

# Tisbury Parish Council

Full Meeting Tuesday 2<sup>nd</sup> October 2018 at 7pm

The Reading Room, High Street, Tisbury

18.10.01	<p><b>Present:</b> P.Cnllrs S. Davison ( Acting Chairman), Mrs J. Amos, Miss F. Corp, Ms E. Coyle-Camp, G. Murray, R. Wright - 6. Also in attendance: WCnllr T. Deane (from 7;23pm); up to 8 members of the public; Mrs S. Harry (Clerk). <b>Apologies received and accepted:</b> P.Cnllrs P. Duffy (Chairman), R. Beattie, Ms J. Ings; Mrs J. Garner Rudman (Admin. Assistant).</p> <p>Note: Chairman only voting where a casting vote required.</p>	
18.10.02	<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 – P.Cnllr S Davison re Wardour School (previously declared).</li> <li>b. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests</li> </ul>	
18.10.03	<p><b><u>Public Participation and Presentations</u></b> (Questions and/or statements with votes being taken where appropriate)</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. P.Cnllrs noted the various complaints about the Swimming Pool Carnival Float made relating to the confetti stream ‘blown’ from the float during its journey down the High Street. The confetti was remarkably resilient to degradation and was littering the High Street many days later. P.Cnllrs agreed that the Clerk write to the Swimming Pool Committee to ask that if used again, its members should clear the debris on the following day.</li> </ul> <p style="text-align: center;"><b>Proposed JA / seconded LCC / unanimous</b></p> <ul style="list-style-type: none"> <li>b. Referring to the Wardour School Objection and Call-in (item 18.10.07), the Chairman of Governors spoke to explain the rationale of the decisions leading to the planning application for the 1.8m high fencing. 5 other speakers then commented on: <ul style="list-style-type: none"> <li>i. How the footpath would be affected by the fencing,</li> <li>ii. The primary concern for the safety of the pupils; with a real risk of paedophilia in rural communities,</li> <li>iii. The current supervision of pupils while on the field,</li> <li>iv. Fencing replacement at other local schools that was less obtrusive.</li> </ul> </li> </ul>	<b>Clerk</b>
18.10.04	<p><b><u>Resolution of minutes:</u></b></p> <p>Full meeting – 4<sup>th</sup> September 2018; not available Interim Meeting – 18<sup>th</sup> September 2018; <b>Proposed FC / seconded GM / unanimous</b></p>	<b>Clerk</b>
18.10.05	<p><b>Co-option of P.Cnllr</b> - no candidates present.</p>	

<b>PLANNING MATTERS</b> - resolutions required		
18.10.06	<u>Pre – Applications</u> – none.	
18.10.07	<p><b>Planning Applications:</b>  <b>18/08664/PNCOU</b> (Prior Notification on change of use)  Selwood House, High Street, Tisbury, SP3 6LD - Notification for Prior Approval Under Class O - Change of Use of from Office (Class B1a) to One Bedroom Flat (Class C3)  Following the correction of the previously presented mis-information, P.Cnllrs resolved that there were no objections.</p> <p style="text-align: right;"><b>Proposed FC / seconded GM / unanimous</b></p> <p><b>Wardour School Objection and Call-in</b> – WCnllr Deane referred to an email previously circulated as an agenda paper indicating, having taken advice, that if the PC called the application in and was successful in gaining a refusal the PC would be responsible for any incident subsequently occurring relating to safeguarding issues.  Following an extensive discussion, P.Cnllrs agreed to stop the call-in if Wardour School came back with alternative proposals for the type, height and positioning of fencing after comparison with that recently installed at St John’s School.</p> <p style="text-align: right;"><b>Proposed JA/ seconded LCC/ 4 in favour with 1 against</b></p>	
18.10.08	<b>Neighbourhood Planning</b> – P.Cnllr Amos reported that the plan should be finished within the next 10 days and any other final comments should be forwarded as soon as possible. The plan would remain as a Regulation 16 until approved with formal bodies ( for example Natural England/AONB) and would then be with the Inspectors for an unspecified time.	
18.10.09	Applications Determined - P.Cnllrs noted the determinations previously circulated.	
<b>FINANCE</b> – resolutions required		
18.10.10	<p><b>Financial Report</b> - a listing of cheques for signature at the meeting was circulated as an agenda item and this was resolved by P.Cnllrs.</p> <p style="text-align: right;"><b>Proposed JA / seconded FC / unanimous</b></p>	<b>Clerk</b>
18.10.11	<p><b>Annual Governance &amp; Accounting Return 2017.18</b> – P.Cnllrs were referred to the papers previously circulated with the agenda and noted that no issues had been raised by the external auditor and that the appropriate notices would be displayed on the website and noticeboard.  P.Cnllrs resolved to accept the return.</p> <p style="text-align: right;"><b>Proposed GM / seconded LCC / unanimous</b></p>	<b>Clerk</b>
18.10.12	<b>Skate Park update</b> – P.Cnllrs noted that the PC was talking informally to 2 companies; both of which recommend amendments to the design that would save money (less concrete) and the Clerk recommended that the re-design and build contract go out for tender as soon as possible.	<b>Clerk</b>
18.10.13	<p><b>Commutated sum for KGV Play Area Maintenance</b>  The Clerk informed P.Cnllrs that quotes were now being sought for the replacement equipment for the former space net area and former SK8 park area; the monies available (c.£17500) were unlikely to be sufficient for both areas.</p>	<b>Clerk</b>

