

Tisbury Parish Council - Minutes of Full Meeting

Tuesday 4th October 2011 in the Elizabeth Hall, Tisbury at 7pm

DRAFT

PART I - with public and members of the press present

11.10.01	<p><u>Present:</u> P.Cnllrs D. Carroll (Vice-Chairman, in the Chair), J. Berkley-Matthews (RFO), Mrs J. Amos, D. Boxall, Mrs Pam Chave, Miss F. Corp, P. Coopman, R. Dearden and M. McGrath - 9. Also in attendance: up to 2 members of the public; Mrs S. Harry (Clerk).</p> <p><u>Apologies received and accepted</u> P.Cnllr P. Duffy (Chairman), T. Barnes; WCnllr. T. Deane; 2 no. CBOs.</p>	
11.10.02	<p><u>Declarations of Interest:</u></p> <p>None.</p>	
11.10.03	<p><u>Public Participation and Presentations:</u></p> <p>No submissions.</p>	
11.10.04	<p><u>Approval of minutes:</u></p> <p>06.09.2011 - full meeting - Cnllrs resolved to accept the minutes proposed Mrs PamC / seconded MissFC / unanimous of those present (6)</p> <p>20.09.2011 - interim meeting - Cnllrs resolved to accept the minutes proposed RD / seconded MissFC / unanimous of those present (4)</p> <p>21.09.2011 - interim meeting - Cnllrs resolved to accept the minutes proposed DC / seconded JBM / unanimous of those present (5)</p>	
11.10.05	<p>CONSIDERATION OF PLANNING APPLICATIONS (with Chairman not voting)</p> <p>S/2011/0132/appeal - Boot Inn, High Street, Tisbury, SP3 6PS - 4 bed detached dwelling with parking, new access and new car park for the public house. P.Cnllrs resolved to support the appeal. proposed MMcG / seconded MissFC / unanimous</p> <p>S/2011/1435/full - 25 Court Street Close, Tisbury - Erection of rear conservatory P.Cnllrs resolved to support the application. proposed MissFC / seconded MrsJA / unanimous</p> <p>S/2011/1436/full - Cromwell House 6 Court Street, Tisbury - Replace existing solid fuel boiler with oil boiler and replace existing coal bunker with storage tank P.Cnllrs resolved to support the application. proposed MMcG / seconded MissFC / unanimous</p>	
11.10.06	<p><u>Applications Determined</u> - noted.</p>	
11.10.07	<p>CPRE Guidance booklet - 'How to respond to planning applications'. A link to the booklet would be forwarded to those P.Cnllrs receiving papers by email. A number of copies would be printed for distribution and /or circulation.</p>	Clerk
11.10.08	<p>FINANCE</p> <p>a. Financial Report - P.Cnllrs resolved to approve the retrospective payments in September totaling £1764.16 and monthly payments and SOs in October of £1250 proposed JBM / seconded RD / unanimous</p> <p>b. Playground Works following inspection - P.Cnllrs discussed the contents of the previously circulated summary report that detailed those actions recommended with a medium or above priority. An amended listing indicating the agreed action to be taken will be circulated, but in general:</p>	

