## Tisbury Parish Council - Minutes of Full Meeting DRAFT Tuesday 6<sup>th</sup> September 2011 in the Elizabeth Hall, Tisbury at 7pm 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. Present: P.Cnllrs P. Duffy (Chairman), D. Carroll (Vice-Chairman), J. Berkley-Matthews (RFO), 11 09 01 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). Apologies received and accepted P.Cnllr M. McGrath. 11.09.02 **Declarations of Interest:** 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 11.09.03 <u>Public Participation and Presentations:</u> 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. Clerk proposed DC / seconded MissFC / 9 in favour with 1 against 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. 11.09.04 Approval of minutes: 05.07.2011 - full meeting - Cnllrs resolved to accept the minutes proposed DC / seconded JBM / unanimous of those 02.08.2011 - interim meeting - Callrs resolved to accept the minutes

11.09.05

proposed DC / seconded JBM / unanimous of those present (8)	Clerk
02.08.2011 - interim meeting - Cnllrs resolved to accept the minutes  proposed DC / seconded RD / unanimous of those present (8)	Clerk
16.08.2011 - interim meeting - Cnllrs resolved to accept the minutes  proposed DC / seconded JBM / unanimous of those present (8)	Clerk
CONSIDERATION OF PLANNING APPLICATIONS	
S/2011/1183/full - 23 Lady Down View, Tisbury - alterations to fenestration P.Cnllrs resolved to support the application.	
proposed TJB / seconded MrsPamC / 8 in favour with 2 against	Clerk

11.09.06	Applications Determined - noted.	
11.09.07	(item not on agenda) Report on Hindon Lane Determination at Southern area Planning	
	Committee - 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.	
	a. the lack of amendment to the road/housing layout on the site adjacent to	
	Alexandra Cottages (following a detailed suggestion from residents), and	
	b. the decision to have unrestricted access from the development to the Sports	
	Centre/Tisbury Campus site that effectively creates a through road.	
(8pm)	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	Clerk
11.09.08		
11.07.00	FINANCE	
	a. Financial Report - P.Cnllrs resolved to approve the retrospective payments in July	
	and August totaling £5915.07 and monthly payments and SOs in September of	
	£1982	Clerk
	proposed JBM / seconded MissFC / 9 in favour with 1 abstention  b. Annual Return - P.Cnllrs resolved to accept the Annual Return for the year ending	
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	31 <sup>st</sup> March 2011, noting that the document had been returned from the external	
	auditors without any issues being raised.	
	proposed MrsJA / seconded TJB / unanimous	Clerk
	c. JBC annual audit - P.Cnllrs noted that the annual audit has been completed without	
	any issues being raised.	
	d. Allotment Hedge - 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.	
	The boundary hedge, once laid, would then be the responsibility of the Allotment	
	Society for ongoing maintenance.	
	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. proposed JBM / seconded DC /9 in favour with 1 abstention	Clerk
	e. R2 monies - 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	Clerk
	Skate Park were likely to be c.£5000 over the R2 monies available, surrounding	Clerk
	parishes would be approached to top-up the sum required.	
	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	Clerk
		CIEIN
	categories.	
	f. Grass Cutting contracts - 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	<b>.</b>
	maintenance in particular. Draft documents would be prepared.	Clerk

