

# Tisbury Parish Council - Minutes of Full Meeting

Tuesday 18<sup>TH</sup> January 2011 in the Elizabeth Hall, Tisbury at 7pm

DRAFT

11.01.01	<p><b>Present:</b> P.Cnllrs P. Duffy (Chairman), D. Carroll (Vice-Chairman), J. Berkley-Matthews (RFO), Mrs Pam Chave, P. Coopman, Miss F. Corp, R. Dearden and M. McGrath - 8.</p> <p><b>Also in attendance:</b> 2 members of the public; Mrs S. Harry (Clerk).</p> <p><u>Apologies received and accepted</u> Mrs J. Amos, T. Barnes; WCnllr T. Deane.</p>	
11.01.02	<p><b>Declarations of Interest:</b></p> <p>P. Coopman as PCC member of St John's Church Miss F. Corp as PCC member of St John's Church</p>	
11.01.03	<p><b>Public Participation and Presentations:</b></p> <p>Two residents of Beckford Close urged the parish council to make representations to WC regarding the potential closure of the library should a volunteer system working with a professional Librarian not prove feasible.</p> <p>The Chairman assured the residents that following the Cabinet discussions on Tuesday 25<sup>th</sup> January 2011, WC Officers would be consulting with TPC on whatever decision had been made. TPC's concern was the timescale for implementation, should the volunteer option be approved; the Clerk would make representations at the Cabinet meeting on behalf of TPC.</p>	
11.01.04	<p><b>Approval of minutes:</b></p> <p>a. 07.12.10 - full meeting - Cnllrs resolved to accept the minutes <b>proposed DC / seconded MrsPamC / unanimous of those present (6)</b></p> <p>b. 21.12.10 - Planning meeting - Cnllrs resolved to accept the minutes. <b>proposed DC / seconded RD / unanimous of those present (8)</b></p> <p><i>The Parish Councillors thanked Mrs Tricia Carroll for attending this planning meeting and taking notes to produce the minutes; her help being much appreciated.</i></p> <p>c. 14.12.10 - Joint Burial Committee - noted.</p>	
11.01.05	<p><b>CONSIDERATION OF PLANNING APPLICATIONS</b></p> <p><b>S/2010/1921</b> - full - Land adjacent to 1 Ladydown View, Tisbury - new dwelling at plot 6; amendments to approved scheme S/2008/0710</p> <p>P.Cnllrs resolved to support this application.</p> <p style="text-align: right;"><b>Proposed MMcG / seconded RD / unanimous</b></p>	<b>Clerk</b>
11.01.06	<p><u>Applications Determined</u> - noted.</p>	
11.01.07	<p><u>Southern Area Planning Committee</u> - decision on Wardour School application</p> <p>P.Cnllrs noted the decision to approve the application, but full details on the conditions attached to the approval were still unknown.</p>	
11.01.08	<p><b>FINANCE</b></p> <p><b>a. Financial Report</b> - P.Cnllrs resolved to approve the schedules circulated with the agenda. <b>proposed JBM / seconded DC / unanimous</b></p> <p>An additional payment was also authorised £130 for the cover provided by the Acting Clerk during the Clerk's absence in December/January. This included receiving and actioning post and emails where necessary, visiting the Salisbury Planning Office and dealing with telephone queries. <b>proposed JBM / seconded DC / unanimous</b></p> <p><b>b. 2011/12 precept - asset insurance</b> - P.Cnllrs discussed the value of insuring the listed assets with an insurance company rather than self insuring, i.e. putting aside the saved premium, specifically to deal with damage and loss of the assets. This</p>	<b>Clerk</b>

