

Tisbury Parish Council

Minutes of Full Meeting - Tuesday 4th April 2017 in The Reading Room, High Street, Tisbury at 7pm

17.04.01	<p>Present: P.Cnllrs P. Duffy (Chairman), S. Davison (Vice-Chairman), Mrs J. Amos, Mrs P. Chave, Miss F. Corp, Ms J. Ings.- 6. Also in attendance: WCnllr T. Deane, Mrs S. Harry (Clerk) and Mrs J. Garner Rudman (Admin. Assitant). Public Attendance- 5 Apologies received and accepted: WCnllr J.Berkley-Matthews, D. Wood, S. McGrath, R. Wright, G.Murray</p> <p>Note: Chairman only voting where a casting vote required.</p>	
17.04.02	<p>Dispensations:</p> <ul style="list-style-type: none"> a. declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interests - none b. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests - none 	
17.04.03	<p>Public Participation and Presentations (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"> a. A swimming pool representative explained the need for more storage and the possible erection of a semi-permanent base being built for an 8x10ft metal container; maintenance of nearby trees was in progress to allow more room for seating. b. A member of the choir for the music festival was aware of previous complaints of noise and wanted to inform the Parish Council of the change of venue for this year's festival on July 15th to a nearby private field. 	
17.04.04	<p>Resolution of minutes: PCnllrs resolved the following minutes:</p> <p>Full meeting - 7th March 2017 PCnllr JI commented on the need for terminology to be explained. Proposed SD/Seconded Mrs JA/Unanimous</p> <p>Interim meeting - 21st March 2017 Proposed SD/Seconded Mrs JA/Unanimous.</p>	<p>Clerk</p> <p>Clerk</p>
PLANNING MATTERS - resolutions required		
17.04.05	<p>Planning Applications:</p> <p>17/01733/ful - Orchard Cottage, Hindon Lane, Tisbury, SP3 6QQ - proposed demolition of existing rear store and construction of new garden room and boot/store room with cable roof link to dwelling (revision of 16/00790/ful) PCnllrs resolved to propose no objection to the application Proposed Mrs PamC /Seconded Mrs JA/unanimous</p> <p>17/01811/ful - Flat 1 London House, High Street, Tisbury, SP3 6HA - cou from residential to A1 retail. PCnllrs resolved to support the application Proposed MissFC/Seconded Mrs PamC/3 in favour with 2 abstentions.</p>	<p>Clerk</p> <p>Clerk</p>

