

# Tisbury Parish Council

Minutes of Full Meeting Tuesday 16<sup>th</sup> May 2017 in The Reading Room, High Street, Tisbury at. 7:30pm

17.05.01	<p>Present: P.Cnllrs P. Duffy (Chairman), S. Davison (Vice-Chairman), Mrs J. Amos, Miss F. Corp, Ms J. Ings. S.McGrath, G.Murray, S.Pociecha- 8. Also in attendance: WCnllr T. Deane, Mrs S. Harry (Clerk) and Mrs J. Garner Rudman (Admin. Assistant). Public Attendance- 4 <b>Apologies received and accepted:</b> Applicants for 17/03083/FUL - Sawmill Cottage.</p> <p>Note: Chairman only voting where a casting vote required.</p>	
17.05.02	<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</li><li>b. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests- none</li></ul>	
17.05.03	<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 matter of interest.</p> <ul style="list-style-type: none"><li>a. A skate park representative explained that with the new design to increase sound reduction there would be an increase in funding required to continue; approx. £104,000</li><li>b. A resident representing the Cubs and St John's Church for the Small grants applications indicated that he would answer questions if required.</li><li>c. The applicant for 17/03487/FUL - Units E1a &amp; E1b Wyndham Business Centre, explained the need for the proposed planning application in order to accommodate the increased demand in her business, for example, suitability of premises and storage. P.Cnllrs raised several issues with the application (including the impact of noise on neighbouring properties) that the applicant said would be addressed.</li><li>d. A Wardour resident provided a brief explanations of:<ul style="list-style-type: none"><li>i. the Wardour Park Strategic Master Plan -intention of which is for the property owners to come together to preserve the landscape and benefit the local community; including, for example a fence that had been taken down by the lake now enabling the public to walk on the private land down to the water's edge.</li><li>ii. the intended adoption of a charity (Forward Arts Foundation) that would like try to be part of the BT Adopt A Kiosk Scheme to facilitate a poetry book lending project (see attached agenda paper previously circulated).</li></ul></li></ul>	
17.05.04	<p><b><u>Resolution of minutes:</u></b> P.Cnllrs noted that the minutes below had not been circulated.</p> <p>Full meetings - 4<sup>th</sup> April 2017 Interim meeting - 18th April 2017</p>	

<b>PLANNING MATTERS - resolutions required</b>		
17.05.05	<p><b>Planning Applications:</b></p> <p><b>17/03083/FUL</b> - Sawmill Cottage Nightingale Lane Wardour Tisbury SP3 6RJ - Remove existing balcony railings and infill with new timber constructed garden room P.Cnllrs resolved to propose no objection to the application <b>Proposed JA/Seconded FC/Unanimous</b></p> <p><b>17/03487/FUL</b> - Units E1a &amp; E1b Wyndham Business Centre Hindon Lane Tisbury SP3 6GS Flexible permission for change of use as either (1) Class B1 business use or (2) Class D2 use as a specialist gymnastic/trampoline studio P.Cnllrs resolved to support the application conditionally as there were some concerns expressed regarding noise (from the trampoline for example) and request that advice be taken from Environmental Health with respect to the need and specification of noise reduction measures. <b>Proposed FC/Seconded SP/Unanimous</b> P.Cnllrs also resolved to call in the application should Planning Officers be minded to refuse the application. <b>Proposed SD/Seconded JA/Unanimous</b> P.Cnllrs further resolved that the Clerk should write to Wiltshire Council expressing concern after comments concerning the Nadder Centre Management appearing not to support businesses wanting to use the facilities at the same time as announcing issues of underuse of those same Nadder Centre facilities. <b>Proposed JI/Seconded JA/Unanimous</b></p>	
17.05.06	<p><b>Neighbourhood Planning</b> - P.Cnllr Mrs Amos informed the Parish Council that a working draft could currently be viewed on the website and that it is hoped that the draft plan will be ready at the end of June for a 6 week formal consultation period. Good attendance from the workshops at the Nadder Centre has provided positive feedback.</p>	
17.05.07	<p>Applications Determined - see attached paper circulated with the agenda..</p>	
<b>FINANCE - resolutions required</b>		
17.05.08	<p><b>Bank Signatories</b> - P.Cnllrs resolved to approve P.Cnllrs SD, FC and JI as the new signatories required following the resignation of David Carroll and end of office of John Berkley-Matthews, together with a formal resolution for the section 2 resolution of the change of signatories form. <b>Proposed GM/Seconded JA/Unanimous</b></p>	
17.05.09	<p><b>Financial Report</b> - P.Cnllrs resolved to allow JA(a signatory) to sign a cheque to herself as only 2 signatories present were present at the meeting. <b>Proposed SD/Seconded SP/Unanimous</b> Also approval of the financial information circulated at the meeting. <b>Proposed FC/Seconded SD/Unanimous</b></p>	
17.05.10	<p><b>Reading Room roof repairs</b> - P.Cnllrs resolved that due to issues of public safety, guards (at a cost of £600) would be erected on the area of roofing that requires immediate attention but were also made aware that all the roof would require maintenance in the near future. <b>Proposed SD/Seconded JA/Unanimous</b> Plans to address any work required on the roof would take guidance from the structural surver as there wer no leaks at present.</p>	
17.05.11	<p><b>SK8 Park</b> - P.Cnllrs resolved to approve the revised costing, <b>Proposed SP/Seconded SD/Unanimous</b> Also for the Clerk to authorise the addition of R2 monies to the scheme. <b>Proposed SD/Seconded SP/Unanimous</b> P.Cnllrs noted that the full planning application cannot be submitted until the revised final design is ready and final agreements and permissions in place.</p>	

