

Tisbury Parish Council
Full Meeting - Tuesday 3rd July 2018 at 7pm
The Reading Room, High Street, Tisbury

18.07.01	<p>Present: P.Cnllrs J.Amos, R.Beattie, F.Corp, G.Murray (Acting Chairman), R. Wright Also in attendance up to 3 members of the public; Mrs S.Harry(Clerk) and Mrs J.Garner Rudman(Admin Assistant) Apologies received and accepted: WCnllr Deane; P.Cnllrs P.Duffy, J.Ings. S.Davison, Ms E.Coyle-Camp</p> <p>Notes: a. Richard Beattie was welcomed to his first meeting as a P.Cnllr. b. Chairman only voting where a casting vote is required.</p>	
18.07.02	<p><u>Dispensations:</u></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 	
18.07.03	<p><u>Public Participation and Presentations</u> (Questions and/or statements)</p> <p>6 issues were raised:</p> <ul style="list-style-type: none"> a. There was a discussion regarding the possible set up of a Community Land Trust. The PC would be unable to hold funds but Community First may be able to help. It was noted that the PC was in favour of the potential Trust. b. Skate Park- meetings have been cancelled and as the PC does not own the design new EU regulations need to be looked at as so much time has passed; company being contacted to revise date for site meeting. c. Residents were concerned with the overgrown vegetation along from the Red House down to Knapp Hollow. It was noted that the Clerk would write to the individual homeowners. d. Residents voiced their concerns over the general state of the Stubbles area. They were informed by the Clerk that the Memory Group would be tending that part owned by TPC and the Clerk would approach the WTPClerk to arrange other works. Other areas owned/leased by TPC would be looked at with a report back to the August 1 meeting. e. The 2 new finger posts were now both made with one fully installed at the junction of Tisbury Row and Jobbers Lane; the second at the junction of Court Street and Chicksgrove Road is awaiting lettering and would be in place soon - it will not be possible to keep the original post, the remains of which has been 'seasonally dressed' throughout the previous year. f. Residents complained about the 'cages' used by the COOP that were often out of control. They were asked to take a note of the times and dates and any useful photographs that may be sent to the Co-op management as evidence. 	<p style="text-align: center;">Clerk</p> <p style="text-align: center;">Clerk</p>
18.07.04	<p><u>Resolution of minutes:</u></p> <p>Full meeting - 5th June 2018 - not available Interim Meeting - 19th June 2018- not available</p>	
18.07.05	<p>Co-option of P.Cnllr - no candidates present</p>	

PLANNING MATTERS - resolutions required		
18.07.06	<u>Pre - Applications</u> - none.	
18.07.07	<p>Planning Applications: <u>Application Ref: 18/04966/FUL-</u> Proposal:- Proposed erection of a single storey rear extension At:- 2 Coronation Cottages, Court Street, Tisbury, SP3 6LR P.Cnllrs resolved to raise no objections</p> <p style="text-align: right;">Proposed JA/seconded RW/unanimous</p> <p><u>Application Ref:- 18/04234/ADV-</u> Proposal :-Erection of non-illuminated business location sign At:-Chicksgrove Quarry, Chicksgrove, Tisbury, SP3 6LY P.Cnllrs discussed at some length the size and necessity of the sign. P.Cnllrs resolved to object to this particular sign as it was too big but may be in favour of supporting one that was smaller.</p> <p style="text-align: right;">Proposed JA/ seconded RAB /2 in favour/2 against with casting vote in favour to object</p>	
18.07.08	<p>Neighbourhood Plan update:</p> <ol style="list-style-type: none"> a. It was hoped that the plan would go for its Health Check by the end of the week, with anticipation that amendments would be necessary. b. After that process it would be sent off to Wiltshire Council for consultation over a 6 week period. c. A further small grant would be available for final publicity etc. d. A full written report by P.Cnllr JA would be appended to the minutes - Appendix1. 	Clerk
18.07.09	Applications Determined- no updates	
FINANCE - resolutions required		
18.07.10	<p>Financial Report</p> <ol style="list-style-type: none"> a. P.Cnllrs were made aware of a small grant application that had gone astray (not sent to PC email address) and agreed that this would be considered, along with others that had arrived late or referred from the R4 funding applications at the August 1 meeting on 7th August and funded from the Brocante. b. A listing of cheque payments resolved for signature at the meeting would be appended to the minutes. 	Clerk Clerk
18.07.11	<p>Request to the Parish Council for Safety Measures on Walk to Place Farm from the Railway Station.</p> <p>The Clerk referred to a letter sent to the PC and detailed in the agenda notes, expressing safety concerns on the walking route to Place Farm from the Railway Station especially the length of Chicksgrove Road to Place Farm.</p> <p>The concerns had been discussed over several years at the JBC (as visitors to the cemetery were also affected) and were the subject of a s106 agreement that had not been fully implemented.</p> <p>P.Cnllrs asked that the Clerk raise this with Simon Fowler and Messums Wiltshire for final implementation. The Clerk would also contact the resident that raised the concerns.</p>	Clerk Clerk
18.07.12	Public Toilet usage- The PCnllrs were referred to the report carried out by Healthmatic monitoring the public toilet usage over a month and the risk assessment of the simple water system in place that carried a very low risk of legionella sp. contamination. The	