	<p>was particularly relevant to the older playground equipment in the KGV<sup>th</sup> playarea and also street furniture. P.Cnllrs resolved to insure only the following listed assets through an insurance company, along with the mandatory cover:</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 33%;"><b>Cricket Pavilion</b></td> <td style="width: 33%;"><b>LRG wetpour</b></td> <td style="width: 33%;"><b>LRG play equipment (3)</b></td> </tr> <tr> <td><b>KGV<sup>th</sup> astroturf</b></td> <td><b>War Memorial</b></td> <td><b>Cricket nets and Bola m/c</b></td> </tr> <tr> <td><b>JBG Lytch Gate</b></td> <td><b>JBG park benches (3)</b></td> <td></td> </tr> </table> <p style="text-align: right;"><b>proposed DC / seconded RD / unanimous</b></p> <p>Further quotes would be obtained from Zurich and Aon on the revised basis, operational from June 1<sup>st</sup> 2011 and any savings made on the precepted sum specifically earmarked within the accounts.</p> <p><b>c. 2011/12 precept</b> - P.Cnllrs reviewed the updated figures in the spreadsheet '11 12 precept V3 7 Dec 10' and resolved to precept for an amount of £38,600.</p> <p style="text-align: right;"><b>proposed DC / seconded JBM / unanimous</b></p> <p>This precept of £38,600 amounted to a 6% increase on the 2010/11 figure of £36,370, but P.Cnllrs noted that £5,000 of the 2011/12 precept related specifically to 2 functions, free car park and provision of public toilets, that were previously financed by WC. There was actually a like for like decrease in precept of 7.5%. A breakdown of the final precept request is appended. <i>(c.f. minute 11.01.08 e. for contribution to the maintenance of St John's Churchyard.)</i></p> <p><b>d. Application for grant funding from Circular Arts</b> - P.Cnllrs noted the withdrawal of the application.</p> <p><b>e. Request for a donation towards the upkeep of St John's Churchyard</b> - a formal request had now been received and a sum of £157 had been provisionally included within the overall precept request for 2011/12. This was again discussed at some length, with P.Cnllrs finally resolving that no contribution should be made in line with the current approved policy.</p> <p style="text-align: right;"><b>proposed DC / seconded MMcG / 6 in favour</b> <i>(PeterC. and MissFC not voting having declared an interest)</i></p>	<b>Cricket Pavilion</b>	<b>LRG wetpour</b>	<b>LRG play equipment (3)</b>	<b>KGV<sup>th</sup> astroturf</b>	<b>War Memorial</b>	<b>Cricket nets and Bola m/c</b>	<b>JBG Lytch Gate</b>	<b>JBG park benches (3)</b>		<p style="text-align: right;"><b>Clerk</b></p> <p style="text-align: right;"><b>Clerk</b></p> <p style="text-align: right;"><b>Clerk</b></p> <p style="text-align: right;"><b>Clerk</b></p>
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11.01.09	<p><b>MATTERS TO BE CONSIDERED and/or RESOLVED</b></p> <p>a. <u>Transfer of community assets to TPC; allotment gardens</u> Cnllrs noted that this application was still with the WC Legal Team.</p> <p>b. <u>Delegation of WC functions (car park and public toilets) to the parish council</u></p> <p>i. Car Park - P.Cnllrs noted that the car park lease negotiation was now in the hands of another WC Officer, Chris Major (CM), with whom the Clerk had had an informal conversation. The matter of enforcement had been discussed and CM had confirmed that although the existing SDC Order would not be lifted on 1<sup>st</sup> April, when TPC was expected to take over responsibility, the order would be lifted within the next 12 months during an harmonisation of all orders throughout Wiltshire. CM also indicated that TPC should take its own legal advice on operating the, what would be a private car park, on a charitable basis to gain relief from business rates. The Clerk was able to re-iterate the primary concerns of TPC, i.e. the shortness of the proposed lease and also the problem of enforcement by TPC. CM had also indicated that WCnllr D. Tonge would want to meet with the Chairman at an early opportunity.</p> <p>ii. Public Toilets - no further information was available. This matter would be chased with the WC Officer.</p> <p>c. <u>Local Policing Authority questionnaire</u> - a copy of TPC's response is appended.</p> <p>d. <u>Grit Bin request for Paradise Meadow</u> - P.Cnllrs supported the request for a grit</p>	<p style="text-align: right;"><b>Clerk</b></p> <p style="text-align: right;"><b>Clerk</b></p> <p style="text-align: right;"><b>Clerk</b></p> <p style="text-align: right;"><b>Clerk</b></p>									

