointment of Tim Culver-James as Village Warden.</p> <p style="text-align: right;">Proposed DC/ seconded DW / unanimous (6)</p>	
<p>There being no other business, the meeting concluded at 9:50pm.</p>		