

Tisbury Parish Council  
Minutes - Full Meeting - Tuesday 10<sup>th</sup> January 2017  
The Reading Room, Tisbury at 7pm

17.01.01	<p><b>Present:</b> P Duffy (Chairman), S. Davison (Vice-Chairman), Mrs J. Amos, J. Berkley- Matthews, Mrs P. Chave, Miss F. Corp, Ms J Ings, S. McGrath, D. Wood.</p> <p><b>Public Attendance-</b>2 (applicants for Parish Councillor post) <b>Also in attendance:</b>, W.Cnllr T Deane (from 8:15pm); Mrs S Harry (Clerk), Mrs J Garner Rudman (Admin Assistant)</p> <p><b>Apologies received and accepted:</b> W.Cnllr T Deane (for lateness); P.Cnllr R. Wright</p> <p>Note: Chairman only voting where a casting vote is required.</p>	
17.01.02	<p><b><u>Dispensations:</u></b></p> <ul style="list-style-type: none"> <li>a. declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interests - none declared.</li> <li>b. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests - Mrs J. Amos as a member of the History Society (17.01.12).</li> </ul>	<b>Clerk</b>
17.01.03	<p><b><u>Public Participation and Presentations (Questions and/or statements)</u></b></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 matters of interest</p> <p>The two candidates who wished to stand for co-option to the vacant Parish Councillor post presented themselves giving a brief biography, including abilities and the reason for standing for the vacancy.</p>	
17.01.04	<p><b><u>Parish Councillor Co-option</u></b></p> <p>After deliberation and a paper vote, the Parish Councillor vacancy was filled by Gerry Murray, who chose to remain in the meeting; with the second applicant leaving the meeting at 7.20pm.</p>	<b>Clerk</b>
17.01.05	<p><b><u>Resolution of minutes:</u></b></p> <p>Full meeting- 6<sup>th</sup> December 2016; with amendments noted. <b>proposed Mrs JA/seconded Ms JI/ unanimous (7)</b></p> <p>Interim meeting- 20<sup>th</sup> December 2016; <b>proposed Mrs JA/seconded Miss FC/ unanimous (4)</b></p>	

<b>PLANNING MATTERS-resolutions required</b>		
17.01.06	<b>Planning Applications-</b> none	
17.01.07	<b>Planning Co-operation with CPRE</b> - P.Cnllrs resolved to support the suggestion of involving CPRE in planning applications of concern. <b>Proposed Mrs JA/Seconded SD/unanimous</b>	<b>Clerk</b>
17.01.08	<b>Neighbourhood Planning</b> - P.Cnllr J Amos explained that policy statements were being refined and that a draft should be ready by January 26 <sup>th</sup> with a view that this would be available to the PC by 21 <sup>st</sup> February. P.Cnllr requested that a draft be presented sooner, by 6 <sup>th</sup> or 7 <sup>th</sup> February to allow time for proper consideration.	<b>MrsJA</b>
17.01.09	Applications Determined - no new decisions	
<b>FINANCE- resolutions required</b>		
17.01.10	<b>Financial Report</b> - P.Cnllr resolved to approve payments. January Cheques for signature - £1443.99 January SOs - £1580 January DD - £23.40 Retrospective December Debit Card payments - £1451.77 <b>Proposed JBM/Seconded SD/unanimous</b>	<b>Clerk</b>
17.01.11	<b>Determination of Precept</b> - P.Cnllrs discussed the proposals for an additional 5 hours staff time (primarily on Amenity Maintenance) and the 20p per household for TCSP support and the subsequent effect on the precept before resolving a figure of £75220. <b>Proposed JBM/Seconded SD/unanimous</b>	<b>Clerk</b>
17.01.12	<b>Allocation of small grant monies</b> - P.Cnllrs discussed the necessity for applications to be in a standard format to ensure that all were decided on the same basis and without the necessity for surmised facts. P.Cnllrs resolved to support the Tisbury History Society application for a £300 grant towards a laptop. <b>proposed SD/Seconded Mrs PC/unanimous</b> P.Cnllrs also resolved to support St John's Church application for a £150 grant as a one off payment for maintenance to the clock. <b>proposed Miss FC/Seconded Mrs JA/unanimous</b>	<b>Clerk</b>  <b>Clerk</b>  <b>Clerk</b>
<b>MATTERS TO BE CONSIDERED and/or RESOLVED</b>		
17.01.13	<b>Resident's suggestion/comments regarding white lines at Station Road Bridge</b> - P.Cnllrs requested that the Clerk raise an Area Board/	