	MATTERS TO BE CONSIDERED and/or RESOLVED	
11.09.09	a. Approval of Car Park and Public Toilets leases - Cnllrs noted that queries raised by the TPC Solicitor had not yet been answered.	
	<b>b.</b> Loading Bay o/s Co-operative Store – 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.	Clerk
	proposed JBM / seconded TJB /unanimous	
	c. Composting Site 'opening hours' and Shredder use - 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 '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'.	
	proposed MrsPamC / seconded TJB /9 in favour with 1 against	PeterC
	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.	
	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.	
	In addition, P.Cnllrs resolved that the Clerk submit the planning application when completed proposed DC / seconded RD /unanimous	Clerk
	d. Diamond Jubilee celebrations - 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.	
	Additionally, TPC resolved to include an initial contribution of £500 towards the event.	Clerk
	proposed Miss FC / seconded Mrs JA /unanimous	3.51 1
	e. Tisbury / West Tisbury parish boundaries - P.Cnllr Mrs J. Amos & Mrs S. Harry left the room during this discussion and vote.	
	P.Cnllrs discussed this issue at length before resolving to:  i. Seek advice from R. Sawyer with respect to the origins of the current boundaries.	DC
	ii. Adopt a preference for the creation of Tisbury Central and Tisbury Rural parishes.	Clerk
	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.	PD
	f. Quarry Lane - problems with delivery vehicles - 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.  g. Sluice gates - P.Cnllrs noted the EA intention to no longer maintain the sluice	Clerk
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	gates - hoping that the landowner would take on the responsibility for their maintenance. If not it was likely that the mechanism would be removed completely.  P.Cnllrs agreed that the PC ask to be kept informed and become involved if necessary.	Clerk/ JSC
11.09.10	Report from Wiltshire County Councillor - the WCnllr spoke on progress with the Tisbury Campus and referred to the previously circulated report. In addition, more detail was provided about the 2 <sup>nd</sup> consultation due in early October, the results of which would be presented at the 5 <sup>th</sup> December SWAB. The consultation was likely to use a 'pop-up' shop on the High Street, along with banners by the roadside and moving trailer advertisements. The aim was to get greater participation (than the first survey) from all categories of the population.  WCnllr TD stressed that there was no intention to move the heart of the village upto the Campus area, but that services rather than commercial businesses would be more likely to move, e.g. a CAB Office and Housing Advice Centre.	
11.09.11	Report from Community Beat Officers - not present.	
11.09.12	Reports from Chairman, Clerk and Parish Councillors  a. (item not on the agenda) - TISBURY LIBRARY - P.Cnllr Miss FC gave a brief report on the success of being able to run the Library with volunteers (from 5 <sup>th</sup> September). It was noted that the Clerk would normally be present in the Library on the 2 <sup>nd</sup> and 4 <sup>th</sup> Wednesday in each month.	
	<ul> <li>b. Chairman's report: <ol> <li>A written apology had been received from WC Officer Ms T. Ewers with respect to the complete lack of communication about the Twining's Cycle Race.</li> <li>The Chairman reported that he had thoroughly enjoyed taking tea with the Queen at a recent Garden Party at Buckingham palace!</li> </ol> </li> </ul>	
	<ul> <li>c. Clerk's report: <ul> <li>i. Britain in Bloom - the information would be passed to Tisbury Flower Group.</li> <li>ii. The Woodfair Ticket would be used by P.Cnllr Mrs Pam Chave.</li> <li>iii. P.Cnllr DC would attend the Redemption Scheme meeting in Salisbury if thought appropriate.</li> </ul> </li> </ul>	Clerk
	<ul> <li>d. Clarence/Highway issues:</li> <li>i. Park Road parking and The Avenue bus were briefly discussed for suitability as TRO schemes.</li> </ul>	Clerk
	ii. The potholes in Vicarage Road would be reported, along with the need to trim the lateral growth on trees in The Avenue and the flyposting at The Cross Inn.	Clerk
(9:45pm)	<ul> <li>e. Playground Inspections - the Wickstead report had been received and would be reported to the next full meeting.</li> <li>f. Footpaths - last evening walk of the year (around Wardour) had taken place.</li> <li>q. Allotments - Callrs noted that the Allotment land sale to the PC was now complete</li> </ul>	Clerk
	and the Land Registry notifications were being made.  h. CAB reports - no further report made.  i. JBC - no report.  j. TCSP - meeting on 13 <sup>th</sup> September noted.  k. CAPYG - no report made.  l. Joint Parish Advisory Group - no report made.	
11.09.13	NOTICES - none.	
11.09.14	Correspondence received: Noted.	
11.09.15	Date and time of next meetings Interim - Tuesday 20 <sup>th</sup> September in the Hinton Hall	

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