

Tisbury Parish Council - Minutes of Full Meeting

Tuesday 17th January 2012 in the Elizabeth Hall, Tisbury at 7pm

DRAFT

PART I - with public and members of the press present

12.01.01	<p>Present: P.Cnllrs P. Duffy (Chairman), D. Carroll (Vice-Chairman), J. Berkley-Matthews (RFO), Mrs J. Amos, Mrs Pam Chave, P. Coopman, Miss F. Corp, - 7. Also in attendance: WCnllr. T. Deane; upto 16 residents; Mrs S. Harry (Clerk).</p> <p><u>Apologies received and accepted</u> P.Cnllrs T.J. Barnes, D. Boxall and M. McGrath; 2 no. CBOs.</p>	
12.01.02	<u>Declarations of Interest:</u> None.	
12.01.03	<p><u>Public Participation and Presentations:</u></p> <p>a. Jaki Farrell - Youth Leader for Mere & Tisbury - spoke in support of the SK8 report at agenda item 7e, emphasizing that additional funding would be sought by the Youth Group. A former member of the Youth Group also spoke in support, assuring those present that a new SK8 park would really be welcomed by young and old(er) SK8 parkers in Tisbury.</p> <p>b. Various residents of 1-8 Hindon Lane discussed the yellow line proposal with P.Cnllrs, highlighting the concerns of advertising the TRO prior to parking being available to the rear of their properties. Issues such as the ongoing negotiation between CG Fry and the Environment Agency were noted; P.Cnllrs also assured those present that the TRO would be opposed if alternative parking and the associated traffic calming measures were not in place. P.Cnllrs undertook to keep the residents informed of progress (monthly, hand delivered letters) and also to meet with all residents once more details were known.</p> <p>c. Two candidates for co-option to the P.Cnllr vacancy spoke, each detailing their experience and strengths that could enhance the Parish Council team.</p> <p>d. The Tisbury CEV - James Scott-Clarke - distributed copies of the village Emergency Plan, covering wider issue emergencies than just flooding (Flood Plan was circulated in December last year). The CEV was currently organizing a meeting of neighbouring parish CEVs and reminded P.Cnllrs of the Emergency Exercise in February - date not yet confirmed. The one concern of the CEV is that there does not appear to be a feedback mechanism to PCs for major incidents in the area, e.g. closure of the A303. This would be raised with WC when appropriate.</p>	Clerk
12.01.04	<p><u>Approval of minutes:</u></p> <p>06.12.2011 - full meeting - Cnllrs resolved to accept the minutes proposed DC / seconded MrsPamC / unanimous of those present (6)</p> <p>20.12.2011 - interim meeting - Cnllrs resolved to accept the minutes proposed DC / seconded MrsPamC / unanimous of those present (7)</p>	Clerk
CO-OPTION OF PARISH COUNCILLOR		
12.01.05	Previously circulated voting papers were collected and counted by WCnllr TD; the result being that Adrian Griffin was co-opted by a 1 vote majority.	Clerk
PLANNING MATTERS		
12.01.06	<p>a. Consideration of Planning Applications - none.</p> <p>Note: The current application relating to the Boot Inn is due for discussion at the Southern Area Planning Committee. The circulated papers relating to the application contain an error on the first page, i.e. that TPC objected to the proposals, and this would be notified to Development Services. TPC apologies would be sent for the meeting if no-one was available to attend.</p>	Clerk
12.01.07	b. Applications Determined. - noted.	

