

# Tisbury Parish Council - Minutes of Full Meeting

Tuesday 6<sup>th</sup> September 2011 in the Elizabeth Hall, Tisbury at 7pm

DRAFT

## PART I - with public and members of the press present

Note: Agenda items were taken out of order to allow members of the public to leave following discussion of their item of interest.

11.09.01	<p><u>Present:</u> P.Cnllrs P. Duffy (Chairman), D. Carroll (Vice-Chairman), J. Berkley-Matthews (RFO), Mrs J. Amos (until 9:45pm), T. Barnes, D. Boxall (until 8pm), Mrs Pam Chave, Miss F. Corp, P. Coopman and R. Dearden - 10. Also in attendance: up to 2 members of the public; WCnllr. T. Deane; Mrs S. Harry (Clerk). <u>Apologies received and accepted</u> P.Cnllr M. McGrath.</p>	
11.09.02	<p><u>Declarations of Interest:</u> P.Cnllr Mrs J. Amos - parish boundary discussion - personal and prejudicial as Parish Clerk of West Tisbury Mrs S. Harry - parish boundary discussion - personal and prejudicial as Parish Clerk of Tisbury P.Cnllr P. Coopman - Composting Site Planning application - member of Composting Group</p>	
11.09.03	<p><u>Public Participation and Presentations:</u></p> <p>a. A resident of Ladydown View (section still under development) spoke in support of a request put forward by residents of Nos. 16-25 that no street lighting be installed in that area. It was explained that WCnllr TD had already explored the request with WC Officers and that it was possible, with Parish Council support, providing that all residents were in favour and that any future request to reverse the decision would need to be funded by the residents themselves. The Chairman allowed the issue to be debated (under SOs 5b.); P.Cnllrs subsequently resolved to support the request. <b>proposed DC / seconded MissFC / 9 in favour with 1 against</b></p> <p>b. P.Cnllr PeterC. and a member of the Composting Group spoke in support of the planning application that would include a revision of the hours that the shredder was allowed to operate P.Cnllrs noted that this was at the suggestion of a WC Officer. Discussion on this item then followed immediately (see11.09.09c.), with a debate on the practicalities of using Community Payback Scheme workers and nuisance noise levels in particular.</p>	Clerk
11.09.04	<p><u>Approval of minutes:</u> 05.07.2011 - full meeting - Cnllrs resolved to accept the minutes <b>proposed DC / seconded JBM / unanimous of those present (8)</b> 02.08.2011 - interim meeting - Cnllrs resolved to accept the minutes <b>proposed DC / seconded RD / unanimous of those present (8)</b> 16.08.2011 - interim meeting - Cnllrs resolved to accept the minutes <b>proposed DC / seconded JBM / unanimous of those present (8)</b></p>	Clerk Clerk Clerk
11.09.05	<p><b>CONSIDERATION OF PLANNING APPLICATIONS</b> <b>S/2011/1183/full</b> - 23 Lady Down View, Tisbury - alterations to fenestration P.Cnllrs resolved to support the application. <b>proposed TJB / seconded MrsPamC / 8 in favour with 2 against</b></p>	Clerk

11.09.06	<u>Applications Determined</u> - noted.	
11.09.07  (8pm)	<p>(item not on agenda) <u>Report on Hindon Lane Determination at Southern area Planning Committee</u> - P.Cnllrs noted the report from the Chairman, and in particular with respect to the two issues that still appeared to be of concern to local residents, e.g.</p> <ol style="list-style-type: none"> <li>the lack of amendment to the road/housing layout on the site adjacent to Alexandra Cottages (following a detailed suggestion from residents), and</li> <li>the decision to have unrestricted access from the development to the Sports Centre/Tisbury Campus site that effectively creates a through road.</li> </ol> <p>P.Cnllrs agreed to discuss the through road decision at an open meeting with any residents that were concerned or had issues/comments to contribute..</p>	Clerk
11.09.08	<p><b>FINANCE</b></p> <ol style="list-style-type: none"> <li> <p><b>Financial Report</b> - P.Cnllrs resolved to approve the retrospective payments in July and August totaling £5915.07 and monthly payments and SOs in September of £1982</p> <p style="text-align: center;"><b>proposed JBM / seconded MissFC / 9 in favour with 1 abstention</b></p> </li> <li> <p><b>Annual Return</b> - P.Cnllrs resolved to accept the Annual Return for the year ending 31<sup>st</sup> March 2011, noting that the document had been returned from the external auditors without any issues being raised.</p> <p style="text-align: center;"><b>proposed MrsJA / seconded TJB / unanimous</b></p> </li> <li> <p><b>JBC annual audit</b> - P.Cnllrs noted that the annual audit has been completed without any issues being raised.</p> </li> <li> <p><b>Allotment Hedge</b> - P.Cnllrs noted that 3 contractors had been approached to lay the boundary hedge between the allotments and Hindon Lane development; of the 3, only 1 (Contractor No. 2) had the capacity to commence work during the current months and at a realistic price. The contractor had suggested that lateral growth be cut away on both sides in the first instance, before laying the remaining central section. The arisings would be laid alongside the hedge initially, to be collected and moved to a site adjacent to the development land to be burned.</p> <p>The boundary hedge, once laid, would then be the responsibility of the Allotment Society for ongoing maintenance.</p> <p>P.Cnllrs resolved that Contractor No. 2 be used once funding had been secured (from grants, donations and maintenance monies); the work to commence as soon as practicable. <b>proposed JBM / seconded DC /9 in favour with 1 abstention</b></p> </li> <li> <p><b>R2 monies</b> - WC has confirmed that £45,586 is available for R2 projects; £11903 of which needs to be ring fenced before the end of December 2011 and a further £20,769 by 20<sup>th</sup> August 2012. Following a discussion on potential schemes and previously agreed priorities, P.Cnllrs re-affirmed that the monies should be used for a more challenging Skate Park on the KGV<sup>th</sup> play area. As the quotes for the Skate Park were likely to be c.£5000 over the R2 monies available, surrounding parishes would be approached to top-up the sum required.</p> <p>In view of the imminent development off Hindon Lane, Clubs and Societies would be circulated with R2 and R4 criteria to aid in the collection of bids for both categories.</p> </li> <li> <p><b>Grass Cutting contracts</b> - P.Cnllrs noted the current contract and the problems being experienced before discussing at length the possible alternatives, to include mowing by the Football Club, Youth Cricket team, local contractor etc. It was noted that the cricket square/wicket would need a specialist contractor for winter maintenance in particular. Draft documents would be prepared.</p> </li> </ol>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>

