

Tisbury Parish Council

The Reading Room, High Street, TISBURY, SP3 6LD

01747 260088 / 07388 376240

tisburyipc@gmail.com / www.tisbury-wiltshire-pc.gov.uk

Minutes of Full Meeting

5th November 2019 at 7pm

Those present:

P.Cnllrs S. Davison (Chairman), R. Beattie, Miss F. Corp, Ms E. Coyle-Camp, G. Murray - 5.
Also in attendance: WCnllr T. Deane; up to 3 members of the public; Mrs S. Harry (Clerk).

Questions or Statements from the Public: 3 issues were raised.

- a. A resident asked about the repair to the street lighting column in The Square as that area is now very dark at night. The Clerk explained that Wiltshire Council had responsibility for street lights and that it was an on-going repair.
- b. The Community Speedwatch Co-ordinator (Elizabeth Forbes) informed the meeting that the second 2-week period of sessions was about to start but that it was still necessary to recruit more volunteers to enable each volunteer to be involved in just 1 of the sessions over the 2 weeks. Another training session was being organised with spaces still available. It was also reported that that traffic counts were currently taking place in Court Street, Park Road, The Avenue, Church Street.
Regular articles about the scheme were being published in FOCUS.
- c. The recent proposal by Nadder Community Energy (NCE) for Electric Car Charging Pints in the village was welcomed by a resident and requested that the Parish Council support the initiative and suggested the following sites be forwarded to NCE by the Clerk:
Nadder Close Car Park
Hinton Hall Car Park
Highway in front of Albany House

Report from Wiltshire Councillor Tony Deane:

- a. The question of safety at Willoughby Hedge Service Station due to the lack of any barriers between the A303 and the fuel pumps had been raised with the WCnllr. Views from those present were sought and, although not previously considered by anyone, all were in agreement that this was so and would be progressed.
- b. The Community Area Transport Group (CATG) was to meet the following day and the successful white lining and pothole repairs schemes funded by additional monies would be highlighted as a success.
- c. Grants at the next Area Board meeting on 20th November would include an application from the Victoria Hall Committee to refurbish the electric system. All were asked to note that the monies available would not cover the total of applications made.
- d. The Nadder Community Land Trust (NCLT) AGM on 23.10.2019 had been well attended (over 60 people) with the hottest topics being the current Wiltshire Council allocations policy, that took no account of local needs, and the lack of exception sites being brought forward; the former needing the most urgent attention. Consideration that the former could be bettered by providing help from the local Parish Clerks was mooted, but the meeting felt that the initiative should be progressed by the NCLT in the first instance.

MEETING MINUTES

19.11.01

Resolution to accept apologies and reasons received for absence.
P.Cnllrs resolved to accept the following apologies:

	<p>a. Janet Amos – away from the village. b. Patrick Duffy – work commitments. c. Jo Ings – ill health.</p> <p style="text-align: right;">Proposed FC/ seconded GM / unanimous</p>	
19.11.02	<p>A. Declarations of Interest - any P.Cnllr wishing to declare interests should do so at this point:</p> <p>a. declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interests - none.</p> <p>b. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests - none.</p> <p>B. <u>Dispensations</u>: none required.</p>	
19.11.03	<p><u>Resolution of minutes:</u> Full meeting – 1st October 2019; proposed GM/ seconded ECC/ unanimous Interim – 15th October 2019; proposed RAB/ seconded FC/ unanimous</p>	Clerk
19.11.04	Co-option of P.Cnllr if any candidates present – none present.	
19.11.05	<p>Clerk’s Report – P.Cnllrs agreed the list of proposed meeting dates during 2020 before the Clerk highlighted current actions and workload: St John’s School fireworks and bonfire – help with insurance cover, drop zone and risk assessment to enable the event to take place. Wreath Laying – ECC to lay the wreath on behalf of the Parish Council; 2:45pm at the War Memorial followed by a church service. Real Madrid Football Academy – now confirmed this event for the 3rd year running; any sponsorship by the Parish Council should reflect the skill/talent of the player – this to be confirmed with related organisations in the village and to involve skills and ability assessments. Changes to Waiting Restriction bids – Clerk suggested not appropriate at this time, with current restrictions not being heeded, especially the area adjacent to the Fishmonger that now has double yellow lines – a sign to be financed from the ‘Considerate Tisbury’ initiative and costings to be sought. Unlit trailer causing problems in Squalls Lane to be investigated (anonymous note). A resident had been approached and agreed to provide help with Social Media postings for the Parish Council. Street Lighting ‘switch-off’ requests for Church Street and Wyndham Place to be progressed with the previously agreed consultation letters. Initiatives involving the maintenance of the Public Toilets were underway. The migration of the current website to an accessible template hosted by a company guaranteeing full compliance with UK compliance standards now and with future upgrades being assessed with the Chairman.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Chairman</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
PLANNING MATTERS - resolutions required.		
19.11.06	<p><u>a. Rural Housing Needs Survey</u> This survey was carried out in April and the content was used in the final iteration of Tisplan; Parish Councillors resolved to acknowledge these findings that will inform local policies in the future.</p> <p style="text-align: right;">Proposed RAB/ seconded GM / unanimous</p> <p><u>b. TisPlan</u> – adoption of Reg 16 Referendum Version Parish Councillors resolved to adopt the final “Referendum” Version of TisPlan, the Tisbury and West Tisbury Neighbourhood Plan, which represents the outcome of</p>	

