

Tisbury Parish Council - Minutes of Full Meeting

Tuesday 3rd May 2011 in the Elizabeth Hall, Tisbury at 7pm

DRAFT

PART I - with public and members of the press present

11.05.13	<p>Present: P.Cnllrs P. Duffy (Chairman), D. Carroll (Vice-Chairman), J. Berkley-Matthews (RFO - until 8:45pm), Mrs J. Amos (until 8:45pm), T. Barnes, Mrs Pam Chave, Miss F. Corp (until 9pm), P. Coopman and M. McGrath - 9.</p> <p>Also in attendance: up to 2 members of the public; WCnllr. T. Deane (from 7:36pm); Mrs S. Harry (Clerk).</p> <p><u>Apologies received and accepted</u> R. Dearden.</p>	
11.05.14	<u>Declarations of Interest:</u> Peter Coopman with respect to Allotment Society fee.	
11.05.15	<u>Public Participation and Presentations:</u> S/2011/0559 - the applicant spoke in support of the proposals that would, in particular, be of sympathetic design.	
11.05.16	<p><u>Approval of minutes:</u></p> <p>05.04.2011 - full meeting - Cnllrs resolved to accept the minutes proposed JBM / seconded DC / unanimous of those present (7)</p> <p>19.04.2011 - interim meeting - Cnllrs resolved to accept the minutes proposed MrsPamC / seconded DC / unanimous of those present (8)</p>	
11.05.17	<p>CONSIDERATION OF PLANNING APPLICATIONS</p> <p>S/2011/0559/full - 19 Ladydown View, Tisbury - Dormer windows and infill porch enclosure</p> <p>P.Cnllrs resolved to support this application following a brief discussion on sight lines from the dormer windows.</p> <p>proposed JBM / seconded MrsJAmos / 6 in favour; 2 against; 1 abstention</p>	Clerk
11.05.18	<u>Applications Determined</u> - noted.	
11.05.19	<p><u>Diversion of Footpath No 83</u> - Wardour Primary School - P.Cnllrs resolved to approve this diversion having already supported the extension to the school.</p> <p>proposed MrsPamC / seconded DC / unanimous</p>	Clerk
11.05.20	<u>Wiltshire Council Local Development Framework</u> - P.Cnllrs discussed the information circulated before agreeing that comments should be made indicating that the increase in housing numbers proposed would be the limit of that acceptable due to the local infrastructure.	Clerk
11.05.21	<u>Permitted Rights with respect to Change of Use from Commercial to Domestic</u> - this item will be on the June agenda; an appraisal of the issues in the consultation will be undertaken.	MrsJA
11.05.22	<u>Hindon Lane Development Street Names</u> - additional names were added to the list previously circulated (Wardour and Cranborne). P.Cnllrs were asked to forward any other names to the Clerk who would consult the 'Posties' about possible duplicates.	All Clerk
11.05.23	<p>FINANCE</p> <p>a. Financial Report - P.Cnllrs were referred to the financial information sheets circulated with the agenda; including retrospective approval of cheque payments totaling £1130.75 and monthly SOs of £1250 in May</p> <p>P.Cnllrs resolved to accept the information contained within the sheets and appended as a part of the minutes.</p> <p>proposed DC/ seconded JBM / unanimous</p>	

