

Tisbury Parish Council

Minutes of Full Meeting - Tuesday 5th September 2017

The Sacred Heart Meeting Room, High Street, Tisbury at 7pm

17.09.01	<p>Present: PCllrs. P. Duffy (Chairman), Simon Davidson (Vice-Chairman; until 7:30pm) J. Amos, L.Coyle-Camp (from 7:20pm), F. Corp, G. Murray, S. Pociecha, R. Wright - 8.</p> <p>Also in attendance: W.Cllr T Deane; S.Harry (Parish Clerk), J. Garner-Rudman (Admin Assistant)</p> <p>Public attendance - up to 4</p> <p>Apologies received and accepted: Cllr J.Ings.</p>	
17.09.02	<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. 	
17.09.03	<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> <p>A concerned Weaveland Road resident highlighted the continuing lack of effective width restriction notices causing problems and illustrated the problem by referring to damage to his property (supported with a letter & photographs - see agenda item 17.09.22) from larger vehicles that were not HGVs.</p>	
17.09.04	<p>Resolution of minutes: P.Cnllrs resolved the following minutes subject to typographical errors and insertion of a missing Appendix 2 being corrected.</p> <p>Full meeting - 1st August 2017 <p style="text-align: center;">Proposed GM/Seconded JA/unanimous (5)</p> <p>Interim meeting - 15th August 2017 <p style="text-align: center;">Proposed RW/Seconded GM/unanimous (4)</p> </p></p>	<p style="text-align: center;">Clerk</p> <p style="text-align: center;">Clerk</p>
PLANNING MATTERS - resolutions required		
17.09.06	<p>Planning Applications:</p> <p>17/07274/FUL - The Smithy, Court Street Close, Tisbury, SP3 6NE - Remove existing timber garage and replace with timber summer house.</p> <p>P.Cnllrs resolved to support the application <p style="text-align: center;">Proposed GM/Seconded SD/unanimous</p> <p>17/07464/FUL - Hunting House, Hindon Lane, Tisbury, SP3 6QQ - Construction of replacement dwelling with garage and car barn</p> <p>P.Cllrs resolved to support the application with the request that the height of the car barn was reviewed <p style="text-align: center;">Proposed JA/Seconded SD/unanimous</p> </p></p>	<p style="text-align: center;">Clerk</p> <p style="text-align: center;">Clerk</p>

17.09.07	<p>Reconsideration of the following planning applications following amendments received by the Planning Officer:</p> <p>17/06148/VAR - The Crown Inn, Church Street, Tisbury, SP3 6NH - Variation of condition 2 of 15/01530/FUL relating to approved plans.</p> <p>17/06159/LBC - The Crown Inn, Church Street, Tisbury, SP3 6NH - variation to the previously approved scheme (15/01530/FUL) in respect of the following alterations to window and door details, rendering an elevation and varying the landscaping details.</p> <p>P.Cnllrs discussed the request from the Planning Officer at some length before resolving not to change the original decision.</p> <p style="text-align: center;">Proposed FC/Seconded GM/3 in favour with 1 against and 2 abstentions</p>	Clerk
17.09.08	<p>P.Cnllr Ms L Coyle-Camp joins the meeting</p> <p>Neighbourhood Planning</p> <ol style="list-style-type: none"> i. an update from P.Cnllr Mrs J. Amos that the consultation ends on Friday 8th and that feedback, amendments and replies will be collated. ii. Draft Wiltshire Housing Site Allocations Plan - Proposed extension of boundary lines were noted before resolving to propose 'no objections', on the basis that highway issues would be looked at individually for any planning applications in Duck Street. <p style="text-align: center;">Proposed SD/Seconded FC/ unanimous</p>	Clerk
17.09.09	Applications Determined - noted.	
	7.30pm, PCnllr S.Davidson leaves meeting.	
FINANCE - resolutions required		
17.09.10	<p>Financial Report - PCnllrs resolved to approve payments in September: cheques of £3005.82; Debit Card payment of £179.99.</p> <p>Proposed GM/Seconded FC/6 in favour with 1 abstention.</p> <p>Note: retrospective payments due to be available at the interim meeting</p>	Clerk
17.09.11	<p>R4 Monies update</p> <p><u>Youth Hub</u> - PCnllrs noted that the planning application was submitted on 18th August and not the 15th August as previously stated in the agenda notes of 15th August 2017; awaiting validation and whether any other information is required.</p> <p><u>Reading Room</u> -PCnllrs noted that there has been no feedback from WC about the validity of the Reading Room works as an R4 scheme and no response from Patrick Durnford re a licence for use of the International Cat Care (ICC) car park area.</p> <p>Letters would be sent to AD Carlton Brand and ICC on the issues above.</p> <p>It was also noted that investigations must be made into who was responsible for the construction of the existing car park to pursue reparations.</p> <p>With respect to quotes received for the general building works, five work specifications were issued and only one quote received in return. P.Cnllrs considered this to be the result of full order books and have checked the prices; being satisfied that the figures quoted are generally in line with expected market prices.</p> <p>P.Cnllrs subsequently resolved to approve the one bid for general building works.</p> <p style="text-align: center;">Proposed GM/Seconded FC/unanimous</p>	Clerk GM Clerk

