

# Tisbury Parish Council - Full Meeting

Tuesday 3<sup>rd</sup> February 2015 in the Elizabeth Hall, Tisbury at 7pm

Draft  
until  
signed

15.02.01	<p><b>Present:</b> P.Cnllrs P. Duffy (Chairman), D. Carroll (Vice-Chairman), Mrs J. Amos, J. Berkley-Matthews, Mrs P. Chave, S. Davison, Miss F. Corp, Ms J. Ings, R. Wright- 9. Also in attendance: WCnllr T. Deane - from 8:35pm; 14/12089/FUL - Gold Hill applicant and architect; 1 no. SJ reporter; Mrs S. Harry (RFO/Clerk).</p> <p><b>Apologies received and accepted:</b> WCnllr T. Deane for lateness; P.Cnllrs S. Moran, D. Wood; NPT - G. Fergusson</p> <p>[with Chairman not voting unless a casting vote required]</p>	
15.02.02	<p><b>Dispensations:</b></p> <p>declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interests:</p> <ul style="list-style-type: none"> <li>➤ S. Davison - owner of property adjacent to The Priory - see 15.02.02.</li> <li>➤ Ms J. Ings - owner of property adjacent to Gold Hill - 14/12089/FUL</li> </ul> <p>a. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests:</p> <ul style="list-style-type: none"> <li>➤ D. Carroll - personal friend of Gold Hill p/a (14/12089/FUL)</li> </ul>	Clerk Clerk  Clerk
15.02.03	<p><u>Public Participation and Presentations</u> (Questions and/or statements)</p> <p>This is an opportunity for residents of Tisbury Parish to speak, for a maximum of 3 minutes, on any agenda item or other matter of interest:</p> <ul style="list-style-type: none"> <li>a. A resident of Wardour informed the meeting that FP TISB 83 was partially blocked by a tree that had been planted in the middle of the path close to the front entrance of The Priory; also mentioned was the planting of trees in land that has always been designated as agricultural land and was now being landscaped as part of a re-modelled entrance drive.</li> <li>b. Gold Hill; 14/12089/FUL - the applicant and architect both spoke, reminding those present of the scheme details (discussed at pre-application) and minor amendments agreed with the Planning Officer, including slicing back the roof hips, though the height of the ridge was unchanged. Discussions between the applicant and neighbours were still ongoing with respect to materials, including colour of roof tiles.</li> </ul>	Clerk
15.02.04	<p><u>Approval of minutes:</u></p> <p>Full meeting - 13<sup>th</sup> January 2015; P.Cnllrs resolved to approve the draft minutes without amendment. <b>Proposed DC / seconded MissFC / unanimous</b> of those present (8)</p>	Clerk
PLANNING MATTERS - resolutions may be required		
15.02.05	<p><b>Consideration of Pre-Application Planning Proposals:</b> None.</p>	
15.02.06	<p><b>Consideration of Planning Applications:</b></p> <p><b>14/12089/FUL</b> - Gold Hill, Hindon Lane, Tisbury, SP3 6 PZ - new 3 bed house with detached garage</p> <p>Following a short discussion, P.Cnllrs resolved to conditionally support the application with Officers deciding on appropriate colour of roof tile.</p> <p style="text-align: center;"><b>Proposal to support: Proposed JBM / seconded MissFC / 6 in favour; 2 declared interests</b></p> <p><b>14/12167/FUL</b> - 11 Doctors Place, Tisbury, SP3 6HS - first floor extension</p> <p>P.Cnllrs discussed this application for some time, highlighting the use of cladding that</p>	Clerk

