

Tisbury Parish Council - Minutes of Full Meeting

Tuesday 12th June 2012 in the Elizabeth Hall, Tisbury at 7pm

DRAFT

12.06.01	<p>Present: P.Cnllrs P. Duffy (Chairman), D. Carroll (Vice-Chairman), J. Berkley-Matthews (RFO), Mrs J. Amos, TJ Barnes, Mrs Pam Chave, P. Coopman, Miss F. Corp, A. Griffin, M. McGrath - up to 10.</p> <p>Also in attendance: WCnllr TD; up to 2 residents and 2 speakers from Shaftesbury; Mrs S. Harry (Clerk).</p> <p><u>Apologies received and accepted</u> P.Cnllr. D. Boxall; 2 NPT Officers.</p>	
12.06.02	<p>Declarations of Interest: P.Cnllr Coopman with respect to the R4 bids of PCC and Link Scheme + as an allotmenters - all personal; P.Cnllr Mrs J. Amos later declared a personal interest in S/2012/0559/TCA.</p>	
12.06.03	<p>Public Participation and Presentations:</p> <p><u>a.</u> Shaftesbury Councillors Tim Cook and Lester Dibben spoke on a new group in Shaftesbury stemming from the Localism initiative.</p> <p>An invitation was issued for Tisbury PC to become involved with the Localism group in Shaftesbury; the group was in the process of constituting and was casting around for input from surrounding councils. The initiative would be discussed at the July meeting.</p> <p><u>b.</u> Resident - request for website to be updated more regularly with the minutes.</p> <p><u>c.</u> Resident - request for TPC to campaign for street lighting on the Hindon Lane development to be similar to that in Poundbury; see later agenda item - 12.06.07iii.</p> <p><u>d.</u> Resident - request that grassed areas in Tisbury maintained by WC not be mown until at least the wild flowers had set seed; see later agenda item - 12.06.14.</p>	Clerk Clerk
12.06.04	<p>Approval of minutes:</p> <p>01.05.2012 - Annual General Meeting - P.Cnllrs resolved to accept the minutes. proposed DC / seconded Mrs PamC / unanimous of those present (9)</p> <p>01.05.2012 - Full meeting - P.Cnllrs resolved to accept the minutes. proposed DC / seconded Mrs PamC / unanimous of those present (9)</p> <p>01.05.2012 - interim meeting - P.Cnllrs resolved to accept the minutes. proposed DC / seconded JBM / unanimous of those present (8)</p> <p>01.05.2012 - Annual Parish Meeting - P.Cnllrs resolved to accept the minutes. proposed DC / seconded JBM / unanimous of those present (8)</p> <p>Noted:</p> <p>03.05.2012 - QDJ minutes</p> <p>21.05.2012 - SK8 notes</p> <p>23.05.2012 - 1-8 HL meeting notes</p> <p>31.05.2012 - (P.Cnllrs only) CG Fry meeting with respect to street lighting and commercial units</p>	
7:28pm		
PLANNING MATTERS		
12.06.05	<p>S/2012/0732 - 2 Bennett Mews, High Street, Tisbury - fell 1 Acer</p> <p>The Clerk, under delegated powers and in agreement with the Tree Warden, had responded to WC in support of this application.</p>	Clerk
12.06.06	<p>Applications Determined - noted.</p> <p>The recent refusal of appeal for the original Boot application was briefly discussed.</p>	