	bin within Paradise Meadow , proposed DC / seconded MissFC / unanimous and also at the entrance to Chicks Grove Quarry. proposed DC / seconded MrsPamC / unanimous	Clerk Clerk
11.01.10	<u>Report from Wiltshire County Councillor</u> - not present	
11.01.11	<u>Report from Community Beat Officers</u> - not present.	
11.01.12	<u>Reports from Chairman, Clerk and Parish Councillors</u> a. Chairman's report i. PD summarised a discussion with WC Officers with respect to the list of prioritised requests resulting from the Hindon Lane residents' meeting, e.g. interactive signs, passing places etc. At first there had been total resistance to any of the measures suggested, but it now seemed that consideration would be given to some of the higher priority requests. ii. The same WC Officers would also look further at the temporary parking restrictions requested by TPC on Station Road. iii. P.Cnllrs noted that the sluice gates on the Nadder had required a maintenance visit during recent heavy rain as they had failed to work. b. Clerk's report i. WWT - Invasive Plant Project - P.Cnllrs agreed to request a speaker on this topic for the Annual Parish Meeting in May. ii. P.Cnllrs noted the guidance from the SWWAB Manager on conduct at Site Meetings. iii. WALC training courses - nominations were made for all courses available. iv. The work detailed in the WWT report on Oddford Brook would be chased with the Countryside Services Team at WC. c. Clarence / Highway Issues - the Parish familiarisation meeting with WH'ways in January had been postponed; a date in February was now expected. The potholes in Weaveland had already been reported but the worst only repaired. Clarence reports would be made for the pavement from the War Memorial to Arundell James Estate Agency and also the state of the road at the junction of the Avenue with Queen's Road (High Street end). It was also suggested that a list of actions resulting from Clarence Reports should be available. d. KGV <sup>th</sup> Playground inspection - no further comments. e. Lower Recreation Ground inspections - no further comments. f. Footpaths - The maintenance team was now meeting regularly; the next target being footpath 10. g. Community composting - Cnllrs noted the much improved appearance of the site. h. Allotments - P.Cnllrs gave their approval for the bramble clearance and associated small saplings; the spot not being in the conservation area. i. CAB reports - Reduced Street Lighting - the request from TPC to take part in this initiative was confirmed at the SWWAB meeting on 8 <sup>th</sup> December. WC contact is awaited. j. JBC - the 14 <sup>th</sup> December 2010 minutes had been circulated. k. TCSP - interviews for a replacement CPSO (for Kim Maffey) had been held.	Clerk Clerk Clerk Clerk Clerk Clerk Clerk

	l. CAPYG - no report made. m. Joint Parish Advisory Group - no report made.	
11.01.13	<b>NOTICES</b> - Great Poppy Party Weekend - 10 <sup>th</sup> to 12 <sup>th</sup> June 2011; noted.	
11.01.14	<b>Correspondence received</b> - the Small Charities networking opportunity would be forwarded to Mrs Carter.	
11.01.15	<b>Date and time of next meetings</b> Full - Tuesday 1 <sup>st</sup> February 2011 at 7pm Planning - 8 <sup>th</sup> February 2011 at 6:30pm if required	

There being no other business, the meeting closed at 8:45pm.

Next Police Authority Meeting - Tuesday 25th January 2011, at 2.30pm at Police HQ, Devizes

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WPA Questionnaire

Please help us to shape the future of your police service. Give us your views on the plans of Wiltshire Police Authority to deal with funding cuts over the next four years.

Question 1

Wiltshire Police Authority must save up to £15 million over the next four years as part of the public sector cuts announced by the government.

How concerned are you about how this will affect policing in your area?

Please select ONE of the following:

- Very concerned
A little concerned
Don't know
Not concerned at all
Other

If other please comment:

Question 2

Wiltshire Police Authority is committed to providing uniformed police officers and police community support officers (PCCOs) in your local area.

To what extent do you agree/disagree with the following statement?

Reducing the number of police officers and police community support officers (PCCOs) who are working in my neighbourhood should be the last resort!

Please select ONE of the following:

- I strongly agree
I tend to agree
I don't know
I tend to disagree
I strongly disagree

Question 3

How quickly do you expect the NON-EMERGENCY number 0145 4087000 to be answered?

Please select ONE of the following:

- Within 30 seconds
30 seconds - 1 minute
1 - 2 minutes
2 - 3 minutes
3+ minutes

I would prefer to make contact using the internet OR at a police station

Question 4

What police services do you expect to be able to access in person by making a visit to a police station?