	<p>was atypical to the local environs and also the size of the proposed property that was felt would create a precedent in the small group of houses in Doctor's Place, before resolving to object to the application.</p> <p><b>Proposal to reject: proposed MissFC / seconded DC/ 5 in favour; 2 against; with 1 abstention</b></p> <p>P.Cnllrs would request that this application be called in on grounds of overdevelopment and use of materials out of keeping with the local environs.</p> <p><b>15/00053/FUL</b> - Cranesbill, Duck Street, Tisbury, SP3 6LJ - alterations and extensions to existing dwelling</p> <p>P.Cnllrs resolved to support this application on a split vote following a detailed discussion on site levels, site overdevelopment and inappropriate materials</p> <p><b>Proposal to support: proposed DC / seconded RW/ 4 in favour; 4 against; casting vote to support the application</b></p> <p><b>15/00236/TCA</b> - Turners Chapel, Weaveland Road, Tisbury, SP3 6HJ - Crown thin copper beech by 30%.</p> <p>This application was supported as a delegated decision by the Tree Warden and Parish Clerk.</p> <p><b>15/00341/TCA</b> - Albany House, The Square, Tisbury, SP3 6JP - T1 &amp; T2 - Fir Tree - Fell T3 - Reduction by 20%</p> <p>This application was supported as a delegated decision by the Tree Warden and Parish Clerk.</p>	<p>Clerk</p> <p>TD</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
15.02.07	<p><b>SK8 Park Location</b></p> <p>A meeting comprising Andrew Guest (Area Planning Officer, AG), Stephen Harris (SWW Area Board Manager), WCnllr TD and the Parish Clerk was held at the Campus site to discuss possible locations for the SK8 Park.</p> <p>P.Cnllrs were informed that Andrew Guest had suggested that the PC submit what would essentially be a pre-application proposal - but looking at all sites that have any merit at all. The pros and cons for each site would be listed and AG would ask a range of Officers for their thoughts.</p> <p>AG indicated that there would never be a definite answer over noise issue - there would be risk involved, but that a management plan would need to be in place with various mitigation measures etc. P.Cnllrs agreed with this approach and a draft document would be available at the March full meeting.</p>	<p>Clerk</p>
<b>PLANNING MATTERS - for information or guidance only</b>		
15.02.08	<p><b>Neighbourhood Planning</b> - a verbal progress report was made by P.Cnllrs Mrs J. Amos and Ms J. Ings, indicating that WTP.Cnllr NN would be reviewing all past information to identify the main issues prior to drafting the questionnaire.</p> <p>One particularly concerning issue was transport options for secondary school students where greater flexibility was key to social involvement.</p>	
15.02.09	Applications Determined- no new determinations were available.	
<b>FINANCE - resolutions required:</b>		
15.02.10	<p><b>Financial Report</b> - P.Cnllrs resolved to approve monthly payments of £614.90 &amp; SOs of £1350 in February 2015, together with retrospective approval of payments of £470.00 in January 2015; detail was contained in information circulated with the agenda.</p> <p><b>Proposed JBM / seconded DC / unanimous (8)</b></p>	<p>Clerk</p>
15.02.11	<p><b>PC funding of Brocante Festival</b> - a short verbal update from P.Cnllr Mrs J. Amos and P.Cnllrs noted that an application for an Area Board grant would be discussed at the Area Board meeting in East Knoyle the following day.</p> <p>A letter from a Lower Chicks Grove resident raised concerns over funding of the festival</p>	<p>Clerk</p>

	by the PC, but P.Cnllrs discussed the various aspects and were confident that the decision taken to support the festival would be advantageous to the village in terms of tourism, local employment and opportunities to raise the future profile of the village.	
15.02.12	<b>Core Skills Course for Councillors</b> - P.Cnllrs agreed that it would be advantageous for a Councillor training course to be held in Tisbury, for all current P.Cnllrs to attend and also to invite P.Cnllrs from neighbouring parishes.	Clerk
15.02.13	<b>Defibrillator scheme and costs</b> - P.Cnllrs were referred to the information circulated with the agenda papers, before deciding that a practical demonstration be requested at the Annual Parish Meeting so that costs, training, maintenance issues could be explored in more detail.	Clerk
15.02.14	<b>WALC AGM</b> - The Clerk gave a verbal report on the WALC AGM meeting in January; member councils attending voted to increase the subscription by 5% policy as, due to the 'use of reserves' policy employed over the last 3 years, the end of year balance was only £14.73. Notice had now been given of a structural review of Community First (who administer WALC on behalf of PC members) and change of working hours, services etc. Future membership fee increases would be kept at a level that would not compromise member level of service if at all possible. P.Cnllrs were asked to note that the WALC service provides the only P.Cnllr training easily available at present.	
<b>MATTERS TO BE CONSIDERED and/or RESOLVED</b>		
15.02.15	<b>Review of Risk Register and Assessments</b> - P.Cnllrs were referred to the draft register and assessments (circulated with the agenda) that had been comprehensively reviewed and were asked to note that the review had been undertaken with a common sense approach and not by safety experts. P.Cnllrs, in resolving to approve the amendments, were asked to note that the content should be amended to suit changing circumstances throughout the year and resolution to approve the current version at the time of the AGM each year. <b>Proposed DC / seconded SD / unanimous (8)</b>	Clerk
15.02.16	<b>Community Governance Boundary Review</b> - P.Cnllrs briefly discussed likely proposals with emphasis on financial and/or identity issues for residents noted. Suggested times/dates for a meeting were awaited from WTPC and WC appeared keen to move this forward quickly. Notes from November meeting are attached as an agenda paper.	Clerk
15.02.17  (8:35pm)	<b>Youth Activity Provision in Tisbury</b> - P.Cnllrs noted that various meetings had taken place and the situation changed almost daily; an update was given by SD from a report circulated at the meeting and subsequently attached as a part of the agenda pack along with the notes of the CATLYN meeting. Subsequent discussion focused on the necessity for a dedicated space for Youth activities at the Campus ( motorcycle sheds) and this would be actively pursued; in the meantime, a letter would be written to the Leader of Wiltshire Council indicating the anomaly in initial proposals and now proposed provision for youth service facilities at the Campus. P.Cnllrs resolved to fund a Youth Night at Tisbury Square Youth Café (Sacred Heart Tea Room) on a trial basis in the first instance, but with a view to provide at least 1 night pw of Youth activity in the village; an amount of £1000 max from the 2014/15 budget for youth provision be allocated for advertising, equipment, printing, employment costs etc. for this project. <b>Proposed DC / seconded Mrs PamC / unanimous (8)</b> WCnllr TD joined the discussion, explaining the history of the youth provision at the campus and his idea of providing 2 containers/porta-cabins on the site of the current motorcycle sheds as dedicated youth space and that could be re-used in the future	SD / (CYO- N.Sage)  Clerk   Clerk

