

Tisbury Parish Council - Minutes of full meeting **DRAFT**

Tuesday 7th September 2010 in the Elizabeth Hall, Tisbury at 7pm

Before commencement of the meeting, there was a minute of silence in memory of Gilian Henderson, a former Chairman of this Parish Council.

- 10.09.01 Present: P.Cnllrs P. Duffy (Chairman), D. Boxall, Mrs Pam Chave, P. Coopman, Miss F. Corp, and M. McGrath - 6.
Also in attendance: WCnllr T. Deane; 1 resident of Wardour (Terry J. Barnes), Mrs S. Harry (Clerk).
Apologies received and accepted: D. Carroll (Vice-Chairman), J. Berkley-Matthews (RFO), Mrs J. Amos, R. Dearden.
- 10.09.02 Declarations of Interest - none made.
- 10.09.03 Public Participation - Terry Barnes spoke in support of his self nomination for the co-option vacancy; detailing his wealth of experience in the military and public sector, together with his current interest as a 'heritage bricklayer'.
This item was immediately followed by 10.09.09 at the discretion of the Chairman.
- 10.09.04 Approval of minutes - P.Cnllrs resolved to approve all minutes with the exception of 20th July meeting; an amendment was made to a name relating to the Footpath Club application for a SWWCAB grant - Roger Walker replaces Nick Cowan - c.f. 10.07.42.
Full meeting - 6th July 2010; proposed Mrs PamC / seconded MMcG / unanimous otp - 4
Planning meeting - 20th July 2010; proposed Mrs PamC / seconded MissFC / unanimous otp - 4
Interim meeting - 3rd August 2010; proposed PeterC / seconded MissFC / unanimous otp - 3
Interim meeting - 17th August 2010; proposed MissFC / seconded MMcG / unanimous otp - 5
- 10.09.05 **CONSIDERATION OF PLANNING APPLICATIONS**
- S/2010/1150** - TPO - land at Ladydown View, Tisbury - T4 ash coppice at 5' and T5 elm fell Clerk
- S/2010/1151** - TPO - land at Ladydown View, Tisbury - T1 and T2 lime trees reduce canopies by 20% and remove damaged lower limb; T3 Lebanese cedar reduce lower lateral branches by 3m Clerk
- S/2010/1154** - TCA - Gaston Manor, High Street, Tisbury - T1 Macarocarpa fell to low stump Clerk
- S/2010/1175** - TCA - Woodfalls, The Avenue, Tisbury - fell 1 Lawson Cypress conifer Clerk
- S/2010/1211** - TCA - Canonbury House, Hindon Lane, Tisbury - fell 1x Judas tree Clerk
- Each of the above applications was inspected by Mrs Debbie Carter or P.Cnllr Mrs Pam Chave; no objections to the proposed works were lodged, but it has been agreed that Mrs Carter will be present when the works at Ladydown View are carried out.
- P.Cnllrs resolved that there were no objections to the works proposed in the above applications**
proposed MissFC / seconded MMcG / unanimous
- 10.09.06 **Applications Determined** - P.Cnllrs noted the previously circulated listing of recent decisions.
- 10.09.07 **Update on Hindon Lane development** - P.Cnllrs noted that the full application was nearing completion and CG Fry would like to present the details to Cnllrs and the public at a meeting where the proposals can be explored prior to submission. This meeting will take place at 6:30pm on Tuesday 21st September in the Hinton Hall. Clerk
- 10.09.08 **FINANCE**
- a. **Financial Reports** - P.Cnllrs resolved to approve the previously circulated financial information
proposed MMcG / seconded MissFC / unanimous
- b. **KGV and LRG Fencing repairs** - P.Cnllrs were informed that due to the ongoing deterioration of the damaged fences, Bourton Fencing had been instructed to carry out the works for safety reasons. Only 2 quotes had been received and the other

contractor could not carry out the work until early October. The difference in the quotes amounted to c.£33 only. P.Cnllrs resolved to support the action taken by the Clerk.
proposed MrsPamC/ seconded MissFC / unanimous

- c. **Annual Return: completion of audit** - The Annual Return for the year ending 31st March 2010 had been returned from the external auditors without any issues being raised. P.Cnllrs resolved to accept the contents of the annual return. Clerk

proposed PeterC / seconded DB / unanimous

- d. **Long term undertaking of 3 years for insurance policy = 5% discount**

The PC insurers, Allianz, have requested a new proposal form be completed prior to additional assets being added to the policy. In doing so, P.Cnllrs noted that it is possible to achieve a discount of 5% if a period of 3 years insurance is guaranteed. This would take effect from next year and the saving would equate to £105 on the current assets. P.Cnllrs resolved to apply for the discount now, but obtain additional quotes prior to the next renewal. Clerk

proposed PeterC / seconded MMcG / unanimous

- e. **Hinton Hall grant monies** - P.Cnllrs were reminded that a sum of money (£2,000) was included in the budget this year for improving internet facilities at the Hinton Hall, specifically aimed at the more mature population in the village, noted that there was no immediate need for this improvement. It could be however, that the monies could be used on a related project to improve facilities and this is under discussion by the Hinton Hall committee.