12.06.07	<p>Hindon Lane development matters</p> <p>i. Parking 1-8: The main points of the residents' meeting were highlighted and it was again stressed that there is no statutory right to be able to park cars on the highway. Since the meeting WCnlr TD had obtained an estimate for the cost of designing an access onto Hindon Lane from the track owned by Fonthill Estate; c. £5,000 before planning application costs and any construction work.</p> <p>Some research would also be needed to establish the process required for using allotment land for an alternative use; referral to the Secretary of State may be necessary.</p> <p>The Service Director would be contacted with respect to the traffic calming issues.</p> <p>ii. Access to Weaveland Road: WCnlr TD reported that funding would be available (ultimately from the Area Board) to fund the planning application that was required for the access road to be open on an unrestricted basis. It was envisaged that WSP would prepare the planning application for the Parish Council to submit.</p> <p>P, Cnlrs resolved to support this application and process.</p> <p style="text-align: right;">proposed DC / seconded AG / unanimous</p> <p>iii. Employment units and Street Lighting considerations: the street lighting proposals were discussed at some length. Finally, P.Cnlrs resolved to accept that street lights would be required on the development, but that where possible, down lighters should be installed, with low dispersion white light on low lamp columns.</p> <p style="text-align: right;">Proposed DC / seconded MMcG / 7 in favour with 3 against</p> <p>DL /CG Fry would be notified.</p>	<p>Peter C.</p> <p>Clerk Clerk</p> <p>Clerk</p> <p>Clerk</p>
FINANCE		
12.06.08	<p>Financial Report - P.Cnlrs resolved to approve monthly payments of £975 & SOs of £1250 in June and retrospective payments of £9605.23 in May as detailed in the attached sheets.</p> <p style="text-align: right;">proposed JBM / seconded MMcG / unanimous</p>	
12.06.09	<p>Internal Audit - P.Cnlrs resolved to accept the report of the Internal Auditor for the y/e 31st March 2012 - attached.</p> <p style="text-align: right;">proposed DC/ seconded AG / unanimous</p> <p>Proposals for the issues raised would be tabled at the July meeting.</p> <p>P.Cnlrs also resolved to re-appoint Auditing Solutions Ltd for a further year.</p> <p style="text-align: right;">proposed DC/ seconded Mrs JA / unanimous</p>	
12.06.10	<p>Annual return - approval of sections 1 and 2; noting of section 4</p> <p>i. P.Cnlrs resolved to accept Section 1 of the Annual Return.</p> <p style="text-align: right;">proposed PD / seconded MMcG / unanimous</p> <p>ii. The Clerk read aloud statements 1 to 9 of Section 2 with P.Cnlrs affirming their</p>	<p>Clerk</p>

	<p>agreement with each statement before resolving to accept Section 2 of the Annual Return.</p> <p style="text-align: center;">proposed DC / seconded MMcG / unanimous</p> <p>ii. P.Cnllrs noted the statements of the Internal Auditor summarised in Section 4 of the Annual Return.</p>	Clerk
12.06.11	<p>Queen's Diamond Jubilee Financial report</p> <p>P.Cnllrs noted the provisional figures presented and also that there were a number of debtors and creditors outstanding. P.Cnllrs also noted that the contribution funding the fireworks from West Tisbury PC was from the West Tisbury precept and not the Area Board Grant.</p> <p>P.Cnllrs resolved to accept the financial report along with the suggestion that the QDJ committee and Short Talk Series volunteers be able to influence the spending of any residual funds.</p> <p style="text-align: right;">proposed DC / seconded AG / unanimous</p>	Clerk Clerk
12.06.12	<p>Bid by Tree Warden for R2 monies - this bid would be considered as a part of the sifting process for the R2/R4 monies schemes presented at the APM on 15th May 2012 - see 12.06.12.</p>	Clerk
12.06.13	<p>Use of R4 monies - following the discussion with various groups and residents at the APM on 15th May, P.Cnllrs decided that the bids would be divided into different groups dependent upon the level of funding requested and the fit with the criteria for R2 and R4 funding. The schemes would then be considered at the July full meeting.</p>	Clerk
MATTERS TO BE CONSIDERED and/or RESOLVED		
12.06.14	<p>'Green' triangle at junction of The Avenue with Court Street - P.Cnllrs considered the potential adoption by the Parish Council of this area following a request by a resident; to also include other areas around the village. Following a lively discussion, Parish Councillors decided not to progress this.</p>	Clerk
12.06.15	<p>Approval of leases for car park, public toilets and garage/ draft SLA - it was noted that the leases had effect from 28th May 2012.</p> <p>P.Cnllrs also resolved to approve the draft SLA from WC (attached) that detailed the financial settlement.</p> <p style="text-align: right;">Proposed DC/seconded AG/ unanimous</p>	Clerk
12.06.16	<p>Code of Conduct issues - P.Cnllrs discussed various issues arising from the papers previously circulated, including that of publication of the register of interests on the website. W.CnllrTD indicated that WC was hoping that all PCs would adopt the WC model based on the DCLG version. Final guidance is still awaited from WALC.</p>	Clerk
12.06.17	<p>Consultation - provision of Adult Education - Cnllrs requested that IS-C be requested to respond on behalf of the PC, bearing the role to be played with the Campus.</p>	Clerk
12.06.18	<p>CC&WWDs AONB - Annual Forum - Felicity Corp was nominated to attend this forum.</p>	Clerk
12.06.19	<p><u>Report from Wiltshire County Councillor</u> - no further input.</p>	
12.06.20	<p><u>Report from Community Beat Officers</u> - not present; but the following note was emailed for P.Cnllrs attention:</p> <p><i>'Since the date of the last meeting in May, in Tisbury, there has only been 2 crimes reported, which was a burglary from a detached garage with several garden equipment items being taken and a case of diesel being taken from a vehicle overnight. In addition there were 6 cases of ASB reported in the town, with one male receiving an injury (not serious) following the Jubilee event at the Recreation Ground. Recently we have seen an</i></p>	