	<p>b. Draft PC accounts for 2010/11 - noted.</p> <p>c. Insurance quotes - Following a brief discussion, P.Cnllrs resolved to accept the insurance quote from Zurich Insurance; subject to final checks by the Clerk and P.Cnllr PeterC.</p> <p>d. Support for Nadder Hall grant application to Area Board - P.Cnllrs were happy with this application that would be more likely to succeed if a Hearing Loop was included.</p>	<p>PeterC</p> <p>Clerk</p> <p>Clerk</p>
11.05.24	MATTERS TO BE and/or RESOLVED	
	<p>a. Transfer of community assets from WC to TPC; allotment gardens - Cnllrs discussed the documents previously circulated that gave an indication n of the likely conditions to be imposed on transfer of the land. These were thought reasonable by Cnllrs and the matter would be progressed.</p> <p>b. Transfer of WC functions (car park and public toilets) to the parish council - draft documents were awaited. The condition survey had been received and agreed by the Clerk and P.Cnllr MMcG.</p> <p>d. Gates to KGVth play area - P.Cnllrs noted that a group of mothers had requested that gates are added to the 2 entrances to the KGVth play area. P.Cnllrs agreed that in light of the current spending restraints, such additions would be inappropriate. However, this would be reviewed once the Hindon Lane development was underway.</p> <p>e. Carnival Week camping adjacent to the Nadder Hall - Cnllrs noted that the Clerk had asked for further details, but no response had been received.</p> <p>f. Volunteering Strategy & Action Plan consultation - a summary would be provided for the June meeting.</p> <p>g. Housing strategy consultation - a summary would be provided for the June meeting.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
11.05.25 (8:45pm)	<p><u>Report from Wiltshire County Councillor</u> - the WCnllr spoke on various issues:</p> <p>a. Tisbury Library - many more volunteers had come forward than expected.</p> <p>b. Hindon Lane had been resurfaced. PD and WCnllr TD planned to meet residents with respect to speed and road safety on this road.</p> <p>c. WC Planning Officers were meeting with representatives of CG Fry to discuss the Hindon Lane application.</p> <p>d. The Community Campus would be proceeding. An advisory shadow board would be created, reporting to the Area Board. Those present agreed that the Chairman would be the PC representative and that P.Cnllr TB would apply to be a volunteer member of the shadow board.</p> <p>e. The price of library books paid by WC had been queried. WCnllr TD had confirmed that the best purchase price was always obtained.</p>	
11.05.26	<u>Report from Community Beat Officers</u> - not present.	
11.05.27	<p><u>Reports from Chairman, Clerk and Parish Councillors</u></p> <p>a. Chairman's report - Cnllrs present were told of the ballot success of the Tisbury PC Chairman in being invited to a Buckingham Palace Garden Party.</p> <p>b. Clerk's report:</p> <ul style="list-style-type: none"> • P.Cnllrs noted the WC offer for training. • The use of local unemployed people for delivery of the PC newsletters was welcomed. This method would be used for the next newsletter delivery. <p>c. Clarence / Highway Issues:</p>	

9pm	<ul style="list-style-type: none"> • Cnllrs noted that the 'double lamp post' had already been reported; also that the vegetation obscuring the Give Way sign at the junction of Park Rd and Cuffs Lane was being trimmed back. • The matter of parking orders for the Nadder Close car park would be clarified. • A discrete area of flooding on the land below The Avenue would be reported to the water authority as it was known that a sewer ran close-by. <p>d. KGVth Playground inspection - the replacement of the spring seesaw was awaiting approval from the R2 Officer.</p> <p>e. Lower Recreation Ground inspection - the cone climber was not moving freely; MMcG and DC would meet to agree action. The missing dog sign would be replaced.</p> <p>f. Footpaths - evening walks started in May.</p> <p>g. Community composting - a Tramel was being purchased for sieving the composting product into saleable compost.</p> <p>h. Allotments:</p> <ul style="list-style-type: none"> • the Clerk summarised the request from the Allotment society for a 'management fee' to help with administration costs; P.Cnllrs agreed with the proposal of £150 per annum. Proposed PD/seconded MMcG / unanimous • Problems with the gap in the hedge of the boundary between the allotments and the footpath adjacent to the Hindon Lane development were noted. A letter would be sent to all concerned. <p>i. CAB report - no report made.</p> <p>j. JBC - no report made.</p> <p>k. TCSP - no report made.</p> <p>l. CAPYG - no report made.</p> <p>m. Joint Parish Advisory Group - no report made.</p> <p>n. Invasive Plants Project - no further reports due.</p>	<p>PeterC.</p> <p>DC</p> <p>MMcG/ DC Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
	<p>NOTICES</p> <p>a. Wiltshire Assembly - 9th June 2011; all day</p> <p>b. 2011 Wiltshire Health and Wellbeing Awards - 26th May; 3pm</p> <p>c. Localism Training seminar, Dinton - 12th May; 5-7pm</p> <p>d. St John's Church - revamp of interior - 7:30pm, Wednesday 25th May.</p>	
	<p>Correspondence received: Noted.</p>	
(9:05pm)	<p>Date and time of next meetings</p> <p>APM - Tuesday 17th May at 7pm in the Victoria Hall</p> <p>Full - Tuesday 7th June 2011 at 7pm</p> <p>Planning and interim matters meetings as required.</p>	
	<p>PART II - with public and members of the press excluded</p>	
11.05.28	<p>Exclusion of the Press and Public - to consider the following resolution:</p> <p>a. It is considered that publicity in relation to the following item would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.</p> <p>b. Therefore, under subsection 1(2) of the Public Bodies (Admission to meetings) Act 1960, the press and public be excluded from the meeting for the following items: proposed DC / seconded PeterC. / unanimous</p> <p>i. King George Vth Playing Field lease - Cnllrs noted that no response had been received from the Thistledown Trust.</p> <p>ii. Additional paid hours for Clerk - agreed: proposed DC / seconded MMcG / unanimous</p>	<p>Clerk</p>
	<p>There being no other business, the meeting closed at 9:10pm.</p>	