17.09.12	<p>Annual Return - completion of 2016/17 audit P.Cnllrs resolved to note the Opinion of the Grant Thornton auditors that "the information in the AR is in accordance with proper practices and no matters have come to our attention giving cause for concern that relevant legislation and regulatory requirements have not been met." Also to note there were no "Other matters not affecting our opinion which we draw to the attention of the smaller authority."</p> <p style="text-align: right;">Proposed JA/Seconded GM/unanimous</p>	Clerk
17.09.13	<p>Replacement Playground Equipment - P.Cnllrs resolved to support the purchase of the 2 pieces of equipment to fill the gaps in the playground (attached) depending upon the revised quotes received likely to be in the region of £20,000. The funding would be from R2 monies and allocated reserves.</p> <p style="text-align: right;">Proposed FC/Seconded SP/5 in favour/1 abstention</p>	
17.09.14	<p>Bowls Club proposed works - P.Cnllrs resolved to release the monies being requested, presently being held by TPC on behalf of the Bowls Club - £1055.</p> <p style="text-align: right;">Proposed SP/Seconded GM/unanimous</p>	Clerk
17.09.15	<p>Donation to Seeds For Success - P.Cnllrs resolved to support the Youth Strimming Group run by Seeds for Success donation of £300 to provide further training and qualification for local youths; at least 2 from Tisbury over the last season.</p> <p style="text-align: right;">Proposed FC/Seconded RW/unanimous</p>	Clerk
17.09.16	<p>Public Toilets - external CCTV monitoring of mis-use and vandalism - P.Cnllrs resolved to approve the Clerks investigation into the cost and erection of CCTV on the entrance doors to the public toilets which are being regularly and deliberately mis-used.</p> <p style="text-align: right;">Proposed SP/Seconded GM/unanimous</p>	Clerk
17.09.17	<p>Tisbury Carnival request for donation -P.Cnllrs resolved not to grant the annual request for funds as the application for a small grant scheme was made too late but would recommend reapplication in November when it would be considered again.</p> <p style="text-align: right;">Proposed FC/Seconded RW/ 4 in favour/2 abstentions</p>	
MATTERS TO BE CONSIDERED and/or RESOLVED		
17.09.18	Report from TPC Nadder Centre Committee - no meeting held	
17.09.19	Report from TPC Parking Committee - no meeting held	
17.09.20	Revisions to Data Protection Requirements (GDPR) - PCnllrs noted that there are implications for the PC as, for example, allotmenters' personal data is held for which there is no real need as the WRAS keep their own records; email addresses, electoral register etc. The Clerk has had basic webinar training, more will be available over the coming months.	
17.09.21	Footpaths / Wyndham Place Strimming - new areas have been added to the regular grounds maintenance contract; payment in part is funded by s106 monies See attached location map of new areas.	Clerk

	The area on the left of the main entrance to the Wyndham Estate was also in need of maintenance, as was the hedge along the footpath running between the allotments and Wyndhams Estate.	
17.09.22	Traffic in The Quarry - WCnllr Deane informed the PC that he would arrange for a highways engineer to investigate the problem. A CATG issue would also be raised; clearer signage and improved camber works are needed to help ease the continued damage to property and potential safety.	TD Clerk
17.09.23	Community SpeedWatch initiative - Waiting for metro count data before anything further can be done; the potential for a SID would also be re-examined.	Clerk
17.09.24	Waste Recycling facilities - P.Cnllrs noted the email from a resident and response from the Clerk and advised further information be put in the Autumn newsletter. The initial email from WC advising the removal of the recycling skips would also be forwarded to the resident.	Clerk
17.09.25	Wyndham Place / Weaveland Road Link Road - No progress had been made at present and P.Cnllrs noted that no practical solution was now available.	
17.09.26	Allotments Annual Report - for noting only at this time as the Clerk had asked for an amended report due to incorrect financial data.	Clerk
17.09.27	TISBUS use of Queens Road Car Park - P.Cnllrs resolved that Tisbus would be asked to consider parking at the Nadder Centre in future due to residents' objections to parking in Queens Rd Car Park. W.Cnllr agreed to look at space availability at the Nadder Centre side car park. Proposed RW/Seconded JA/unanimous	Clerk TD
MATTERS FOR NOTING		
17.09.28	Report from Wiltshire Councillor- Nadder Centre usage continues to rise; reminder of the Area Board initiative to provide WW1 memorial trees.	
17.09.29	Report from Chairman- noted that no minutes from the Nadder Centre Board meeting had been issued.	
17.09.30	Report from Clerk - P.Cnllrs noted the Marquee booking for 23 rd June 2018 - a private booking.	
17.09.31	Other reports: a. Clarence/Highway/CATG issues- none. b. KGVth Playground inspection/update - toddler swing out of action - replacement arranged. c. Lower Recreation Ground inspection /update - no problems d. Footpaths - no report e. Allotments- nothing to report f. Jubilee Meadow area - SK8 park planning application needs to be submitted. g. Tithe Barn- no report h. Area Board - no report i. JBC -Meeting held today - no issues raised j. Nadder Community Energy- no report	

17.09.32	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.	
17.09.33	Correspondence received - due to be available at interim meeting.	
17.09.34	Date of next meetings: all at 7pm in The Sacred Heart Meeting Room Interim meeting - 19 th September 2017 Full Meeting - 3 rd October 2017	
	There being no other business, the meeting closed at 8.45pm	