

<p><b>Tisbury Parish Council</b></p> <p><b>Minutes - Full Meeting - Tuesday 6th December 2016</b></p> <p><b>Elizabeth Hall, Tisbury at 7pm</b></p>	
16.12.01	<p><b>Present:</b> P.Cnllrs P. Duffy(Chairman), S. Davidson (Vice Chairman), Mrs J. Amos, Mrs P. Chave, Miss F. Corp, Ms J. Ings, R. Wright, S. McGrath, D Wood(9)</p> <p>Public Attendance-3</p> <p>W Cnllr T. Deane</p> <p>Also in attendance: Mrs Garner Rudman (Admin. Assistant) and Bev Ford (Acting Clerk)</p> <p><b>Apologises received and accepted:</b> J B Matthews and Mrs S Harry</p> <p>Note: Chairman only voting where a casting vote required.</p>
16.12.02	<p><b><u>Dispensations:</u></b></p> <ol style="list-style-type: none"> <li>a. Declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interests - none.</li> <li>b. Declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests - none.</li> </ol>
16.12.03	<p><b><u>Public Participation and Presentations</u></b></p> <p>Members of the public expressed their concerns regarding the cost, appearance and positioning of local road signage for speed restrictions. Cnllr T Deane stated that he would take photographs and report to Clarence the concerns raised.</p>
16.12.04	<p><b><u>Resolution of minutes:</u></b></p> <p>Full meeting - 4<sup>th</sup> October 2016 - <b>proposed PM/Seconded JA/unanimous</b>  Full meeting- 11<sup>th</sup> November 2016- <b>proposed JA/Seconded FC/unanimous</b>  Interim meeting - 18<sup>th</sup> October 2016-<b>proposed PC/Seconded DW/unanimous</b>  Interim meeting-15<sup>th</sup> November 2016- <b>proposed FC/Seconded JI/unanimous</b></p> <p><i>On agreeing minutes, Chairman noted that they referred to a previous issue raised suggesting he had acted beyond the authority of the Parish Council in meeting with Council officers regarding the Campus. Earlier minutes do however refer to discussions approving this action and as such the meeting was indeed approved by councillors. The Chairman noted an appeal by the Clerk to ensure that councillors wishing to raise issues at a meeting, outside of the agenda, should notify the Clerk in advance so that appropriate supporting information can be researched and prepared to avoid any future misunderstandings.</i></p>
<p><b>PLANNING MATTERS</b></p>	
16.12.05	<p><b>Planning Applications:</b></p> <p>16/10220/ful - Old Wardour Castle, Nightingale Lane, Wardour, Tisbury, SP3 6RR - installation of new parking meter. (15.12.16)</p> <p>Objections were raised under the planning applications value to the public. P.Cnllr's raised concerns over the unsightliness of the meter as well as possible increase in parking issues.</p> <p>P Cnllrs resolved to object to the application</p> <p style="text-align: center;"><b>Proposed JA/seconded Ms J I/unanimous</b></p> <p>16/11372/TCA - 1 Court Street, Tisbury, SP3 6LN - Ash tree - fell - delegated decision of 'no objection'. (22.12.16)</p> <p style="text-align: center;"><b>Decision under delegated powers- No objection; noted</b></p>