	<p>significant community consultation (2104 to 2019) throughout the two parishes. The plan will go to public referendum on Thursday 28 November 2019.</p> <p style="text-align: center;">Proposed SD/ seconded GM / unanimous</p>	
19.11.07	<p><u>Planning Applications</u> 19/10078/FUL - Orchard Cottage, Hindon Lane, Tisbury, SP3 6QQ Remove existing timber vestibule and construct new kitchen/garden room and convert existing kitchen to study. P.Cnllrs resolved to support the application that would not be visible from public paths or highways.</p> <p style="text-align: center;">Proposed RAB/ seconded ECC / unanimous</p> <p>19/10323/LBC - Orchard Cottage, Hindon Lane, Tisbury, SP3 6QQ Remove existing timber vestibule and construct new kitchen/garden room and convert existing kitchen to study. P.Cnllrs resolved to support the application that would not be visible from public paths or highways.</p> <p style="text-align: center;">Proposed RAB/ seconded ECC / unanimous</p>	<p style="text-align: center;">Clerk</p> <p style="text-align: center;">Clerk</p>
19.11.08	<p><u>Other Planning Matters</u> – for information only</p> <ol style="list-style-type: none"> a. Applications Determined - noted. b. WC Consultations: Rural Housing Seminar – noted. 	
FINANCE – resolutions required		
19.11.09	<p>Financial Reports</p> <ol style="list-style-type: none"> a. Bank reconciliations for current, deposit and petty cash accounts. P.Cnllrs considered the reconciliations for September and October for the current, deposit and petty cash accounts before resolving to approve the data. <p style="text-align: center;">Proposed GM / seconded ECC / unanimous</p> b. Retrospective resolution of payments – the Clerk informed P.Cnllrs that a Wallgate maintenance contract for the 2 wash hand units in the public toilets had been signed to ensure compliance with current legionella sp. and electrical safety standards – a total annual cost of £573.60 (plus replacement parts) <p style="text-align: center;">(Public Health Act 1936)</p> Other payments were all within previously agreed budgets and would be presented at the interim meeting. c. Cheques for payment – to be presented at the interim meeting as retrospective payments. 	<p style="text-align: center;">Clerk</p> <p style="text-align: center;">Clerk</p> <p style="text-align: center;">Clerk</p>
19.11.10	<p>Current Financial Position:</p> <ol style="list-style-type: none"> a. Spend against Approved Budgets to 31st October 2019 – spreadsheets with the data were circulated and discussed by cost centre; a number of data entry corrections were highlighted and P.Cnllrs asked to reflect on potential additions or amendments to the 2020.2021 budgets for the next meeting. b. Reserves and further allocations for 2019/20 - these figures were presented for initial information and discussion and further consideration at the December meeting. c. Confirmation of 3 years Seeds4Success funding – P.Cnllrs resolved this approach that would give an element of financial security to the Charity. <p style="text-align: center;">Proposed SD / seconded FC / unanimous</p> 	<p style="text-align: center;">ALL</p> <p style="text-align: center;">Clerk</p> <p style="text-align: center;">Clerk</p>
19.11.11	<p>Victoria Hall Grant Application to Area Board – those present were updated on this current application by P.Cnllrs ECC and RAB that would fund the urgent replacement of electrical circuits at a cost of c.£5,000. It was noted that reserves (cash in bank) stood at c. £22,000 with other works required to replace the audio-visual system and also the sound system to create a creative and artistic health centre. The applicants were aware of the limited Area Board funding available and</p>	