17.05.12	<b>Churchill Estate signage</b> - A resident has asked that the Churchill Estate road signs be replaced by Wiltshire Council, but current policy does not allow this. Wiltshire Councillor Tony Deane said that he would investigate this matter further.	TD
17.05.13	<p><b>Small Grants allocations;</b> P.Cnllrs resolved to support the following -</p> <ul style="list-style-type: none"> <li>a. Weaveland Road Allotment Society-£150 <b>Proposed JA/Seconded JI/Unanimous</b></li> <li>b. St John's Church Clock - £200 ring-fenced <b>Proposed JI/Seconded JA/5 in favour/1 against/1abstention</b></li> <li>c. Tisbury Cubs- £300 primarily for rental of Hinton Hall <b>Proposed SD/Seconded FC/Unanimous</b></li> <li>d. Hinton Hall - £300 for kitchen improvements <b>Proposed SD/Seconded FC/Unanimous</b></li> <li>e. Defibrillator contribution to Mrs Ridout-£300 <b>Proposed FC/Seconded SM/Unanimous</b></li> <li>f. Bobby Van- £100 donation <b>Proposed FC/Seconded GM/Unanimous</b></li> </ul> <p>P.Cnllrs agreed that a proposal for the purchase of 2 no. noticeboards for the Parish Council should be funded from the Office budget.</p>	Clerk  Clerk
<b>MATTERS TO BE CONSIDERED and/or RESOLVED</b>		
17.05.14	Community Sports Day on the KGV field on 3 <sup>rd</sup> June - P.Cnllrs resolved to co-host this charity event in aid of 5 local charities. <b>Proposed SD/Seconded JI/Unanimous</b>	
17.05.15	Nadder Centre through traffic - P.Cnllrs were referred to the attached agenda paper before agreeing to review the situation again in 6 months' time.	
17.05.16	Use of Kiosk as a Community Poetry Library - P.Cnllrs resolved to support the adoption of the former BT kiosk close to the Catholic Church and the representative from the Forward Arts Foundation (FAF) explained to Councillors that FAF would fund the project. The PC would be further consulted on the detail of the conversion at a later date. <b>Proposed SD/Seconded GM/Unanimous</b>	
17.05.17	Yellow lines sites - P.Cnllrs confirmed their previous requests (required by the Traffic Engineer prior to formal proposals and advertising ) for sites including the retention of 2 spaces immediately adjacent to 'Not Just Backs' and removing the remaining length of restriction.	
17.05.18	Village of the Year entry - Miss F C agreed to complete and send in the application for Tisbury's entry following a discussion on whether this was a suitable project for the village. <b>Proposed FC/Seconded GM/4 in favour with 2 against and 1 abstention</b>	
17.05.19	Heritage Open Days - a discussion on this matter was deferred to the next meeting.	
17.05.20	Re-siting of the Recycling Skips - After lengthy discussion P.Cnllrs decided that further information and debate was required and deferred to a later meeting with WCnllr TD providing further information.	
17.05.21	Use of Parish Council Fields for events for approval as required: 22 <sup>nd</sup> July - LRG - details still being sought.	
<b>MATTERS FOR NOTING</b>		
17.05.22	Report from Wiltshire Councilor -W Councilor T Deane highlighted the grants available from the Area Board and available to Tisbury.	
17.05.23	Report from Chairman - None to add	

17.05.24	Report from Clerk-Nothing to add	
17.05.25	<p><u>Other reports:</u></p> <ul style="list-style-type: none"> <li>a. Clarence/Highway/CATG issues - P.Cnllrs noted that tasks for the Parish Steward need to be made on the report sheet in order for them to be completed.</li> <li>b. Nadder Centre - A further discussion took place on the availability of space and usage in the Nadder Centre.</li> <li>c. KGVth Playground inspection/update - Inspections in hand at present.</li> <li>d. Lower Recreation Ground inspection /update - Inspections in hand at present.</li> <li>e. Footpaths -Application for diverting Footpath 83 has been made and will be discussed at the June meeting.</li> <li>f. Allotments - nothing to report.</li> <li>g. Jubilee Meadow area - nothing to report.</li> <li>h. Tithe Barn- nothing to report.</li> <li>i. Area Board -nothing to report</li> <li>j. JBC - nothing to report.</li> <li>k. Nadder Community Energy- now at the end of its 1<sup>st</sup> Year with dividends of 5% being paid.</li> </ul>	
17.05.26	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; The Clerk reported that an issue had been raised concerning a Youth Club activity; this had been thoroughly investigated and all necessary actions taken.	
17.05.27	Correspondence received - see attached listing circulated with the agenda papers.	
17.05.28	<p>Date of next meetings: all at 7pm in The Reading Room</p> <p>Full meeting - 6<sup>th</sup> June 2017</p> <p>Interim meeting - 20<sup>th</sup> June 2017</p>	
	There being no other business, the meeting closed at 9.55pm	