	<p>i. repairs to wetpour surface edges where there is a gap between the wetpour and the surrounding play area surface would not be undertaken at this time as the risk of entrapment was considered to be low; the trip hazard resulting from the gap was also considered low, but would be kept under review.</p> <p>ii. comments with respect to the gyropsiral would be explored with the manufacturer.</p> <p>iii. the space net dismantlement and removal from site would be explored with a suitable contractor.</p> <p>iv. the original zip wire seat/link assembly had been recovered from the river bank and the blacksmith would be asked to weld the links in place.</p> <p>iv. other necessary repairs would be organised by the Clerk.</p> <p>c. Tisbury Sk8 Park - further publicity was thought necessary to get as broader spectrum of young people as possible. All local schools would be contacted.</p>	<p>Clerk</p> <p>Clerk</p> <p>MMcG</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
	MATTERS TO BE CONSIDERED and/or RESOLVED	
11.10.09	<p>Approval of Car Park and Public Toilets leases - Cnllrs noted the responses from the WC Solicitor to date, but were unsure of the reasoning behind the refusal to re-word Clause 8. This would be queried via EBB.</p> <p>No responses had been received concerning the draft Framework Lease items and these were being chased by EBB.</p> <p>Minor points on the Car Park Management Agreement would be summarised By P.Cnllr PC for submission to WC via EBB.</p>	<p>Clerk</p> <p>EBB</p> <p>PeterC /Clerk</p>
11.10.10	Diamond Jubilee Celebrations - P.Cnllrs noted that the next working party meeting would take place on Friday 7 th October.	
11.10.11	<p>Appointment of a representative to the Lord Arundell of Wardour Charity - P.Cnllrs noted that the charity had requested that P.Cnllr Mike McGrath be re-appointed if willing to stand again; MMcG agreed.</p> <p style="text-align: right;">Proposed MissFC / seconded DB - unanimous</p>	Clerk
11.10.12	Chicksgrove Quarry liaison meeting - P.Cnllrs, DC and MMcG agreed to represent the PC on 17 th October 2011; 6:30pm in the Elizabeth Hall.	Clerk
11.10.13	<u>Report from Wiltshire County Councillor</u> - in the absence of the WCnllr, P.Cnllrs were informed by Miss FC that the 'pop-up' shop on the High Street would be open from 15 th to 22 nd October to help with the consultation on the proposed Tisbury Campus.	
11.10.14	<u>Report from Community Beat Officers</u> - not present.	
11.10.15	<p><u>Reports from Chairman, Clerk and Parish Councillors</u></p> <p>a. Chairman's report: no report made.</p> <p>b. Clerk's report:</p> <p>i. The Football Club had declined the offer to receive payment for help with amenity maintenance in the village.</p> <p>ii. The Olympic Torch meeting scheduled for 7th October had been postponed.</p> <p>iii. The issue of parking outside Wardour School had been raised by a resident. Following a brief discussion, P.Cnllrs agreed that as the problem was limited to 2 short periods each day within the school term, no further action be taken.</p> <p>iv. WC Traffic Engineers had indicated that the TRO schemes recently proposed by</p>	

	<p>the PC, i.e. loading bay outside the Co-op, Park Road yellow lines and The Avenue bus stop, should be submitted for consideration via the new scheme starting in January.</p> <p>c. Clarence/Highway issues:</p> <p>i. The poor state of Tucking Mill Lane (in West Tisbury) would be reported.</p> <p>d. KGVth playground inspections - no further issues.</p> <p>e. LRG playground inspections - no further issues.</p> <p>f. Footpaths - no report.</p> <p>g. Community Composting - it was noted that a successful prosecution for Fly-tipping was likely following the keen observation skills of Weaveland Road residents.</p> <p>h. Allotments - no report.</p> <p>i. CAB reports - the meeting on 5th October was noted.</p> <p>j. JBC - no report.</p> <p>k. TCSP - meeting on 13th September noted; speed limits and parking issues were discussed.</p> <p>l. CAPYG - a recent meeting had suggested that Youth Group members be transported (by TISBUS) upto the proposed Campus site so that the potential future facilities could be discussed.</p> <p>m. Joint Parish Advisory Group - no report made; it was suggested that the potential Parish Boundary change be discussed at a future meeting.</p>	
11.10.16	NOTICES - none.	
11.10.17	Correspondence received: Noted.	
11.10.18	<p>Date and time of next meetings</p> <p>Interim - Tuesday 18th October 2011; 6:30pm.</p> <p>Finance - Tuesday 18th October 2011; to immediately follow the interim meeting.</p> <p>Full - Tuesday 1st November 2011 at 7pm</p> <p>Additional 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 8:05pm.	