	<p>that match funding from the PC would probably be a requirement if the application was successful. P.Cnllrs first resolved to support the current refurbishment programme of the Victoria Hall.</p> <p style="text-align: center;">Proposed FC / seconded ECC / unanimous</p> <p>With respect to potential match funding, P.Cnllrs would consider this at a future meeting when updated financial data was available.</p> <p style="text-align: center;">Proposed RAB / seconded ECC / unanimous</p>	
MATTERS TO BE CONSIDERED and/or RESOLVED		
19.11.12	<p>Car Park and Public Toilet Leases for approval – P.Cnllr GM ran through the pertinent points of the leases for noting.</p> <ol style="list-style-type: none"> a. Neither lease offered any security of tenure after 7 years from 01.04.2018. b. No charges for parking can be levied, although there was no restriction on charging for use of the public toilets. c. 1 tonne of salt/grit to be available for use in the car park and paved area adjacent to the public toilets – supplied by Wiltshire Council. d. No modifications to be made to the car park or public toilets without prior permission. <p>After a short discussion, P.Cnllrs resolved that the lease documents could be accepted and signed.</p> <p style="text-align: center;">Proposed RAB / seconded ECC / unanimous</p> <p>Note: areas of the paving are uneven and lifting – quotes to be obtained to rectify.</p>	<p>Clerk</p> <p>Clerk</p>
19.11.13	<p>Village Compound – After a short discussion, P.Cnllrs suggested that an area of the cemetery grounds would be an appropriate storage area for compostable material; this suggestion to be forwarded to the Joint Burial Committee.</p>	Clerk
-19.11.14	<p>Communication within Tisbury Village – following recent events concerning the future of the South Western hotel and the subsequent division of opinion within the community, the Chairman indicated that he would be contacting the moderators of a village Facebook page to ensure that discussions remained appropriate.</p>	Chairman
19.11.15	<p>Appointment of 2 P.Cnllrs to Staffing Committee – P.Cnllrs RAB and ECC were recruited to join FC on the Staffing Committee.</p> <p style="text-align: center;">Proposed GM / seconded FC / unanimous</p>	
REPORTS – no resolutions required		
19.11.16	Chairman's Report – no report.	
19.11.17	Transport Committee – no report	
19.11.18	Nadder Centre Representatives report – no report.	
19.11.19	<p>Other reports – for information only:</p> <ol style="list-style-type: none"> a. My Wiltshire reports/Highway issues – none. b. Joint Burial Committee – no report. c. Community Speed Watch /Speed Indicator Device - see the public session for CSW report; the SID had not been installed during October due to a software fault. d. KGVth Playground inspection/update – annual inspection report was circulated as an agenda paper and a costing for repairs would be presented as a part of the budget process. e. Lower Recreation Ground inspection /update – annual inspection report was circulated as an agenda paper and a costing for repairs would be presented as a part of the budget process. 	<p>Clerk</p> <p>Clerk</p>

	<ul style="list-style-type: none"> f. Jubilee Meadow area - wild flowers being sown. g. Rights of Way – FP signs at either end of FP between Brook Close and Tuckingmill had been damaged and would be reported on the WC App. h. Allotments – no report i. Area Board – next meeting on 20th November. j. Nadder Community Land Trust – working with WC to secure former Sports Centre site for affordable housing (not Wiltshire Council housing) for local families. k. Nadder Community Energy – no further report. 	Clerk
19.11.20	<p>Correspondence received - see listing attached as an agenda paper. Further items requiring consideration at the meeting will be highlighted on receipt if required, but listed below are the most notable items:</p> <ul style="list-style-type: none"> a. Visit Wiltshire statistics specific to Tisbury b. TCBS – confirmation of withdrawal of bid for South Western Hotel 	
19.11.21	<p>Items for Next Agenda – SK8 Park timetable for construction, increased small airplane traffic over Wardour.</p>	
19.11.22	<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 – improving the appearance of the village.</p> <p>P.Cnllrs were informed of a number of initiatives that would be reported at a future meeting.</p>	
19.11.23	<p>Date of next meetings: all at 7pm in the Reading Room unless otherwise stated:</p> <ul style="list-style-type: none"> a. Interim Meeting – 19th November 2019 – if required b. Full Meeting – 3rd December 2019 <p>Note: the Reading Room is open for 30 minutes prior to the start of any public meeting for questions from any resident.</p>	