	<b>MATTERS TO BE CONSIDERED and/or RESOLVED</b>	
11.09.09	<p><b>a. Approval of Car Park and Public Toilets leases</b> - Cnllrs noted that queries raised by the TPC Solicitor had not yet been answered.</p> <p><b>b. Loading Bay o/s Co-operative Store</b> - the commitment by the Co-op, on a best endeavour basis, for scheduling deliveries in a 2 hour slot in the morning was welcomed by P.Cnllrs, who resolved to request that this location be added to the list of TROs for the village.</p> <p style="text-align: right;"><b>proposed JBM / seconded TJB / unanimous</b></p> <p><b>c. Composting Site 'opening hours' and Shredder use</b> - P.Cnllrs discussed at length the planning application to include a change of hours/days for use of the shredder. Many options were considered, before P.Cnllrs resolved that <i>'actual hours of shredder operation would be decided by the PC and would be not more than 1 day per week in addition to the normal public operating hours'</i>.</p> <p style="text-align: right;"><b>proposed MrsPamC / seconded TJB /9 in favour with 1 against</b></p> <p>The hours detailed in the planning application would be 10am to 7:15pm on Wednesdays 10am to 3pm on every other day of the week.</p> <p>A draft application on the lines previously agreed by the PC had already been sent to the WC Planning Officer and this included a proposal for operations to be permitted on any two days from Mondays to Fridays in addition to the existing permitted hours. However, the Officer indicated that this would not be acceptable as WC would have no clear understanding of which days the shredder would operate and this would make enforcement difficult. As it is the intention to operate on any one day each week, permission is therefore required to operate every day. The additional hours on Wednesday cover the 6pm to 7pm public session.</p> <p>In addition, P.Cnllrs resolved that the Clerk submit the planning application when completed</p> <p style="text-align: right;"><b>proposed DC / seconded RD /unanimous</b></p> <p><b>d. Diamond Jubilee celebrations</b> - Planning was underway and various suggestions were made to ensure full inclusion of all groups within the village. West Tisbury PC would be contacted with respect to the number of children likely to be involved and also to suggest that a contribution towards the event be accommodated within the precept for 2012/13.</p> <p>Additionally, TPC resolved to include an initial contribution of £500 towards the event.</p> <p style="text-align: right;"><b>proposed Miss FC / seconded Mrs JA /unanimous</b></p> <p><b>e. Tisbury / West Tisbury parish boundaries</b> - P.Cnllr Mrs J. Amos &amp; Mrs S. Harry left the room during this discussion and vote.</p> <p>P.Cnllrs discussed this issue at length before resolving to:</p> <ul style="list-style-type: none"> <li>i. Seek advice from R. Sawyer with respect to the origins of the current boundaries.</li> <li>ii. Adopt a preference for the creation of Tisbury Central and Tisbury Rural parishes.</li> <li>iii. Seek to establish a broad level of agreement between the current Tisbury and West Tisbury Parishes on the basis of the preferred central / rural parish model.</li> </ul> <p><b>f. Quarry Lane - problems with delivery vehicles</b> - Following a brief discussion, P.Cnllrs agreed unanimously to support the logging of an 'issue' to erect a sign at entrances to The Quarry advising restricted width roadway ahead.</p> <p><b>g. Sluice gates</b> - P.Cnllrs noted the EA intention to no longer maintain the sluice</p>	<p style="text-align: right;">Clerk</p> <p style="text-align: right;">PeterC</p> <p style="text-align: right;">Clerk</p> <p style="text-align: right;">Clerk</p> <p style="text-align: right;">DC</p> <p style="text-align: right;">Clerk</p> <p style="text-align: right;">PD</p> <p style="text-align: right;">Clerk</p>



	<p><b>Interim - Weaveland Road Access to Tisbury Campus &amp; HL development - Wed 21<sup>st</sup> September in the Hinton Hall</b>  Full - Tuesday 4<sup>th</sup> October 2011 at 7pm  Planning and interim matters meetings as required.</p>	
PART II	- with public and members of the press excluded: no items	
	There being no other business, the meeting closed at 9:52pm.	