

Tisbury Parish Council - Minutes of Full Meeting

Tuesday 2nd November 2010 in the Elizabeth Hall, Tisbury at 7pm

DRAFT

10.11.06	<p>Present: P.Cnllrs P. Duffy (Chairman), D. Carroll (Vice-Chairman), J. Berkley-Matthews (RFO), Mrs J. Amos (from 7:05pm), T. Barnes, D. Boxall (until 9:05pm), Mrs Pam Chave, P. Coopman, R. Dearden and Miss F. Corp - 10.</p> <p>Also in attendance: WCnllr T. Deane; J. Scott-Clarke (CEV); 2 members of the Allotment Society; 2 members of the public; Mrs S. Harry (Clerk).</p> <p>Apologies received and accepted: none.</p> <p>Note: the agenda items were taken out of order to allow members of the Allotment Society to leave earlier; item 7c. was taken immediately following 10.11.06.</p>	
10.11.07 (7:05pm)	<p>Declarations of Interest:</p> <p>P. Coopman & D. Boxall as allotment holders; 7.c. P. Duffy - with respect to a personal complaint and receipt of apologies/goods. T.J. Barnes - as parent of children at Wardour School; S/2010/1432.</p>	
10.11.08	<p>Public Participation and Presentations:</p> <ol style="list-style-type: none"> a. The CEV (J. Scott-Clarke) reported back to Cnllrs on the Emergency Exercise SWAMP and also progress with the emergency plan for the village. The Chairman thanked the JSC for his valued input and enthusiasm for the role of CEV. b. A Wardour resident supplied further information on the Wardour School planning application, asking that P.Cnllrs consider the need for a condition relating to the use of the proposed hall for non-school purposes. c. A resident expressed concern over the very small number of attendees at a meeting on the future of the Sports Centre; WCnllr TD responded, highlighting the positive steps that are being taken to secure the future of this facility. d. The Chairman of the Allotment Society indicated that he was available to answer questions on item 7.c. when discussed. 	
10.11.09	<p>Approval of minutes:</p> <ol style="list-style-type: none"> a. 05.10.10 - full meeting - Cnllrs resolved to accept the minutes proposed DC / seconded MrsPamC / unanimous b. 19.10.10 - Planning & Other Matters meeting - noting that this meeting took place on 19th October rather than 14th October, Cnllrs resolved to accept the minutes. proposed DC / seconded RD / unanimous c. 19.10.10 - Finance meeting - noting that this meeting took place on 19th October rather than 5th October, Cnllrs resolved to accept the minutes. proposed DC / seconded MrsPamC / unanimous 	Clerk
10.11.10	<p>CONSIDERATION OF PLANNING APPLICATIONS</p> <p>S/2010/1504 - TCA - The Old House, The Square, Tisbury - fell 1x goat willow Cnllrs resolved to support the application proposed MrsPamC / seconded MissFC/ unanimous</p> <p>S/2010/1432 - full - Wardour School - erect new school hall & additional classroom Cnllrs noted the comments of the Wardour resident and discussed the various aspects of the application, including materials, aesthetics, sustainability, affect on neighbouring property and supported the view that the application should be called in; but deferred a decision pending a site visit.</p>	Clerk
10.11.11	<p>Applications Determined - see attached listing for recent decisions</p>	
	<p>(Item 7.c. heard at this point.)</p>	

