

Tisbury Parish Council - Minutes of Full Meeting

Tuesday 7th June 2011 in the Elizabeth Hall, Tisbury at 7pm

DRAFT

PART I - with public and members of the press present	
11.06.01	<p>Present: P.Cnllrs P. Duffy (Chairman), D. Carroll (Vice-Chairman), J. Berkley-Matthews (RFO), Mrs J. Amos, D. Boxall (until 8:35pm), Mrs Pam Chave, Miss F. Corp, P. Coopman, R. Dearden and M. McGrath - 10.</p> <p>Also in attendance: up to 3 members of the public; WCnllr. T. Deane; Mrs S. Harry (Clerk).</p> <p><u>Apologies received and accepted</u> T. Barnes.</p>
11.06.02	<p>Declarations of Interest: Personal interest of Clerk with respect to St Modwen Ltd - (S/2011/0660) - friend of St Modwen Planning Officer.</p>
11.06.03	<p>Public Participation and Presentations:</p> <ol style="list-style-type: none">S/2011/0670 - the applicant spoke in support of the proposals that would, in particular, be of sympathetic design and allow for an expanding family.Pre-submission advice was requested from P.Cnllrs with respect to a proposed revision of plans for converting a derelict garage and workshop into a home. All neighbours had been consulted and had not raised objections.
11.06.04	<p>Approval of minutes:</p> <p>03.05.2011 - AGM meeting - Cnllrs resolved to accept the minutes proposed JBM / seconded Mrs PamC / unanimous of those present (6)</p> <p>03.05.2011 - full meeting - Cnllrs resolved to accept the minutes proposed JBM / seconded Mrs PamC / unanimous of those present (5)</p> <p>17.05.2011 - interim meeting - Cnllrs resolved to accept the minutes proposed RD / seconded JBM / unanimous of those present (6)</p> <p>17.05.2011 - Annual Parish meeting - Cnllrs resolved to accept the minutes proposed RD / seconded JBM / unanimous of those present (6)</p>
11.06.05	<p>CONSIDERATION OF PLANNING APPLICATIONS</p> <p>S/2011/0660 - prior notification - Station Works Tisbury Salisbury - Application for prior notification for demolition of 2 x warehouse buildings and 1 x office building P.Cnllrs noted the proposal for demolition and welcomed the potential advantageous move or the village. S/2011/0670 - full - Anchor Cottage Hindon Lane Tisbury Salisbury - Single storey side extension P.Cnllrs resolved to support the application. proposed JBM / seconded DC / unanimous</p>
	<p>Clerk</p> <p>Clerk</p>
11.06.06	<p>Applications Determined - noted.</p>
11.06.07	<p>Permitted rights with respect to change of use from commercial to domestic classification consultation - Cnllrs were told that the government wishes to change the present system to one that presumes approval for change of use from business to residential use; <i>for conversion not demolition</i>. Cnllrs generally supported this initiative as shops were specifically excluded. This item would be discussed further at the June interim meeting.</p>
	<p>MrsJA Clerk</p>
11.06.08	<p>Hindon Lane Hways meeting - Cnllrs noted that this meeting would take place on Monday 13th June at 6:30pm; also that further plans had been submitted (to be discussed at 21st June interim meeting) and that archaeological excavations would be taking place during w/b 6th June 2011. P.Cnllrs were also informed by TD that the T-junction application had been withdrawn</p>

	following unknown objections by a WH'ways Planning Officer, in order to find an appropriate, acceptable solution. Also that he had asked for the main application to be called in to ensure that the entrances to the Sports Centre and Weaveland Road to be properly considered.	
11.06.09	<p><u>Pre-planning application advice from or consultation with the Parish Council</u> - a PC procedure was now necessary due to the potential for residents to consult with the PC on planning proposals before formal submission to WC on advice from WC Planning Officers.</p> <p>A draft procedure/policy would be drafted for consideration at a later date, to include notes that would be available to applicants.</p> <p style="text-align: center;">proposed DC / seconded RD / 8 in favour with 2 against</p>	Clerk
11.06.10	<p>FINANCE</p> <p>a. Financial Report - P.Cnllrs resolved to accept the retrospective approval of payments in May totaling £4332.11; monthly SOs in June of £1250 & June payments of £1008.</p> <p style="text-align: center;">proposed JBM / seconded DC / unanimous</p> <p>b. Internal Audit - auditor's report - P.Cnllrs resolved to accept the report and actions necessary.</p> <p style="text-align: center;">proposed JBM / seconded PeterC / unanimous</p> <p>c. Annual return - approval of sections 1 and 2; noting of section 4</p> <p>i. P.Cnllrs resolved to accept Section 1 of the Annual Return.</p> <p style="text-align: center;">proposed DC / seconded MrsPamC / unanimous</p> <p>ii. The Clerk read aloud statements 1 to 9 of Section 2 with P.Cnllrs affirming their agreement with each statement before resolving to accept Section 2 of the Annual Return.</p> <p style="text-align: center;">proposed DC / seconded Miss FC / unanimous</p> <p>ii. P.Cnllrs resolved to note the statements of the Internal Auditor summarised in Section 4 of the Annual Return. proposed JBM / seconded PeterC / unanimous</p> <p>d. Bobby Van Trust - Although generally supportive, P.Cnllrs were against making a donation to the Bobby Van Trust; help via publicity and suggesting that costs of various items be highlighted to those helped might also attract additional donations.</p> <p>e. Wiltshire Wildlife Trust - again, P.Cnllrs agreed that helping with publicity rather than a financial contribution would be more appropriate.</p> <p>f. R2 monies for cycle way to Wardour School - further details would be requested with respect to an actual route and evidence of demand.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
	MATTERS TO BE and/or RESOLVED	
11.06.11	<p>a. Approval of re-written Standing Orders - P.Cnllrs debated for some time whether to adopt the SOs based on the original redrafted Model published in 2010 or the subsequent Model with revisions at para 32(b) in April 2011. P.Cnllrs eventually resolved to adopt the 2010 Model, the proposal to adopt the revision not being seconded.</p> <p style="text-align: center;">proposed JBM / seconded DC / unanimous - not to adopt the revision proposed MrsPamC / seconded RD / unanimous - to adopt the 2010 Model SOs as previously circulated</p> <p>b. Village Design Statement (VDS) - A brief discussion nominated P.Cnllr Mrs J. Amos to lead a working party to develop a VDS. CG Fry Ltd would be approached for permission to use the Design Brief for the Hindon Lane Development as a</p>	<p>Clerk</p> <p>MrsJA</p>