	CATG issue with respect to proper placement of signage and visibility on the bridge.	Clerk
17.01.14	<b>Tisbury Row Bridleway</b> - P.Cnllrs agreed that a report on the lack of action by the WC Footpath Officer regarding the informal diversion of the Bridleway be made through the MyWiltshire App to ensure proper procedure be followed and the complaint documented.	Clerk
17.01.15	<b>Court Street metrocount data</b> - P.Cnllrs agreed that the results were incomplete, in that the speed of the remaining 15% of vehicles was not disclosed; this information would be requested and the concerned residents contacted.	Clerk
17.01.16	<b>Area Board initiative; Safe Places</b> - P.Cnllrs were supportive of this initiative and thought it should be promoted through social media and websites available.	SD
17.01.17	<b>Armistice Day</b> - P.Cnllrs supported the idea of an event being organised to mark this day on 11/11/2018. A suggestion to approach the History Society for information on local residents involved in 1918 would be made and further consideration be given to a fireworks event/ Churches involvement etc.	Clerk
17.01.18	<b>Cross Border Working with Shaftesbury</b> -P.Cnllrs considered what specific and general issues would concern the Parish and if they were sufficient for involvement on an individual basis. It was felt that there were concerns regarding the hospital in particular, but no other broader concerns at present.	
17.01.19	P.Cnllrs resolved to support the <b>Tisbury Carnival request to use the LRG on 19<sup>th</sup> August</b> for fundraising with the caveat that there was a temporary lift of the restrictions for dogs. <b>Proposed SD/Seconded JBM/6 in favour with 2 abstentions</b>	Clerk
17.01.20	<b>Appointment of Joint Burial Committee representative</b> - The Clerk was asked to approach P.Cnllr R Wright to see if he would be interested in the position.	Clerk
<b>MATTERS FOR NOTING</b>		
17.01.21	Report from Wiltshire Councillor - not present at this time, but notes made at 8:20pm. WCnllr TD spoke on the following issues: 1. The business case for the Nadder Centre was as yet not forthcoming.	

	<p>2. Area Board meeting arranged for the 8<sup>th</sup> March 2017.</p> <p>3. The Nadder Centre would be officially opened on 17<sup>th</sup> March 2017.</p> <p>4. Wardour Castle car parking - when this item next came up for discussion the P.Cnllrs would be kept informed.</p>	
17.01.22	<p>Report from Chairman- Adopt a Tree initiative; PD asked that PCnllrs support an initiative to re-dedicate the trees in The Avenue to those servicemen that fell in the First World War and commended the Village Tree Warden (Mrs DC) on her liaison with the Highways Tree Officer in getting new trees planted to replace those felled due to fungal attack, possibly limes, and also trimming back of growth in the existing trees.</p>	<b>Clerk</b>
17.01.23	<p>Report from the Clerk-</p> <p>The Clerk reported on the following issues</p> <ol style="list-style-type: none"> <li>a. There had been an approach by St John's School Governors inviting P.Cnllrs to visit the school; P.Cnllr proposed 2<sup>nd</sup> Feb.</li> <li>b. Money had been spent on walkie talkies, torches etc from the SSE Resilience Grant and there was still a need for a local CEV. P.Cnllrs suggested an approach to a local Mill owner and agreed that Community Resilience be a theme for the APM (change of date would be required due to local elections).</li> <li>c. NCE help for residents needed clarification of what was actually needed from the Parish Council.</li> <li>d. Permission was required for a Football Tournament to be held on the KGV on 29/03/2017; being organised by the Sports Centre staff; P.Cnllrs agreed and this would be formally ratified at a later meeting.</li> <li>e. P.Cnllrs agreed to the Clerk's suggestion to invite the WC organised Computer Club to use the Reading Room on a Wednesday (at no cost) so that the broadband being paid for by the PC at their current venue could be disconnected.</li> </ol>	<p><b>Clerk</b></p> <p><b>Clerk</b></p> <p><b>SD</b></p> <p><b>Clerk</b></p> <p><b>Clerk</b></p>
17.01.24	<p><u>Other reports</u></p> <ol style="list-style-type: none"> <li>a. Clarence/Highway/CATG - cf 17.01.13 and 17.01.14.</li> <li>b. Nadder Centre - The Library would be manned for more hours each week to coincide with the Tibus service already available.</li> </ol>	

(8:20pm)	<ul style="list-style-type: none"> <li>c. KGVth Playground inspection/update - no report.</li> <li>d. Lower Recreation Ground inspection /update - no report.</li> <li>e. Footpaths - kissing gates on Wallmead/Totterdal FPs all now in good condition.</li> <li>f. Allotments -A new Chairman has been appointed.</li> <li>g. Jubilee Meadow area -The Jubilee Oak has not yet been replanted to a sheltered spot.</li> <li>h. Tithe Barn- no report.</li> <li>i. Area Board- Next meeting to be held on March 8<sup>th</sup>.</li> <li>j. JBC - replacements were needed to represent the church and also the current P.Cnllr vacancy.</li> <li>k. TCSP report - no report.</li> <li>l. Nadder Community Energy- NCE is meeting targets.</li> </ul>	
17.01.25	<p>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.</p>	
17.01.26	<p>Correspondence received- P.Cnllrs noted the attached listing circulated with the agenda.</p>	
17.01.27	<p>Date of next meetings: all at 7pm in The Reading Room  Full meeting - 7<sup>th</sup> February 2017  Interim meeting - 24<sup>th</sup> January 2017</p>	
	<p>There being no other business, the meeting concluded at 8:55pm.</p>	