Please tick ALL that apply:

- Advice on safety
Report a crime
Report a loss of property
Hand in lost property
Produce documents
Ask directions
Report traffic accident
Make a statement
I don't know
Nothing
Other

If other please state:

Question 5

The Wiltshire Police Authority is considering the best way to deliver local non-emergency policing. Where would be most convenient for you to get access to police services in the future?

Please indicate the TOP FIVE ways you would wish to access local policing (1 = 1st choice, 5 = 5th choice)

OTHER INFORMATION

- WPA Policing Confidence and Quality of Life Survey Results 2009-10
Tackling crime and anti-social behaviour - Local confidence in Wiltshire Police and Councils Policing Plan & Strategy Plan 2010/13
WPA Annual Report 08/09
Police Performance Review 08/09
Find out more about Neighbourhood Policing Teams Policing Pledge
Wiltshire Criminal Justice Board



CONTACT DETAILS

Contact Tel: 01298 734022

Address: WPA, PO Box 847, London Road, Devizes, SN10 2BN

Library	<input type="text" value="3"/>
Fire station	<input type="text"/>
Local shop	<input type="text" value="5"/>
Post office	<input type="text" value="4"/>
Council offices	<input type="text"/>
Police station	<input type="text" value="1"/>
Mobile police unit	<input type="text"/>
Online/internet	<input type="text"/>
Telephone	<input type="text" value="2"/>

**Question 6**

Do you think that Wiltshire Police Authority should spend MORE, the SAME or LESS money on the following:

Please select either more, the same or less for each:

	More	Same	Less
Answering emergency calls	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>
Tackling crime	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Neighbourhood policing	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>
Keeping people safe	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>
Keeping the roads safe	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>
Being available 24 hours a day, 7 days a week	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>
Tackling anti-social behaviour	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Dealing with administrative enquiries (such as firearms certificates, freedom of information requests, licensing)	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>

**Question 7**

Please indicate from the list below what you think the TOP FIVE priorities for Wiltshire Police should be:

Please indicate 1 - 5 with 1 being your top priority

Answering emergency calls	<input type="text" value="5"/>
Tackling crime	<input type="text" value="1"/>
Neighbourhood policing	<input type="text" value="3"/>
Keeping people safe	<input type="text"/>
Keeping the roads safe	<input type="text"/>
Being available 24 hours a day, 7 days a week	<input type="text" value="4"/>
Tackling anti-social behaviour	<input type="text" value="2"/>
Dealing with administrative enquiries (such as firearms certificates, freedom of information requests, licensing)	<input type="text"/>
Reducing costs by working with other police forces	<input type="text"/>
Being more efficient by working with other organisations	<input type="text"/>

**Question 8**

To what extent do you agree or disagree with the following statement?

*The Wiltshire Police Authority should buy in Policing Services (e.g. Major Investigation or Special Branch) from other Police Forces if it is considered to be more effective and efficient*

Please select ONE of the following:

- I strongly agree
- I tend to agree
- I don't know
- I tend to disagree
- I strongly disagree

**Question 9**

Please write the first part of your postcode (e.g. BA15)

N.B. - this is to help us analyse results and will not be used for any other purpose.

# Tisbury Parish Council

V4 - reflects 18th January discussion			2011/12
			V4
<b>Receipts</b>			<b>£</b>
Precept			38,600
Interest			-
Rents & wayleaves			13
Street Cleaning Grant			-
WTPC recharge			425
Note: public toilet subsidy (approx. £6k) accounted for in net costs			
<b>Total Receipts</b>			<b>39,038</b>
<b>Payments</b>			<b>£</b>
S137 Payments			200
Accommodation			650
Office Expenses			600
Salaries			17,000
subscriptions			700
Insurance			2,200
Audit			600
Professional fees			500
Grants:			
	youth development training		300
	compost		500
	JBC		972
	swimpool		500
	electrical training, H&S etc		-
	SID contribution		500
	Youth centre additional night		3,000
	community internet facilities		
	St John's Churchyard		
Amenity Area Maintenance			2,500
Repairs and renewals			1,500
Training			150
Chairman's Fund			100
Website development/maintenance			
non precepted payments in previous years:			
	newsletters/fliers		1,000
add	car park		2,000
add	toilets -anticipated net cost to PC		3,000
<b>Total Payments</b>			<b>38,472</b>