

(7.50pm)	Swimming Pool Manager- Despite problems to the heating system the pool continues to extend its usage and hopes to continue with the success already shown in this season.	
16.09.04	Resolution of minutes: Full meeting - 2 nd August 2016; Proposed DC / seconded Mrs PC/ unanimous (8) Interim meeting - 16 th August; Proposed RW/Seconded Mrs PamC/unanimous (5)	
PLANNING MATTERS		
16.09.05	Planning Applications: 16/07871/TCA -London House, 1 High St, Tisbury, SP3 6HA-(1)-Ash tree-fell;(2)-Chestnut tree- crown lift by approx. 30 % Decision under delegated powers -No objection; noted. 16/07994/TCA -Shrubbs Cottage, Church Street, Tisbury, SP3 6NH-Cherry tree-remove lateral limbs to clear Hinton Hall and crown reduce by approx. 30% Decision under delegated powers- No objection; noted. 16/07437 FUL -Bury Lodge, Duck Street, Tisbury, SP3 6LT-erection of single storey extension, porch and timber framed garage. Alteration sto driveway and entrance and associated landscaping. Replace uPVC windows with timber casements. Rendering of textured concrete block walls. P.Cnllrs resolved to support the application. Proposed JBM/Seconded DC/unanimous(8) 16/07460/FUL -Unit E2G, Wyndhams Place, Hindon Lane, Tisbury, SP3 6GT-change of use from B1/B2 (Business storage)to D2 (Assembly and Leisure) P.Cnllrs resolved to support the application. Proposed DC/Seconded JBM/7 in favour with 1 abstention	
16.09.06	Neighbourhood Planning a. P Cnllr Mrs J Amos gave information on the latest approval and grant application; £3400 maximum provided for new consultancy work and a free site assessment b. As the Tisbury group had been declared a priority group, a maximum of £15,000 could be given c. To resolve issues of potential bias, modified PC declaration of interest forms were being completed by individuals in the group. . d. Data Protection- as a sub group of the Parish Council, it is registered under the Data Protection Act e. The draft plan is hoped to be ready by the end of September for consideration by the full NHP group; followed by a referendum by the autumn of 2017.	
16.09.07	Applications Determined- P.Cnllrs noted the favourable SK8 Park Acoustic Survey was sufficient for the Senior Environmental Health Officer not to raise an objection at this stage; P.Cnllrs were also referred to the attached listing of recent decisions and the letter of concern from a resident about the potential mis-use of the SK8 Park . The potential mis-use of the SK8 Park would be considered as a part of the final approval submission.	Clerk
FINANCE		
16.09.08	Financial Report -P.Cnllrs resolved the following regular monthly payments in September:BSO's fo £1580;Direct Debit £17.70 and Debit Card c.£1.60(Google Drive); retrospective payments could not be resolved until the bank statements were received. Proposed JBM/Seconded DC/unanimous	Clerk