	<p>elsewhere in the community area. WCnlr TD noted the preference of TPC for refurbishment of the m/c sheds and indicated that there had originally been a PC sum in the campus budget that may be still available.</p> <p>WCnlr TD also explained the future available financing of the Youth Service in the community area through provision of grants to accredited organisations and voluntary individuals/groups.</p> <p>The discussion concluded with the Clerk being asked to write to the Chairman of the SWW Area Board with respect to P.Cnlrs perception of an over reliance by the SWWAB Councillors on the service <u>to be provided</u> by Seeds4Success (S4S).</p>	Clerk
15.02.18	<p><b>Child Protection policy</b> - P.Cnlrs resolved to approve the policy circulated with the agenda pack and that was based on a WC template.</p> <p style="text-align: right;"><b>Proposed Mrs JA / seconded DC / unanimous (8)</b></p>	Clerk
15.02.19	<p><b>Football Club licence/ Bowls Club lease agreements</b> - P.Cnlrs noted that SM had volunteered to meet with Football Club representatives to look at an updated licence agreement; the Clerk would accompany to note changes.</p>	SM / Clerk
15.02.20	<p><b>Footpath running past The Priory in Wardour</b> - the Clerk was asked to visit FP83 to assess whether the trees planted in the agricultural area to the front of the house and also the planting of a tree that would likely block the footpath should be subject to an enforcement request - see public discussion; 15.03.03a.</p>	Clerk
15.02.21	<p><b>Issue 3788 - Parking o/s the Fire Station &amp; also Parking around the Overhouse Drive / The Avenue junction</b> - P.Cnlrs noted that the Area Board had received an Issue via a Tennant Survey with respect to parking close to the exit/entrance to the Fire Station; complaints had also been received by the PC from residents of Overhouse about cars parked too close to the junction with the Avenue. The SWW CAM had asked how the PC wished to proceed and P.Cnlrs agreed that a Highways survey be requested at CATG for a survey along the full length of The Avenue; a contribution from the PC would be required.</p>	Clerk
15.02.22	<p><b>Snow Clearance / gritting in Tisbury</b> - the PC now has the push along salt/gritter financed by the SWWAB. What residents can expect from the PC needs to be publicized and this will be done via the website and in FOCUS.</p>	Clerk
15.02.23	<p><b>Annual Parish Meeting</b> - P.Cnlrs suggested that the SWAS be approached to attend the APM and talk about the advantages of having a defibrillator along with a demonstration.</p>	Clerk
<b>MATTERS FOR NOTING</b>		
15.02.24	<p>Report from Wiltshire Councillor - noted that the WC element of the precept would not increase in 2015/16.</p>	
15.02.25	<p>Report from Community Beat Officer(s) - not present.</p>	
15.02.26	<p>Future agenda items:  Policy for use of emails for circulating agendas etc  Policy for dealing with the press  Complaints Policy  Tree Inspections</p>	
15.02.27	<p>Chairman's report - PD raised the issue of WC charging for Green Bins that had recently come to light and the demise of Tisbury Composting Site that was seen as a direct consequence of the introduction of the Green Bin scheme; the Leader of Wiltshire Council would be contacted the highlight this issue.</p>	Clerk
15.02.28	<p>Clerk's report - none.</p>	