- f. **Use of LRG for Carnival activities on 25th September 2010**

P.Cnllrs resolved to allow the use of the Lower Recreation Ground for the Carnival activities, noting that the Football Club is in agreement. Clerk

proposed MMcG / seconded DB/ unanimous

- g. **Additional work of Tisbury Posties in delivering TPC flier for 16th Sept. meeting**

The postmen and ladies in Tisbury have delivered fliers about the parking strategy and Johnson's Field acquisition to all homes in the area. This was done voluntarily and the Clerk suggested to P.Cnllrs that a sum of money to be set aside to improve their working environment (kitchen equipment?) and/or buy consumables (tea, coffee, biscuits etc). This would be funded under S.137 of the LGA 1972 (as amended) as a benefit to the Tisbury area.

P.Cnllrs resolved to allocate £100 under s.137 powers to maintain the goodwill of the Tisbury postmen and ladies should similar requests for the direct benefit of the village be made in the future. Clerk

proposed PeterC / seconded MrsPamC / unanimous

- h. **Donation to Salisbury Hospice** - P.Cnllrs were asked to consider a donation to Salisbury Hospice in memory of Gilian Henderson and following a brief discussion decided that a donation to the Alice Combes Charitable Trust, a local charity, would be more appropriate. Clerk

P.Cnllrs resolved to make a donation, under s.137 powers, to the Alice Combes Trust of £100 in memory of the former Chairman, Gilian Henderson.

proposed MissFC / seconded MMcG / unanimous

- i. **Donation to St John's Ambulance** - a request for a donation to St John's Ambulance was not supported; this decision being in line with the TPC policy on donations. Clerk

10.09.09

MATTERS TO BE CONSIDERED and/or RESOLVED

- a. **Co-option of Parish Councillor to the casual vacancy**

P.Cnllrs resolved to co-opt Terry J. Barnes of Wardour into the current P.Cnllr vacancy. Clerk

- b. **Potential Purchase of land adjacent to the South Western Hotel - Public meeting on 16th September 2010 in the Hinton Hall at 7:30pm**

P.Cnllrs discussed at some length the various comments that were being received from residents and also noted the views of the owner of the land. It was noted that various residents did not wish to see cars parked on the field at all, but did welcome the prospect of an area for more general amenity use, a view that echoed thoughts of the current owner. P.Cnllrs agreed that light refreshments would be served at this meeting.

Clerk

c. Review of Leisure; replacement, refurbishment and devolvement programme

P.Cnllrs noted that a WC review was currently underway and also that it was hoped to have a public roadshow event staged in Tisbury before the end date for responses in early October. An overview to the consultation was given by WCnllr TD, indicating that the WC cabinet considered the timing of the process to be too early for the devolving of this function to Tisbury at this stage.

Noting that the consultation response is fairly straightforward, online or hardcopy, P.Cnllrs agreed to each submit a response, rather than have a TPC view.

d. Street naming consultation

P.Cnllrs were informed that the consultation revolved around the timing of applications with respect to parish council meetings and how much input the parish council would want. The Clerk suggested that a response be made with a view to retaining as much control by the PC as possible.

Clerk

P.Cnllrs resolved that the Clerk respond to the Street Naming Consultation indicating that developers consult with the PC prior to a formal application being made.

proposed PeterC / seconded MMcG / unanimous

e. Parish Civil Emergency Exercise - 14th October 2010

P.Cnllrs noted that the CEV - James Scott-Clarke would hold the exercise at his house he would be joined by MMcG, TJB, MissFC and DC(?)

Clerk

f. Meeting dates in January 2011

P.Cnllrs resolved that the January meeting dates be as follows:

Planning - January 11th 2011 at 6:30pm

Clerk

Full - January 18th 2011 at 7pm

proposed MMcG / seconded PeterC/ unanimous

g. Beckford Close grit bin - the residents of Beckford Close have requested the support of the parish council in having a grit bin placed at the entrance to the close.