16.09.09	Annual Report -at the time of the meeting the Annual Report had not been returned by the external Auditor; another (alternative) notice would be posted if not received by the next full meeting.	
MATTERS TO BE CONSIDERED and/or RESOLVED		
16.09.10	Environmental Health (EH) and Licensing (L) for events on Local Authority owned land -P.Cnllrs noted that during August the PC had contact with EH and L sections concerning events on the Lower Recreation Ground (LRG). It appeared that changes to the licensing laws and the issue of TENS added to the necessity for the PC permission for insurance purposes; the PC now has to give written permission for the event along with a set of conditions that are, in effect, a replacement TENS; this permission has to be available at the event for inspection. P.Cnllrs resolved that additional conditions be added to the current TEN conditions, to include, removal of advertising posters that if not adhered to would prohibit use of the field in the following year; a £30 administration fee would also be added. Proposed DC/Seconded FC/unanimous	Clerk
16.09.11	Footpath 83 -following a discussion on the views expressed in item 16.09.03, P.Cnllrs resolved to object to the proposals for the following reasons: a/Strong objections to the diversion of the existing historical footpath b/ Situation exacerbated by the applicants decision to remove hedging and extend garden area c/ Strong disagreement to the statement that the road is quiet , so not in the public interest to divert the path and be forced onto a busy road d/ There were also concerns about the increased distance of the proposed path and the proposed use of a road that forms the main access to the very popular Wardour Castle that is regularly trafficked, not only by tourists, but by a great deal of agricultural traffic; so increasing the risk to the footpath users. e/ The proposal to allow the school children the continued use of the existing footpath route was welcomed. Proposed DC/Seconded RW/unanimous	
16.09.12	Visit Wiltshire Liasion - P Cnllrs noted the text previously circulated with the agenda papers and commented that dates should be provided for 2017 events if possible	MrsJA
16.09.13	TRO amendments - P Cnllrs noted the WC response circulated with the agenda papers indicating that none of the PC proposals were successful and that safety and access issues need further consideration. Costings in particular would be required for advertising, painting of yellow lines and signage. P.Cnllrs resolved that an immediate appeal be made and an expression of huge disappointment that the safety of the community was still in question. Proposed DC/Seconded Miss FC/unanimous	Clerk
16.09.14	Logo Competition - The lack of feedback from the Tithe Barn tenant at this time and the alternative proposal for use of the Tisbury Crest were discussed. P Cnllr JBM proposed further research on the provenance of the crest was required before it could be used.	JBM
16.09.15	Salisbury CC Asset Transfer report - P.Cnllrs noted the example of the consideration expended by Salisbury City Councillors that had been previously circulated with the agenda papers.	
16.09.16	20mph TRO's for Wyndham Place development - P.Cnllrs noted the documentation previously circulated with the agenda papers.	

16.09.17	Resident's letter on behalf of those living in Church Mead - P.cnlrs noted the letter previously circulated with the agenda papers and also the consultation responses of all the residents presented at 16.09.03, before resolving that proposals would be considered as a part of the overall plan for the village on parking, vehicle and pedestrian safety. proposed DC / seconded JBM / unanimous	Clerk
MATTERS FOR NOTING		
16.09.18	Report from Wiltshire Councillor- not present	
16.09.19	Report from Chairman- P.Cnlrs noted the invitation to various members from Messum Wiltshire for an event at the Tithe Barn over the Carnival weekend; a query would be raised to establish whether all councillors were invited.	SD
16.09.20	Report from Clerk- residents bench by the Brewery P.Cnlrs noted that a Tisbury resident would like to pay for a bench, for the benefit of the community, and situate it by the Brewery. It is uncertain who owns the land and P Cnlrs agreed that this be investigated before the bench can be agreed. Proposed RW/Seconded SD/7 in favour with 1 abstention	
16.09.21	<u>Other reports:</u> <ol style="list-style-type: none"> a. Clarence/Highway/CATG issues-Flooding of property on the Causeway and High St (photographs attached with agenda). P Cnlrs resolved to contact Tony Deane and work with the Flood working group Proposed SD/Seconded DC/ unanimous b. Nadder Centre- P.Cnlrs noted that the pre-school was now open and the library was to be open from Saturday 10th September. P Cnlr's tour of the centre takes place on the 12th September. c. KGVth Playground inspection/update- it was noted that there are a number of dogs in the area that should not be; signs indicating this needed to be replaced and made clearer. d. Lower Recreation Ground inspection/update- all looking good at the moment e. Footpaths - no additional report. f. Allotments- plots available if required. g. Jubilee Meadow area -Options for next year should be discussed soon in order to control work involved. h. Tithe Barn - no additional report. i. Area Board- no additional report. j. JBC - funds have balance of £1100; no monies raised from either PC as yet. k. TCSP - meeting on 13.09.2016 at4pm; see posters for details. 	
16.09.22	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 1 of Schedule 12A of the LGA 1972: none.	
16.09.23	Correspondence received- current listing not available.	
16.09.24	Date of next meeting: all at 7pm in the Elizabeth Hall Full meeting-4 th October Interim meeting- 20 th September 2016 if required.	

There being no other business, the meeting concluded at 9.22pm.