

Tisbury Parish Council - Minutes of Full Meeting

Tuesday 1st November 2011 in the Elizabeth Hall, Tisbury at 7pm

DRAFT

PART I - with public and members of the press present

11.11.01	<p><u>Present:</u> P.Cnllrs P. Duffy (Chairman), D. Carroll (Vice-Chairman, in the Chair), Mrs J. Amos, Mrs Pam Chave, Miss F. Corp, R. Dearden and M. McGrath - 7. Also in attendance: WCnllr. T. Deane; 1 member of the public; Mrs S. Harry (Clerk). <u>Apologies received and accepted</u> P.Cnllrs J. Berkley-Matthews (RFO), D. Boxall and P. Coopman; 2 no. CBOs.</p>	
11.11.02	<p><u>Declarations of Interest:</u> P.Cnllr Mrs Pam Chave with respect to S 2011 1583 - personal friend.</p>	Clerk
11.11.03	<p><u>Public Participation and Presentations:</u> No submissions.</p>	
11.11.04	<p><u>Approval of minutes:</u> 04.10.2011 - full meeting - Cnllrs resolved to accept the minutes proposed Mrs PamC / seconded DC / unanimous of those present (5) 18.10.2011 - interim meeting - Cnllrs resolved to accept the minutes proposed DC / seconded MMG / unanimous of those present (5) 18.10.2011 - finance meeting - Cnllrs resolved to accept the minutes proposed DC / seconded MissFC / unanimous of those present (4) 27.10.11 - Composting Committee - Cnllrs noted the minutes. 07.10.11 - QDJ W/P meeting - Cnllrs noted the minutes</p>	Clerk
11.11.05	<p>CONSIDERATION OF PLANNING APPLICATIONS S/2011/1583/full - The Croft, Park Road, Tisbury - single storey extension to form annexe P.Cnllrs resolved to support the application following a discussion about the use of matching materials. A note would be included with the return indicating that P.Cnllrs would really like to see the extension with a finish to match the existing house, as proposed by the applicants, as it appeared to be a trend to build extensions that differ in external finish at the behest of Planning Officers. proposed DC / seconded MMcG / unanimous (with MrsPamC abstaining)</p>	Clerk
11.11.06	<p><u>Applications Determined</u> - noted.</p>	
11.11.07	<p>Hindon Lane Development Street Naming - the list developed jointly by CG Fry and the PC was examined, with 2 amendments being requested; correct spelling of Benett (1x'n' & 2x't's) and inclusion of the original name of Tisbury - 'Tisseburi' / diminutive form 'Taesel'.</p>	Clerk
11.11.08	<p>FINANCE</p> <p>a. Financial Report - P.Cnllrs resolved to approve the retrospective payments in October totaling £1909.85 and monthly payments (£78) and SOs in November of £1250 proposed DC / seconded MrsPamC / unanimous</p> <p>b. Playground Works update - P.Cnllrs discussed the actions taken to date :</p> <p>i. Work given to the Blacksmith - see circulated summary sheet.</p> <p>ii. written comments from the manufacturer with respect to the gyrospral - see attached email. P.Cnllrs agreed that no further action would be taken.</p> <p>iii. the space net dismantlement and removal from site was in hand - costs for work expected to be less than £400. P.Cnllr MMcG to organise without process of getting quotes due to the urgent nature of the work required.</p>	

	<p>c. Tisbury Sk8 Park - Results of the consultation (on-line survey and from Pop-up Shop) would be considered and reported at the December meeting. Meetings and discussions with potential suppliers of equipment would also be summarised for Cnllrs. An email from a resident of the Churchill Estate requesting that P.Cnllrs consider the increased nuisance caused by the improved facilities was read aloud but further discussion was deferred until more definite proposals were available.</p> <p>d. Further Precept consideration - P.Cnllrs reconsidered the increases to the draft budget figures for 2012/13 and the Chairman reminded everyone that an increase of c.£5,000 would result in an increase of c.£5.50 for a Band D home. The Chairman asked that all P.Cnllrs reflect upon the figures to consider where savings could be made before the December full meeting.</p> <p>P.Cnllrs were informed that the grant application to finance the purchase of a computer, projector and printer had been unsuccessful. P.Cnllrs subsequently resolved to finance the purchases using £400 from specific reserves and a £600 increase on the precept. Proposed DC/ seconded MrsJA / unanimous</p>	<p>Clerk</p> <p>Clerk</p>
	MATTERS TO BE CONSIDERED and/or RESOLVED	
11.11.09	Approval of Car Park and Public Toilets leases - no further updates were available.	
11.11.10	Diamond Jubilee Celebrations - P.Cnllrs noted that the Football Club was happy to support the PC in organizing the events on the LRG; also that grant funding was potentially available from the AONB. The next meeting would be held on 8 th November.	
11.11.11	CCTV Cameras on the High Street - P.Cnllrs discussed this issue following a representation from a resident in a neighbouring village whose car had been vandalized while parked on the High Street. A majority of those present thought that the cost of the proposal was not sufficiently balanced by the benefits.	
11.11.12	Community Transport initiative with North Dorset/Wiltshire parishes - WCnllr TD provided more details of this proposal and further developments were awaited.	
11.11.13	Shaftesbury Town Council View on Boundary Changes - P.Cnllrs considered the views of Shaftesbury TC and asked that the TPC view of remaining allied with Salisbury be passed on.	Clerk
11.11.14	<p><u>Report from Wiltshire County Councillor</u> - WCnllr TD spoke on 4 issues:</p> <p>a. WC Parking Policy - P.Cnllrs suggested that several messages be taken back to WC following a broad ranging discussion.</p> <ul style="list-style-type: none"> i. Lack of customers in shops is evident throughout the county and not just Salisbury. ii. SDC should consider financing the car parks in Salisbury. iii. Policemen and CBOs should be able to issue parking tickets. iv. Car parking revenue subsidizes other transport initiatives, such as 'Park and Ride' and the books have to balance overall. <p>b. R2 Monies - a proposal is being discussed to implement a Community Infrastructure levy by 2014.</p> <p>c. Plans called in by PCs will need a representative (nominated at the time of call in) to be present at the relevant planning meeting.</p> <p>d. Community Campus - the second consultation phase was nearing completion and the priority was to keep the wider community involved, informed and inspired.</p>	