P.Cnllrs resolved to support the request of Beckford Close residents for a grit bin.

Clerk

proposed PeterC / seconded DB / unanimous

10.09.10

Report from Wiltshire County Councillor - WCnllr TD spoke on 4 issues:

- a. The extent of WC spending restraint required following reductions in regional government offices, PCTs, Health Protection Agency etc. This would affect up to 2000 staff in the public sector in Wiltshire in terms of redundancies, in addition to a 3 year pay freeze and also impact on service provision, assets etc. At present there is no anticipated rise in Council Tax.
- b. The Waste Review that had received 8500 responses with a big difference between the former SDC area and the rest of Wiltshire, particularly with respect to biweekly bin collections.
- c. The SWWAB grants recently approved (Tis the Season) and not approved (Footpath Club). It was noted that the SWWAB would be expecting TPC to finance the Tis the Season event in 2011.
- d. The potential purchase Johnson's Field and appropriate funding sources.

10.09.11

Report from Community Beat Officers (if available); to include Tisbury NEIGHBOURHOOD WATCH update - CBOs not available

10.09.12

Reports from Chairman, Clerk and Parish Councillors

- a. **Chairman's report** - those present were updated on the discussion between WC Officers and himself and the Clerk with respect to the potential transfer of assets, public toilets and allotments area, and associated service devolvement. Firm proposals on the public toilets would not be available until after the Cabinet meeting in October, but transfer of the allotments land could be progressed by an

- application to the SWWAB. This will be discussed at the October full meeting. Clerk
- b. Clerk's report
- i. **Oddford Brook** - WC Officers will be requesting a meeting with WWT to determine the minimum amount of tree works acceptable as monies are limited.
 - ii. **Reduced Street Lighting** - consultation with residents can now begin following receipt of the necessary maps from WC. Clerk
 - iii. **Living River information board** - having been replaced due to a manufacturing fault, the board has been stolen. The police have been notified.
 - iv. **Mouchel (for WC H'ways) - Attachments to street lighting columns** - PCs are being asked to identify various attachments to street lighting columns so that permission can be formally granted and the condition be monitored to ensure that any attachments do not cause any damage. As the black lighting column in The Square is not listed as a TPC asset and ownership is unclear, WC will be notified anyway. Clerk
- c. **Clarence / Highway Issues** - Over growing boundary hedges in The Quarry, Park Road and The Causeway will be identified and letters sent to residents where trimming works are considered necessary. Clerk
- d. **KGVth Playground inspection** - sk8 board plans and cheaper space net replacement costs are being investigated. A meeting is required with WC Officers with respect to the potential for use of R2 monies. Clerk
- e. **Lower Recreation Ground inspections** - P.Cnllrs were asked to inspect the LRG play area to help determine whether all glass from bottles smashed at the weekend had been removed. Appropriate signs would remain in place until then. ALL
- f. **Footpaths** - It was noted that the SWWAB grant application to fund strimming licences and a strimmer had been refused due to duplicate work being undertaken by the Youth Group. The PC agreed to support the Club if applying for a Path Improvement Grant.
- g. **Community composting** - P.Cnllrs noted that a WC Officer would be visiting the site on 17th September 2010 with AG and PeterC to discuss the potential planning application; also that there was some disquiet about the amount of material building up that needed to be shredded.
- h. **Allotments** - P.Cnllrs were informed that the rents for the 2011/12 season would be discussed at the next meeting in October.
- i. **TAPCAP / CAB reports** -no formal reports were made, but it was noted that the next TAPCAP meeting would be on Wednesday 8th October 2010.
- j. **TCSP** - no report made.
- k. **Joint Parish Advisory Group** - no report made.

10.09.13

NOTICES

- a. Community First - invitation to AGM on Wed 6th October 2010, Corn Exchange in Devizes – P.Cnllr Miss FC would attend this event if possible.
- b. WC - invitation to Councillors training on Planning Matters Friday 15th October am – P.Cnllrs PD, PeterC and TJB would attend from TPC.

MissFC
Clerk
PD PC
TJB

10.09.14

Correspondence received - noted.

10.09.15

Date and time of next meetings

Johnson's Field public meeting - 16th September 2010; 7:30pm in the Hinton Hall
 Planning + Hindon Lane plans - 21st September 2010 at 6:30pm in Victoria Hall
 Full - Tuesday 5th October 2010; 7pm in the Elizabeth Hall
 Plus planning meetings as advised.

There being no other business, the meeting finished at 9:05pm.