

# Tisbury Parish Council

Minutes - Full Meeting-Tuesday 5<sup>th</sup> December 2017

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

17.12.01	<p><b>Present:</b> P.Cnllrs S. Davison (Acting Chairman), Mrs J. Amos, Ms Coyle-Camp, Miss F. Corp, Ms J. Ings, G. Murray, R. Wright - 7. Also in attendance: 6 members of the public; Mrs S. Harry (Clerk)and Mrs J. Garner Rudman (Admin assistant) <b>Apologies received and accepted:</b> P.Cnllrs S Pociecha; P.Duffy</p> <p>Note: Chairman only voting where a casting vote required.</p>	
17.12.02	<p><b>Dispensations:</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>	
17.12.03	<p><b>Public Participation and Presentations</b> (Questions and/or statements)</p> <p>A representative for concerned residents regarding the speed of traffic along Hindon Lane raised issues of potential danger for pedestrians along this stretch of road. The same concerns were previously raised at a Community Safety Partnership meeting in November. A petition of 29 signatures was produced and a request for the P.Cnllrs to consider setting up a Community Speed Watch Scheme and the installation of a Speed Indication Display.</p>	
17.12.04	<p><b>Resolution of minutes:</b> P.Cnllrs resolved the following minuts</p> <p>Full meeting - 3<sup>rd</sup> October 2017 <b>Proposed FC/Seconded GM/Unanimous</b></p> <p>Full meeting 7<sup>th</sup> November 2017 <b>Proposed LCC/Seconded JI/Unanimous</b></p> <p>Interim meeting - 17<sup>th</sup> October 2017 <b>Proposed FC/Seconded LCC/Unanimous</b></p> <p>Interim meeting 21<sup>st</sup> November 2017 <b>Proposed LCC/Seconded RW/Unanimous</b></p>	
17.12.05	<p>****Co-option of P.Cnllr if any candidates present**** - no potential candidates attended.</p>	
<b>PLANNING MATTERS</b> - resolutions required		
17.12.06	<p>Pre – Applications – none.</p>	
17.12.07	<p>Planning Applications: <b>Application Ref: 17/10923/FUL</b> - Proposal:- Erection of a single storey rear extension At:- Burgh House, 22 Lady Down View, Tisbury, SP3 6LL (19 December 2017)</p> <p>P.Cnllrs resolved no objection to the application <b>Proposed JA/Seconded GM/Unanimous</b></p>	

17.12.08	<p><b>Neighbourhood Planning update</b></p> <ul style="list-style-type: none"> <li>a. Draft of regulation 16 should be ready by next week; slightly behind schedule with inspection in the New Year.</li> <li>b. Employers have been questioned regarding accommodation, units and any problems that they feel may be necessary to raise.</li> <li>c. Evidence of a demand for Further Education has been raised from responses to possible Learn Direct Courses. This information will be sent to the CEM for WCnllr Wayman again.</li> <li>d. P.Cnllrs were encouraged to read Tisplan to give any feedback.</li> </ul>	
17.12.09	<p>Applications Determined-</p> <ul style="list-style-type: none"> <li>a. Application from the Boot Inn has gone through on the condition that the additional building would not be sold separately.</li> <li>b. Albany House- A TPO has been raised for the tree in question.</li> <li>c. Noted that the South Western Hotel was now for sale and the process of making it an Asset of Community Value <b>proposed JA/seconded JI/unanimous</b></li> </ul>	
<b>FINANCE</b> - resolutions required		
17.12.10	<p><b>Financial Report</b> -</p> <p>P.Cnllrs resolved to approve retrospective payments as seen on the circulated papers and explained by the Clerk</p> <p style="text-align: right;"><b>Proposed LCC/Seconded GM/Unanimous</b></p>	
17.12.11	<p>s.106 monies update:</p> <p><b>Reading Room work</b> - 2 invoices submitted and awaiting one payment.</p> <p><b>Commuted Sum for Children's play area</b> - £19,400; invoice submitted and awaiting payment.</p> <p><b>Youth Hub</b> - No progress at present but R4 monies are committed to the scheme by WC.</p> <p><b>CIL monies</b> - These monies replaced s106 monies in May 2015; specific planning applications need to be identified that should yield a sum of money for the parish council; the key is the application processed or determined date.</p> <p><b>Sk8 Park</b> - Planning application have been re-submitted with the correct application form and now awaiting validation; the process has been delayed by a member of staff leaving.</p>	
17.12.12	<p><b>Precept Discussion</b> - P.Cnllrs discussed the following known additional costs:</p> <p>Individual Cnllr email addresses - c.£500; a one off payment.</p> <p>Other GDPR requirements - c.£500; possibly recurring</p> <p>Cloud based storage - c.£250 each year</p> <p>Rialtas accounting software - £752 in first year with £116pa thereafter</p> <p>CATG match funding (pedestrian Xing on Weaveland Road) - £700 plus other schemes as proposed throughout the year.</p> <p>Additional training costs for staff development - this included training for both the Clerk and Admin Assistant, Youth Worker and Groundworks staff.</p> <p>All additions were considered necessary and small savings were noted in various budgets.</p> <p>To be reconsidered at the January meeting.</p>	
17.12.13	<p>Effect of 2018/19 Council Tax Base and Draft Budget on 2017/18 Precept- Noted by P.Cnllrs.</p>	
17.12.14	<p>Small Grants - £350 available:</p> <ul style="list-style-type: none"> <li>a. Blackmore Vale Line Community Rail Partnership - £300; application form attached, 3no. planters and a seat - It was decided that the station should be approached first before any decisions were made and the applicant advised to re-apply in May.</li> </ul>	