16.12.06	<b>Neighbourhood Planning</b> - Updates from P.Cnllrs Mrs J Amos and S. Davison. P.Cnllr Mrs J.Amos informed P.Cnllrs that draft policies were currently being updated and worked on ready for a publishable draft to be presented by the New Year.	
16.12.07	<b>Application</b> - Please refer to list circulated with agenda (copy attached to minutes).	
<b>FINANCE</b>		
16.11.08	<b>Financial Report</b> - Please refer to list circulated with agenda, with the addition of cheque no. 300762 Victoria Hall Management Committee - hall hire (revised copy attached to minutes).	
16.12.09	<b>Precept consideration:</b> Following a lengthy discussion Street cleaning was the main topic. The Chairman invited the members of public present to speak; they felt an increase in the precept could be justified providing the village looked better. The chairman reminded all present if anyone had concerns regarding the condition of the village an enquiry should be made direct to the Parish Clerk. <b>Proposed</b> by Cllr. F Corp to consult the Parish Clerk with regard to street cleaning - to double hours or possibly increase by 10 hours. <b>No seconder.</b> <b>Alternative proposal</b> by Cllr. R Wright to prioritising of tasks and allowing 33% in hours and to review in 6 months time. <b>No seconder.</b> <b>Proposed</b> by Cllr. D Wood to re-evaluated contract with various costing for 5, 10 and 15 hours possible increase. Item for full discussion on next agenda. <b>Seconded</b> by Cllr. R Wright with 5 Councillors in favour. <b>Proposed</b> by Cllr S McGrath for current job description to be circulated for comparison at next meeting. <b>Seconded</b> by Cllr. J Ings with all in favour. <b>Proposed</b> by Cllr. J Amos to address the reduction in reserves and consider once we have final figures.	
	<b>7.55pm -P.Cnllr S. Davidson left the meeting.</b>	
	<b>MATTERS TO BE CONSIDERED and/or RESOLVED</b>	
16.12.10	<b>Proposal for a storage shed on the KGV field for Swimming Pool equipment</b> P Cnllrs resolved that further discussion was needed.	
16.12.11	<b>Street Light turn-off adjacent to Coronation Cottages</b> - there have been no objections from nearby neighbours and P.Cnllrs are asked to approve this street light be turned off between midnight and 5am. The street light by the bridge will remain on. P.Cnllr's resolved to support this action <b>Proposed PC/Seconded FC/4 in favour with 3 Abstentions</b>	
16.12.12	<b>Approach from AONB for office space in the Reading Room</b> - an in principle decision only is required at this time; there may not be sufficient space. The local Cadets also requesting space due to the fees of the Nadder Centre being too costly for them. The situation for the AONB was not an urgent one; however, the Cadets need space immediately. Cnllr T Deane agreed that he would approach the Nadder Centre to discuss costs.	

	<b>Proposed</b> by Cllr. R Wright for a meeting of the Trustees of the Reading Rooms to consider the options for this building as it is not serviceable at present. All P.Cnllr's agreed.	
16.12.13	<b>Request for Nadder Centre Board to make use of the KGV<sup>th</sup> playing field for an 'opening event' on (provisionally) Saturday 27<sup>th</sup> May for 'children and parent's daytime and a black-tie charity dinner/ball in the evening for about 125 people'.</b> P.Cnllr's resolved to support this event (noting the date has been changed to 3 <sup>rd</sup> June 2017) emphasizing the need to inform the organisers that the space must be cleaned up after use. <b>Proposed JA/Seconded PC/Unanimous</b>	
16.12.14	Items for next agenda: Final decision on Precept	
	<b>MATTERS FOR NOTING</b>	
16.12.15	<b>Report from Wiltshire Councillor-</b> T. Deane raised the idea of a possible Nadder Centre Community/Charity day in 2017. The Area Board Meeting on the 7 <sup>th</sup> December will be discussing A303 modifications, the state of potholes etc from the concerns of local residence and the use of Tibus running a shuttle service to the Nadder Centre. T. Deane informed Cnllrs that at present there is still funding and community grants available for local council projects.	
16.12.16	Report from Chairman- 'Tis the season' event was a success and thanks should be given to the Business Association for its efforts.	
16.12.17	<u>Other reports:</u> a. Clarence/Highway/CATG issues - It was noted that the damage to the bridge by the train station must be noted and discussed in the next agenda. The white lines must be improved in the High St and the spring under Court St needs attention b. Nadder Centre- the Centre continues to have increased membership and footfall. c. KGV <sup>th</sup> Playground inspection/update - No update due to the resignation of P.Cnllr D Carroll. It was noted that the Clerk will need to chase further information regarding the skate park for discussion. d. Lower Recreation Ground inspection /update -there appears to still be dog walkers in this area despite notices being placed. e. Footpaths - nothing to report. f. Allotments- plots are available. g. Jubilee Meadow area- no updates at present h. Tithe Barn- events have been well attended. i. Area Board - 7 <sup>th</sup> December meeting and issues previously noted to be raised. j. JBC k. TCSP report-there is a meeting on the 20 <sup>th</sup> December l. Nadder Community Energy- P.Cnllr S.Davidson not present for update	
16.12.18	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; none at present.	

16.12.19	Correspondence received- see separately circulated listing.	
16.12.20	Date of next meeting:all at 7pm in the Elizabeth Hall Full meeting- 10 <sup>th</sup> January 2017                      Interim meeting- 15 <sup>th</sup> December 2016	
	There being no other business, the meeting concluded at 8.30pm	