	risk assessment would be included in the next review of the Risk Register, and regular re-assessment would be made.	Clerk
MATTERS TO BE CONSIDERED and/or RESOLVED		
18.07.13	Report from TPC Nadder Centre Committee - no meetings to note at present but P.Cnllr R. Beattie was nominated to replace former P.Cnllr S. Poichetta as a TPC representative. P.Cnllr RAB would contact WCnllr Tony Deane (as Chairman of the committee) in the near future. Proposed JA/seconded RW/unanimous	Clerk/ RAB
18.07.14	Report from TPC Transport Committee - no report at present.	
18.07.15	Commemorative Tree in St John's Churchyard - Although the Church Wardens were mindful to support the planting of a commemorative tree/shrub (a lilac is favourite at present -there is one that was created in 1925 which might be appropriate)) a formal request is required from the PC to the PCC as higher Diocesan approval is necessary. P.Cnllrs therefore resolved to formally request the commemorative tree/shrub. Proposed JA/seconded RW/unanimous	Clerk
18.07.16	Guidelines for Flyposting - P.Cnllrs resolved to support the proposal to circulate a set of guidelines for flypost to all those organisations in the village that use advertising banners and boards. Proposed JA/seconded FC/unanimous	Clerk
18.07.17	Youth Café - P.Cnllrs resolved to support the GDPR guidelines, policy and procedures submitted for use in the Youth Cafe. Proposed JA/seconded RW/unanimous	Clerk
18.07.18	Use of LRG for St John's Church Parking on Monday 3 rd September- P.Cnllrs resolved the use of the LRG subject to agreement with the Football Club Proposed FC/seconded JA/unanimous	Clerk
18.07.19	Community Land Trust Information - Noting that the PC would be unable to hold funds and that land needs to be set aside for the start-up, P.Cnllrs resolved to support the formation of a Community Land Trust. Proposed JA/seconded FC/unanimous	
18.07.20	Report from Wiltshire Councillor- not present	
18.07.21	Report from Chairman - not present	
18.07.22	Report from Clerk - a. The Clerk informed the PC of the opening of the poetry library on July 15 th . P.Cnllrs GM and FC agreed to be present; P.Cnllrs JI and PD would also be approached. b. There has been a report of litter around the Youth Café pavilion. The Youth Worker would be asked to check and to look at CCTV reporting back to the Police of any incidents.	Clerk Clerk
18.07.23	Other reports: a. My Wiltshire reports/Highway issues- no CATG meetings at present b. KGVth Playground inspection- inspections are ongoing c. Lower Recreation Ground inspection /update- inspections are ongoing d. Footpaths - strimming is in progress e. Allotments - nothing to report f. Jubilee Meadow area -Ragwort cleared for the Brocante but it is present again g. Area Board - no report h. JBC - nothing to report i. Nadder Community Energy- nothing to report	
18.07.24	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	
18.07.25	Correspondence received- see attached previously circulated with the agenda	
18.07.26	Date of next meetings: all at 7pm in the Reading Room unless otherwise stated: Interim meeting - 17 th July 2018 Full Meeting - 7 th August 2018	
	There being no further business the meeting closed at 8.23pm	

APPENDIX 1 - Neighbourhood Planning Report from P.Cnlr Mrs J. Amos

- Reg 16 Submission Version is almost ready (will be finished within the next few days) to send for its Health Check, which is an independent process by planning consultants who will be working “on our side” to ensure that the Plan is in compliance with national and local planning guidance. They will also check for any lack of clarity and recommend any amendments, additions or deletions. Hopefully there will not be too many corrections.
- When it returns from the Health Check, no doubt we will have to amend again; but after we’ve done that, it will go to Wiltshire Council for 6 weeks final consultation and submission to the Inspector.
- There is a further small (about £1500) tranche of grant money available from Locality for which I will apply – the timing has to be carefully judged, as the money has to be spent within a 6 months window and not later than 31st March. I don’t want to apply too soon, just in case the inspection takes a long time – some plans have been away for months! The final funds will be needed to pay for publicity – leaflets etc to advertise the plan in the run up to the Referendum. I am still hopeful that we will be finished before the end of the calendar year.
- Gillingham has their plan going to Referendum on 12th July – it will be interesting to find out how they get on. In some communities, the turn-out has been very low.

APPENDIX 2 - List of Payments for resolution /payment on 3rd July 2018

Payee	Reference	Amount Paid	Authorized Ref	Transaction Detail
Employee 11	301132	£128.00	LGA 1972	salary
Employee 9	301133	£80.00	LGA 1972	Salary
Employee 7	301134	£93.42	LGA1972	salary
				Joint AB
Seeds4Success	301135	£125.55	LG(MP) 1976; s19	funding
Carole Buksh	301136	£43.20	LGA 1972	Payroll
Ken Aylen	301137	£75.00	OSA 1906 s9&10	Grass strimming