	<p>b. Tisbury Cubs - £300; application form attached, activities and hall rental. P.Cnllrs saw this as a priority application with a full payment of £300.</p> <p>c. Hinton Hall - £300 Donation towards redecoration of Ladies Toilet; total cost £680. P.Cnllrs thought that this funding should be put before the Area Board.</p> <p style="text-align: right;"><b>Proposed LCC/Seconded JA/Unanimous</b></p>	
<b>MATTERS TO BE CONSIDERED and/or RESOLVED</b>		
17.12.15	Report from TPC Nadder Centre Committee -P.Cnllr FC informed the PC that more space was being used and that Tisbus would be based at the Campus from JAnuary. No meetings until January 2018	
17.12.16	Report from TPC Parking Committee- nothing to report	
17.12.17 (this item taken after item 17.12.17)	<p><b>Speeding in the 20mph limit on Hindon Lane, top of High Street and junction High St/Cuffs Lane/Duck Street/The Quarry</b></p> <p>P.Cnllrs agreed a series of initiatives to be investigated:</p> <p>a. Placing ' 20mph speed stickers on wheelie bins</p> <p>b. Approaching the Area Board for speed roundels</p> <p>c. Contacting the school for assistance with a Crossing Patrol.</p> <p>d. SID and/or Community Speed Watch Team if P.Cnllrs want to progress the suggestion from the Area Board Community Safety Partnership.</p>	
<b>MATTERS FOR NOTING</b>		
17.12.18	Report from Wiltshire Councillor- not present	
17.12.19	Report from Chairman - not present	
17.12.20	<p>Report from Clerk -</p> <p>a. Jaki Farrell, Seeds4Success, will attend 9<sup>th</sup> January meeting to report on activities and potential help from Tisbury PC</p> <p>b. Caravan on allotments car park- there has been no contact made with the owner and the Clerk suggests that a possible eviction order may need to be placed</p> <p>c.</p> <p>d. Accessible car parking spaces in Nadder Close Car Park-There seems to be no evidence of these spaces in the car park - no further action.</p> <p>e. Former Sports Centre grounds maintenance - WC has indicated that the site is being monitored and undertaken where necessary.</p>	
17.12.21	<p>Other reports:</p> <p>a. My Wiltshire reports/Highway issues/CATG - Weaveland Road pedestrian crossing evaluation complete and report expected soon, Cove Cottage on Weaveland Road - camber works and maintenance done.</p> <p>b. A pavement in need of maintenance - The Avenue has recently been refurbished. P.Cnllrs also suggested the elevated slabs on the High St, attention to Hindon Lane/Duck St, Church St/Crown, Becket St</p> <p>c. KGVth Playground inspection/update - maintenance works completed with a new gate in place</p> <p>d. Lower Recreation Ground inspection /update - maintenance works complete.</p> <p>e. Footpaths - no report</p> <p>f. Allotments - no report</p> <p>g. Jubilee Meadow area - no report</p> <p>h. Tithe Barn- nothing to report</p> <p>i. Area Board - nothing to report</p> <p>j. JBC - nothing to report</p>	

	k. Nadder Community Energy- progressing well	
17.12.22	<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.</p> <p>Items resulting from staffing committee:</p> <p>a. celebration of past councillors' to be a regular event at the Annual Parish Meeting.</p> <p>b. Increments and salary increase will be implemented as per the NJCC recommendations.</p>	
17.12.23	Correspondence received - see attached previously circulated with the agenda	
17.12.24	<p>Date of next meetings: all at 7pm - venues in brackets:</p> <p>Interim meetings - 19<sup>th</sup> December 2017 (The Sacred Heart Meeting Room) and 23<sup>rd</sup> January 2018 (The Reading Room).</p> <p>Full Meeting - 9<sup>th</sup> January 2018 (The Reading Room).</p>	
	There being no further business, meeting close 9.12pm	