10.11.12	<p>FINANCE</p> <p>a. Financial Report - P.Cnllrs resolved to approve the schedules circulated with the agenda. proposed MrsPamC / seconded MissFC / unanimous</p> <p>b. 2011/12 precept - P.Cnllrs reviewed the updated figures in the spreadsheet '11 12 precept V2 2 Nov 10' and in particular:</p> <ul style="list-style-type: none"> i. asked JBM and the Clerk to review the options for reducing the insurance premium with respect to playground assets in particular, ii. debated the need to have a parish council newsletter delivered to each home in the parish on 2 occasions each year, iii. increasing income to the PC from grants etc., and iv. noting the views of the SWWAB in not wishing to provide any further funding to TIS the SEASON events in future years. <p>P.Cnllrs subsequently voted to add £1000 to the precept for 2011/12 to cover the cost of 2 issues of a PC newsletter.</p> <p style="text-align: center;">proposed PD / seconded MissFC / 6 in favour with 4 against</p> <p>An updated precept schedule is appended.</p> <p>c. R2 monies update</p> <p>Cnllrs noted the current availability of funds - £460 (children) & £12850 (adult) and also that the Clerk would be meeting on site to look at the seesaw and skateboard equipment with the WC Technical Officer. Cnllrs were informed that the scheme for the skateboard equipment may not necessarily be eligible for R2 monies; replacements are now seen as maintenance and schemes need to be considered 'new' if receiving R2 funds. It may be that removing the space net and changing the layout with additional kit may qualify.</p>	<p>Clerk</p> <p>Clerk</p>
10.11.13	<p>MATTERS TO BE CONSIDERED and/or RESOLVED</p> <p>a. <u>Transfer of community assets to TPC; car park, public toilets and allotments</u></p> <p>Cnllrs noted that an application had been made to the SWWAB for the allotment gardens to be transferred to the PC, but there appeared to be no progress to date. With respect to the car park and public toilets, it appeared that WC wanted to retain the freehold of these sites while granting leases of 2 years, renewable annually from year 3 - see circulated frameworks.</p> <p>b. <u>Delegation of WC functions car park and public toilets</u></p> <p>P.Cnllr PeterC. raised an issue with respect to the car park lease framework circulated; namely, the potential need for an order controlling the use of the car park and enabling the PC to remove abandoned vehicles, move vehicles causing an obstruction etc. Such an order could be made by WC officers if thought appropriate This would be queried. No response date has been set for the public toilets response, but Cnllrs noted the framework for the lease and also that TPC would need to agree the service delivery in tandem with Mere PC to receive the additional bonus payment of £605. WC Officer Bob Chequer would be contacted to discuss these points.</p> <p>c. <u>Allotments Society</u></p> <p>P.Cnllrs discussed the previously circulated 'Byelaws', agreeing that the document would be better titled 'Code of Conduct' and suggesting minor amendments to sections 6 &7, before indicating that they had no objections to the document. P.Cnllrs further resolved to support the rental changes proposed for 2011/12 by the Allotment Society.</p> <p style="text-align: center;">Proposed DC / seconded RD / 8 in favour (PeterC& DB not voting)</p> <p>d. <u>Adverse Winter Weather Partnership Working</u></p> <p>P.Cnllrs agreed that such an arrangement would not be possible due to the lack of storage and manpower.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>