	<p>17/02130/ful -Cross Close, The Quarry, Tisbury, SP3 6HR - Demolish existing porch and bathroom above, construct new front extension and carry out internal alterations PCnllrs resolved to support the application. Proposed SD/Seconded Mrs PamC/ 4 in favour with 1 abstention.</p>	Clerk
17.04.06	<p>Neighbourhood Planning - PCnllr Mrs Amos informed the Parish Council that amendments were being made from points noted from the previous meeting and that flyers would soon be circulated with information regarding workshops on 6th May 2017.</p>	
17.04.07	Applications Determined - see attached.	
FINANCE - resolutions required		
17.04.08	<p>Financial Report - PCnllrs resolved to approve payments in 2017/18 of £3791.93 comprising Direct Debits £126.36; cheques £2085.57; BSOs £2085.57. Also retrospective payments in 2016/17 of £7671.41 comprising Debit Cards £825.88; cheques £6845.53. Proposed MissFC/Seconded Mrs PamC/Unanimous</p>	Clerk
17.04.09	Draft 2016/17 accounts - PCnllrs noted the attached summary account.	
17.04.10	<p>Funding Request for a contribution to the Westminster Memorial Cottage/Community Hospital 'fighting fund' and to ensure that the HOPE mental health care charity is protected - P.Cnllrs noted that the power required to make such a contribution (if required) is being investigated. Subject to further information being available confirming that donations would benefit the local community, PCnllrs resolved to support the donation of £50 Proposed SD/Seconded Mrs PamC/3 in favour with 2 abstentions</p>	Clerk
MATTERS TO BE CONSIDERED and/or RESOLVED		
17.04.11	<p>Swimming Pool storage- PCnllrs resolved to support the swimming pool's need for further storage. Proposed MissFC/Seconded MrsPamC/Unanimous</p>	Clerk
17.04.12	<p>Bank Signatories - at least 2 new signatories are required and a formal resolution for the section 2 resolution of the change of signatories form.- PCnllrs resolved to remove David Carrol as a signatory and new signatories would be appointed after elections had been held. Following a brief discussion it was agreed to wait until after the May elections to add signatories and delete those no longer on the council.</p>	
17.04.13	Potential proposal for a French Market later in 2017 - P.Cnllrs noted that Mrs Amos had been in discussion with France@home considering Tisbury as a possible venue for a market. The current thoughts were that the Lower Recreation Ground would be a suitable site if there was good weather. Further information was needed before any decisions could be made - no further action at this time.	
17.04.14	<p>Housing Allocation consultation - this consultation closes on 28th April and can be found via the following link: <u>file:///C:/Users/Officers/Downloads/Wiltshire%20Housing%20Strategy%202017%20FINAL%20.pdf</u> P.Cnllrs agreed that MissFc would compile a report for the interim meeting.</p>	MissFC
17.04.15	<p>Use of Parish Council Fields for events for approval as required:PCnllrs resolved to approve the use of the fields on the following dates: 3rd June 2017 - KGV - Nadder Centre Charity event 22nd July - LRG - details being sought</p>	Clerk
MATTERS FOR NOTING		
17.04.16	Report from Wiltshire Councillor - W Councillor T Deane made the following points a/ White lines and road works were scheduled	

	<p>b/ 3rd June charity dinner needed volunteers and attendees as tickets would soon be on sale!</p> <p>c/ Rooms at the Nadder Centre - uses still being discussed.</p>	
17.04.17	Report from Chairman - The Chairman informed Cnllrs that the Post Office was happy to advertise information for the forthcoming elections.	
17.04.18	<p>Clerk Report: PCnllrs noted the following items</p> <p>Reading Room documents- original deeds are in the Chippenham Archives; APM topic - SSE; CG Fry amenity maintenance contribution being invoiced by WC; ragwort removal to be undertaken by the Mr Shallcross, although noted that the Parish Steward was available.</p> <p>Wheelscape will be visiting the village youth on 19th April to discuss final details for the SK8 park design; Youth will be painting the RR lobby and maybe 1 wall of the main room during the Easter holidays - Cnllrs had no preference to colour used; and that there is no NNDR payments to be made on the car park or Reading Room and that the PTs NNDR is £115.8 less.</p>	
17.04.19	<p><u>Other reports:</u></p> <ol style="list-style-type: none"> a. Clarence/Highway/CATG issues - work for the Parish Steward. PCnllrs noted the need for foliage to be removed from the Bennet Arms wall and that 20mph signs need to be both cleaned and made more visible by removing existing foliage. b. Nadder Centre -No user group has been set up yet. c. KGVth Playground inspection/update- Money is owed by CG Fry. d. Lower Recreation Ground inspection /update - footpaths were being looked at in the coming week. e. Footpaths - nothing to report. f. Allotments - nothing to report. g. Jubilee Meadow area - nothing to report. h. Tithe Barn- nothing to report. i. Area Board - A grant for display board was given at the meeting on Wednesday 8th March j. JBC - no issues to note. k. TCSP report - last meeting on Tuesday 14th March- nothing to report. l. Nadder Community Energy- nothing further to report. 	
17.04.20	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.	
17.04.24	Correspondence received - see attached listing circulated with the agenda papers.	
17.04.25	<p>Date of next meetings: all at 7pm in The Reading Room</p> <p>Full meeting - 18th April 2017; Interim meeting - 2nd May 2017</p> <p>Annual Parish Meeting - 2nd May 2017 at 7:30pm</p>	
	There being no other business, the meeting closed at 8.26pm	