

Tisbury Parish Council

Minutes of Full Meeting Tuesday 7th May 2019 at 7:30pm
The Reading Room, High Street, Tisbury

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| 19.05.01 | <p>It was noted that Russell Wright had resigned as a Parish Councillor prior to the May meetings and the Chairman gave thanks to Russell (present as a member of the public) who had always provided points of view in a clear and well-argued manner.</p> <p>Present: P.Cnllrs P. Duffy (Acting Chairman), R. Beattie, Miss F. Corp, Ms E. Coyle-Camp, Ms J. Ings, G. Murray - 6. Also in attendance: WCnllr T. Deane; up to 7 members of the public; Mrs S. Harry (Clerk). Apologies received and accepted: S. Davison (Chairman), Mrs J. Amos,</p> <p>Note: Chairman only voting where a casting vote required.</p> | |
| 19.05.02 | <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. | |
| 19.05.03 | <p><u>Public Participation and Presentations</u></p> <ul style="list-style-type: none"> a. a resident asked whether the South Western Hotel had been sold; there was no definite information available, but it was thought to definitely be under offer. b. Elizabeth Forbes (CSW Coordinator) confirmed that initial training would take place on 23rd May. | |
| 19.05.04 | <p><u>Resolution of minutes:</u> Full meeting – 2nd April 2019; previously resolved. Interim meeting – 16th April 2019 – proposed JI / seconded FC / unanimous</p> | Clerk |
| 19.05.05 | Co-option of P.Cnllr if any candidates present – no candidates present. | |
| PLANNING MATTERS - resolutions required | | |
| 19.05.06 | <u>Pre – Applications:</u> none. | |
| 19.05.07 | <p><u>TISB21 TPOs</u> – P.Cnllrs noted that the trees now have preliminary TPOs and there was an opportunity to comment on this.</p> <p>19/03295/TCA 102 Court Street - Fell x1 Ash tree; Fell x1 Apple tree (referred to WC Tree Officer)</p> <p>19/04193/TCA - Tysse House, 19 Lady Down View, SP3 6LL T1 - Ash tree - prune back to previous points (3m reduction) (referred to WC Tree Officer)</p> | |
| 19.05.08 | Applications Determined listing – P.Cnllrs noted the previously circulated listing. | |

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| FINANCE – resolutions required | | |
| 19.05.09 | Financial Reports – due to an error on the accounting software these reports were unavailable. | |
| 19.05.10 | Use of residual monies from resident donations to former Film Club – following a short discussion, P.Cnllrs resolved to donate a sum of £500 to the Victoria Hall Management Committee on behalf of the former Film Club. The purchase of a Hearing Loop system was due to be discussed and approved at the AGM of the committee on 9 th May. In addition, P.Cnllrs resolved to donate the spare projector to the Victoria Hall. Proposed FC / seconded GM / unanimous | Clerk |
| 19.05.11 | Scholarship for Football Summer School P.Cnllrs confirmed the proposal to fund a scholarship for a place at the Real Madrid Summer School up to a sum of £250. Proposed FC / seconded ECC / unanimous | Clerk |
| MATTERS TO BE CONSIDERED and/or RESOLVED | | |
| 19.05.12 | Network Rail / Station Works site – P.Cnllrs considered the email, previously circulated as an agenda paper, that outlined a meeting with representatives of Nadder Community Land Trust and of Network Rail. The discussion covered the plans for improving the service between Exeter and Waterloo and the difficulties for commuters/residents travelling from Tisbury and Salisbury due to the lengthening of the platform and potential second platform / dualling of the line. The impact of these works on the new owners of the Station Works site ('Tisbury Community Homes' using 'Intelligent Land' as a consultant) would include the blocking of any planning application brought forward for housing until at least spring 2020. As a part of the discussion P.Cnllrs also noted the comments of 'Intelligent Land' (Item 4.) on the NHP during the consultation process. | |
| 19.05.13 | Assets of Community Value – following a short discussion, P.Cnllrs agreed to support an application to nominate the Victoria & Elizabeth Halls complex as an asset of community value. The Clerk to forward information to P.Cnllrs Beattie and Coyle-Camp. | Clerk ECC/ RB |
| 19.05.14 | SID/CSW update: CSW – P.Cnllrs noted that training would be held in Tisbury on Thursday 23 rd May and that a Police Check was now only required on the Group Leader. The site on Hindon Lane is currently being risk assessed. SID – order not yet made, but site on private land in Hindon Lane now risk assessed. Other sites on existing poles need permission from Highways Engineer on production of site details and current insurance details. | Clerk |
| REPORTS | | |
| 19.05.15 | Report from TPC Nadder Centre Committee – meeting now due at end of June. | |
| 19.05.16 | Report from Wiltshire Councillor – 4 issues raised: a. TISBUS vehicles now located at the Nadder Centre. b. Potential use of CCTV cameras on private residences by Police. c. New funding available via CATG for Street nameplates. d. Nadder Centre use by NHS Support Workers. | |
| 19.05.17 | Report from Chairman – no report. | |
| 19.05.18 | Report from Clerk: SDAT – Tisbury in the last tranche with completion in May 2021; Bonfires – advice from Environmental Health is to set on a clear day around noon; damage to homes in Court Street – P.Cnllrs confirmed an aspiration for a 20mph speed limit throughout Tisbury; SK8 Park – no formal consultation with West Tisbury PC on siting but WTPC have no objections; | |

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| | Goldfish at the annual fair – RSPCA have no position on this; Sensory Garden – P.Cnllrs likely to contribute £600 (JI/ECC) in grant monies in the 2019/20 financial year in addition to maintenance works before site completed. | |
| 19.05.19 | <p>Other reports:</p> <ul style="list-style-type: none"> a. My Wiltshire reports/Highway issues – none. b. KGVth Playground inspection/update – new equipment popular. c. Lower Recreation Ground inspection /update – no problems. d. Rights of Way – no report. e. Nadder Community Land Trust – no report. f. Allotments – near 100% occupancy. g. Jubilee Meadow area - ongoing works. h. Area Board – meeting moved to 4th June and will be focused on use of drugs in the community. i. JBC – no report. j. Nadder Community Energy – no report. | |
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| 19.05.20 | Correspondence received – see attached listing. | |
| 19.05.21 | 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 197 - none. | |
| 19.05.22 | <p>Date of next meetings: all at 7pm in the Reading Room unless otherwise stated:</p> <ul style="list-style-type: none"> a. Annual Parish Meeting -- 24th May 2019 b. Interim Meeting – 24th May 2019 c. Annual Parish Council Meeting plus Full Meeting – 7th May 2019 | |
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| | There being no other business the meeting concluded at 8:16pm. | |