	<p>e. <u>Local Transport Plan 2011-2026</u> No additional issues were raised, but P.Cnllrs confirmed their agreement for the maintenance of existing infrastructure.</p> <p>f. <u>Changes to risk assessments</u> P.Cnllrs agreed the insertions relating to bonfires at the composting site.</p> <p>g. <u>Unfenced land on Churchill Estate</u> P.Cnllrs believed that the area of unfenced land adjacent to No.2 Churchill Estate actually belongs to WC, who would be contacted to confirm this and if necessary arrange for the Parish Steward to maintain the area.</p>	Clerk
10.11.14	<p><u>Report from Wiltshire County Councillor</u></p> <p>a. WCnllr TD referred to the minor traffic schemes currently being costed for which there was a budget of £17k; the poor visibility for traffic on the Station Road bend at the river bridge was also mentioned and the possibility for cutting back the trees would be investigated.</p> <p>b. Finance: it was noted that c.540 WC Officers had received letters indicating that their jobs were at risk due to the cut-backs; a new council structure would be discussed on 10th November. There would be no increase in Council Tax for 2011/12 and this would be achieved, for example, by cutting back on refuse collection to once every 2 weeks - this would be phased in over the next 2 years</p>	
10.11.15	<u>Report from Community Beat Officers</u> - not present.	
10.11.16	<p><u>Reports from Chairman, Clerk and Parish Councillors</u></p> <p>a. Chairman's report</p> <p>i. PD summarised the feelings expressed by the Hindon Lane residents at the previous night's meeting that had been arranged to hear concerns over traffic flows and safety for example; c.f. minutes of meeting.</p> <p>ii. Cnllrs. noted that the work to progress the community campus initiative would be taken on by TJB. Also that the Nadder Hall committee appeared to be financially secure in the short term, despite worries that the departure of the Plymouth Brethren would make the future untenable.</p> <p>b. Clerk's report</p> <p>i. <u>Retention of Planning Applications</u> Following a discussion with the Planning Office Manager in Salisbury, it appears that there is no requirement for hard copies of planning applications to be retained. P.Cnllrs agreed that applications over 3 years old would not be kept unless of particular importance.</p> <p>c. Clarence / Highway Issues:</p> <p>i. <u>Defects</u> Cnllrs. asked that the following blocked drains be reported: Becket Street by De-Liz, Junction of High Street with Vicarage Road, Junction of High Street with Church Road. Also potholes along the length of the road from Chicksgrove to Tisbury (nearside).</p> <p>d. KGVth Playground inspection -the ROSPA inspection report and costed repair programme are still awaited.</p> <p>e. Lower Recreation Ground inspections - the cone climber required greasing.</p> <p>f. Footpaths - Cnllrs noted that the Chilmark to Chicksgrove bridleway was now open.</p> <p>g. Community composting - Cnllrs were informed that the site was now closed and</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>

	<p>that the first bonfire had rid the site of much of the dumped brushwood.</p> <p>h. Allotments - no further comments.</p> <p>i. TAPCAP / CAB reports - no report made.</p> <p>j. JBC - no report made.</p> <p>k. Planning Seminar - those attending were advised of the new office location and working arrangements</p> <p>l. TCSP - the effects of cuts to the Police budget in the SWW area were still not known</p> <p>m. CAPYG - no report made.</p> <p>n. Joint Parish Advisory Group - no report made.</p>	
10.11.17	NOTICES - none.	
10.11.18	Correspondence received - noted.	
10.11.19	<p>Date and time of next meetings</p> <p>Full - Tuesday 7th December 2010</p> <p>Plus planning meetings as advised.</p>	

There being no other business, the meeting closed at 9:20pm.

Tisbury Parish Council

Precept Consideration

V2 - 2nd November 2010		2009/10	2010/11	2010/11	2011/12
		actual	current precept	projected	V2
Receipts		£	£	£	£
Precept		34,373	36,370	36,370	
Interest		9	-	46	-
Rents & wayleaves		13	13	8	13
Street Cleaning Grant		750	-	-	-
WTPC recharge		420	425	420	425
Note: public toilet subsidy (approx. £6k) accounted for in net costs					
Total Receipts		35,565	36,808	36,844	438
Payments		£	£	£	£
S137 Payments		55	200	335	200
Accommodation		593	650	692	650
Office Expenses		673	500	619	600
Salaries		16,220	16,500	16,854	17,000
subscriptions		739	700	587	700
Insurance		1,882	2,200	2,175	2,200
Audit		595	600	600	600
Professional fees		294	400	344	500
Grants:					
	youth development train	200	300	300	300
	compost	1,250	500	500	500
	JBC	3,077	1,540	1,540	972
	swimpool	500	530	500	500
	electrical training, H&S	500	500	500	-
	SID contribution	300	500	500	500
	Youth centre additional	-	3,000	3,000	3,000
	community internet faci	-	2,000	-	
Amenity Area Maintenance		3,854	2,500	2,157	2,500
Repairs and renewals		1,445	2,500	1,013	1,500
Training		35	150	205	150
Chairman's Fund		100	100	100	100
Website development/maintenance		184.21	500	-	
non precepted payments in previous years:					
	newsletters/fliers			240	1,000
add	car park				2,000
add	toilets -anticipated net cost to PC				3,000
Total Payments		31,848	36,370	32,761	38,472