<b>MATTERS TO BE CONSIDERED and/or RESOLVED</b>		
18.10.14	Report from TPC Nadder Centre Committee - P.Cnllrs requested that the Clerk write to WC Officer Carlton Brand to remind him of a promise to return to Tisbury once the Nadder Centre had been operating for a further 6 months and viability was demonstrated.	<b>Clerk</b>
18.10.15	Report from TPC Transport Committee – no report.	
18.10.16	Guy's Patch Sensory Garden / Commemorative Tree – following the lack of progress with planting the commemorative Lilac Tree in the churchyard, the P.Cnllrs agreed to suggestion of asking the Memory Group to incorporate an element in to their design.  <b>Proposed FC / seconded JA / unanimous</b>	<b>Clerk</b>
18.10.17	Speeding in Hindon Lane and Court Street – P.Cnllrs were referred to the letter previously circulated with the agenda and noted that the Clerk was already awaiting information relating to Community Speed Watch.	
18.10.18	Housing Survey – P.Cnllrs agreed to the request for a Housing Survey from the Nadder Community Land Trust (NCLT) that was a pre-requisite for the group to demonstrate the need for local housing. The current data was obtained in 2014 and needs to be renewed, although was used as a basis in the current NHP. <b>Proposed GM / seconded FC / unanimous</b>	
18.10.19	Report from Wiltshire Councillor – WCnllr Deane emphasized the need for credibility of the NCLT to be demonstrated and the subsequent need for members. The next meeting of the Steering Group would be on 22/10/2018.	
18.10.20	Report from Chairman – not present.	
18.10.21	Report from Clerk: <ul style="list-style-type: none"> <li>a. Anonymous complaint re public toilet lighting – a telephone conversation with the complainant had explained the need for all users to be treated equally and that the disabled access facilities would be locked in the future.</li> <li>b. The TISBUS facilities to be provided at the Nadder Centre were still in the hands of the WC Solicitors for resolution.</li> <li>c. P.Cnllrs agreed with the Clerk that uniform Road Closure Signing information be provided to local groups to aid with future events and duplication of work.</li> <li>d. Youth Community Fridge – the request from Tisbury Youth Café was provisionally approved subject to further details being provided.</li> <li>e. A request to allow the decoration of the flower tubs in The Square with crocheted was Poppies for Remembrance Sunday was given approval.</li> </ul>	
18.10.22	Other reports: <ul style="list-style-type: none"> <li>a. My Wiltshire reports/Highway issues – none.</li> <li>b. KGVth Playground inspection/update ) due for annual inspection</li> <li>c. Lower Recreation Ground inspection /update) by end of October.</li> <li>d. Footpaths – TISB2 was reported as being in need of clearing.</li> <li>e. Allotments – no report.</li> <li>f. Jubilee Meadow area – no report.</li> <li>g. Area Board – no report.</li> <li>h. JBC – no report.</li> <li>i. Nadder Community Energy – no report.</li> </ul>	

18.10.23	<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 – update on a staffing issue.</p> <p>The Clerk gave a verbal report that matters had been reported fully to the Staffing Committee and necessary actions would be further reported on 4<sup>th</sup> December 2018.</p>	
18.10.24	Correspondence received - noted; comments reported that the South Western Hotel was now up for sale.	
18.10.25	<p>Date of next meetings: all at 7pm in the Reading Room unless otherwise stated:</p> <p>Interim meeting – 16<sup>th</sup> October 2018</p> <p>Full Meeting – 6<sup>th</sup> November 2018</p>	