12.01.08	c. Hindon Lane TRO - see 12.01.03, b.	
12.01.09	d. Hindon Lane development; Street Lighting installation - P.Cnllrs noted the requirements of the Highway Authority in the information sent by CG Fry (previously circulated). P.Cnllrs agreed that there was little alternative than to install street lighting now to get Highway Authority approval, asking that CG Fry Engineers design as sensitive a lighting scheme as possible in line with the HA adoption requirements.	Clerk
FINANCE		
12.01.10	Financial Report - P.Cnllrs resolved to approve the retrospective payments in December totaling £3329.37 and monthly payments (£3400.74) & SOs (£1250) in January. proposed JBM / seconded DC / unanimous	Clerk
12.01.11	Final precept consideration - following a brief discussion P.Cnllrs resolved to submit a precept requirement of £42,542 to WC. proposed DC / seconded JBM / unanimous Additionally, P.Cnllrs resolved to bring forward the purchase of a computer, printer and projector into the current year to take advantage of January sales and offers - to a maximum of £1200. proposed DC / seconded FC / unanimous	Clerk PD/AG
12.01.12	WC Budget Forum to be held in Salisbury on Thursday 2 nd February in the Guild Hall - P.Cnllrs noted that this meeting was being re-scheduled.	
12.01.13	R4 monies - applications for funding from the HL contribution - deferred until February	Clerk
12.01.14	Skatepark plans , consultations and proposals for tender - P.Cnllrs accepted the proposals outlined in the report before resolving to: a. approve the use of £45,586 R2 monies towards the cost of a replacement skate park. proposed MissFC / seconded PeterC / unanimous b. allocate an additional £10,000-15,000 towards the overall project from the R2 monies yet to be released from the Hindon Lane project. proposed MrsPamC / seconded MissFC / unanimous c. ask Tisbury Youth Group to actively pursue additional funding with the knowledge that a minimum of £45,000 is available as match funding. proposed DC / seconded MissFC / unanimous e. form a small working group consisting of P.Cnllr TJB, the Clerk, the individuals identified at section F.b. and a local businessman that skates to formulate a tender document for preferred equipment and project timetable for the skate park replacement. proposed DC / seconded JBM / unanimous	Clerk Clerk
12.01.15	Grass Cutting quotes - P.Cnllrs noted that 5 grass cutting quotes (from 8 distributed) had been returned. The figures would be tabulated before a decision made at the February full meeting.	Clerk/ JBM
MATTERS TO BE CONSIDERED and/or RESOLVED		
12.01.16	Approval of Car Park and Public Toilets leases - no further updates were available.	
12.01.17	Community Garden and Orchard - the newly co-opted councillor AG accepted the nomination to be responsible for liaison with the group undertaking this project.	Clerk/ AG
12.01.18	Catholic Church land deliberations - awaiting contact with Father Miller; deferred until February full meeting.	MissFC /PeterC
12.01.19	Weekly market - P.Cnllrs resolved to pursue enquiries with respect to a weekly market with WC Officer T. Ince; contact to be through the newly appointed Chamber of Trade representative, Jilly Sitch. proposed MissFC/ seconded MrsJA / unanimous	Clerk

12.01.20	Tisbury Carnival committee 'fun day' - debate deferred until further information received.	
12.01.21	Proposed Overhead Line Diversionary Works on Allotments site - P.Cnllrs noted that there may be slight amendments to the proposals accepted in principle at the December meeting with respect to siting of poles.	
12.01.22	<u>Report from Wiltshire County Councillor</u> - 3 issues were mentioned: a. there will be no increase in the WC precept for 2012/13. b. a WCnllrs committee will determine how monies available to communities for Jubilee celebrations will be allocated. c. a volunteer is required from the community to chair the Sure Start Centre management committee.	
12.01.23	<u>Report from Community Beat Officers</u> - not present; a written report was circulated following the meeting.	
Reports from Chairman, Clerk and Parish Councillors		
12.01.24	Chairman's report: i. PD issued a plea on behalf of the Carnival Committee for a new Chairman. ii. Queries had been made about the use of any surplus of monies resulting from the Tiz the Season event and P.Cnllrs were told that any surplus was used to fund the future year's event. For information, it was noted that, for example, the roundabout cost 3x the amount raised for the rides. iii. It was noted that the Sowing Seeds funding for the Chamber of Trade had resulted in the appointment of Jilly Sitch for 10 hours each week to promote Tisbury businesses. iv. Following an alert from Downton PC Chairman on implications following implementation of the Localism legislation, it appeared likely that P.Cnllrs address details will be required to be available on the TPC website. WCnllr TD advised that WC would be considering this issue. Initial enquiries would be made.	PeterC
12.01.25	Clerk's report: i. use of CPS teams on Allotments/Composting Site - the teams were now available on a weekly basis; to be shared by the allotments and composting groups. ii. R2 monies for Bowls Club - the replacement clubhouse would not be considered as it is members only and also the money available as a grant would only relate to changing facilities. iii. parking on the High Street - lists will be kept of suggestions for future reference. iv. 8 acre field tree planting permission / grant - noted; the Tree Warden will progress. v. Great Western Hospital NHS Trust contact - further details will follow once services to be provided are known vi. Lyme disease cases in Tisbury - P.Cnllrs noted the information circulated; in particular that the disease is not notifiable.	
12.01.26	Other reports: a. Clarence/Highway issues: It was noted that the High Street would have resurfacing work carried out on Friday. b. KGV th playground inspections - no issues. c. LRG playground inspections - no issues. f. Footpaths - no report. g. Community Composting - no report. h. Allotments - boundary hedge laying underway. i. SWWAB reports - no report.	

	<p>j. JBC - minutes of 20th December 2011 not yet available.</p> <p>k. TCSP - noted that travelling costs would be paid to Speedwatch volunteers.</p> <p>l. CAPYG - no report.</p> <p>m. Joint Parish Advisory Group - members reported the dissolution of the group until further notice.</p>	
12.01.27	NOTICES - none.	
12.01.28	Correspondence received: Noted.	
12.01.29	<p>Date and time of next meetings</p> <p>Full - Tuesday 7th February 2012 at 7pm</p> <p>Interim - Tuesday 21st February 2012; 6:30pm.</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 9:30pm.	