	<p>starting point. P.Cnllrs were advised that it was not likely that any grants would be available to fund the project.</p> <p>c. Traffic calming on the Churchill Estate - Cnllrs noted the response sent by the Clerk to the resident of Churchill Estate. W. Cnllr TD suggested that the issue should be reported to the local police for monitoring at relevant times; start/end of school day and night time.</p> <p>d. Queen Elizabeth II Fields Challenge - the details would be forwarded to the Fonthill Estate for information and action if appropriate.</p> <p>e. Transfer of community assets from WC to TPC; allotment gardens - ongoing.</p> <p>f. Transfer of WC functions (car park and public toilets) to the parish council - the draft leases have yet to be received and the car park enforcement issue was still unclear; Parking on the High Street would still be subject to the normal WC Enforcement regime. The potential for a loading bay close to the Co-op would be discussed at the July meeting.</p> <p>g. Volunteering Strategy & Action Plan consultation - P.Cnllrs resolved to approve the previously circulated draft response.</p> <p style="text-align: center;">Proposed MissFC / seconded Mrs JA / unanimous</p> <p>h. Housing Strategy consultation - P.Cnllrs resolved to approve the previously circulated draft response.</p> <p style="text-align: center;">Proposed PeterC / seconded DC / unanimous</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
11.06.12	<p><u>Report from Wiltshire County Councillor</u> - the WCnllr spoke on the proposed Community Campus, noting that the initial meeting had been held with Miss FC representing the Church and Link Scheme and PD the PC. A 2 part consultation in the wider community would be managed by TAPCAP; the current consultation method would need to be tailored to a rural community as opposed to an urban community.</p>	
11.06.13	<p><u>Report from Community Beat Officers</u> - not present.</p>	
11.06.14	<p><u>Reports from Chairman, Clerk and Parish Councillors</u></p> <p>a. Chairman's report - see Highway issues.</p> <p>b. Clerk's report - a query from a resident re ATM provision in the village would once again be raised with NatWest.</p> <p>c. Clarence / Highway Issues:</p> <ol style="list-style-type: none"> i. Weed growth in Queen's Road would be reported along with that in the area around the public toilets. ii. Yellow lines below the station are not likely for another 3 or 4 months as 'prioritisation' of works/sites is not yet complete. iii. Any parking restriction works are likely to be dovetailed in to other sites around the village for economy; works associated with the HL development will influence the timing. iv. Support from the Emergency Services would be sought with respect to the Station Road parking. <p>d. KGVth Playground inspection - no problems reported.</p> <p>e. Lower Recreation Ground inspection - the zip wire seat has been vandalised /removed; a replacement is on order.</p> <p>f. Footpaths</p> <ol style="list-style-type: none"> i. A PIGS scheme on FPT55 is now complete; a new permissive path at Jobbers Cottage. iii. FPT16 has also benefitted from PIGS money not used by other parishes; gates installed on the Station to Tisbury Row path. <p>g. Community composting - no report made.</p>	<p>Clerk</p> <p>Clerk</p>

	<ul style="list-style-type: none"> h. Allotments - no report made. i. CAB reports - no report made. j. JBC - meeting on 9th June. k. TCSP - meeting on 14th June. l. CAPYG - no report made. m. Joint Parish Advisory Group - no report made. n. Localism Training seminar, Dinton on 12th May - the message given was that a lot would depend on how the legislation was implemented. 	
11.06.15	NOTICES - none.	
11.06.16	Correspondence received: Noted.	
11.06.17	<p>Date and time of next meetings</p> <p>HL Hways consultation meeting - Monday 13th June at 6:30pm in the Elizabeth Hall</p> <p>Interim - Tuesday 21st June 2011 at 6:30pm</p> <p>Full - Tuesday 5th July 2011 at 7pm</p> <p>Planning and interim matters meetings as required.</p>	
PART II - with public and members of the press excluded		
11.06.18	<p>Exclusion of the Press and Public - to consider the following resolution:</p> <ul style="list-style-type: none"> 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. 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: <ul style="list-style-type: none"> proposed DC / seconded PeterC. / unanimous i. King George Vth Playing Field lease - Cnllrs noted the response from the Thistledown Trust. 	Clerk
	There being no other business, the meeting closed at 9:30pm.	