	<p><i>increase in outbuilding, garage and shed breaks across the whole area, therefore everyone is reminded to be vigilant, remembering to keep garage doors, sheds and any other outbuildings closed and preferably locked. The NPT Team regularly patrol the area, but if there is anything in particular that anyone wishes to discuss with us, then please feel free to email us using the NPT email address (tisburynpt@wiltshire.pnn.police.uk<mailto:tisburynpt@wiltshire.pnn.police.uk>) or attend the Library in Tisbury on Monday 18th June 2012 from 2.30pm to 3.00pm where Martyn will be in attendance.'</i></p>	
MATTERS FOR NOTING		
12.06.21	<ul style="list-style-type: none"> a. Bridge works in Court Street - the works have been delayed to accommodate the harvest collection - but firm dates have not yet been circulated. b. Dog Control orders - P.Cnllrs were referred to previously circulated information; attached. c. Parish issues: <ul style="list-style-type: none"> i. Double yellow lines on Station Road - works about to happen! ii. The Avenue trees - safety issues being investigated. d. Street Lighting turn-offs - various new areas now nominated; Court Street Close, Church Street Close, Church Road, Churchill Estate and Overhouse Drive plus 2 areas of West Tisbury. e. Community Payback Service - due to re-organisation issues, the teams will not be available for work at the Allotments or Composting areas until August f. Clerk's hours - copies of the April and May hours were circulated (attached). 	
12.06.22	Chairman's report: no further issues to comment upon.	
12.06.23	<p>Clerk's report:</p> <ul style="list-style-type: none"> i. P.Cnllrs discussed the information circulated (and attached) about the protected badger setts on the Hindon Lane development. Before any action was proposed, the planning conditions relating to the area of land in question would be researched. 	
12.06.24 9:40pm	<p>Other reports:</p> <ul style="list-style-type: none"> a. Clarence/Highway issues: Overhanging hedges on Hindon Lane were highlighted as needing attention. b. KGVth playground inspections - graffiti is a problem at the moment, c. LRG playground inspections - the cone climber needs greasing. f. Footpaths - footpath maintenance to be coordinated with the Youth Group. g. Community Composting - the loss of the CPS teams until August will have an impact on shredding works. h. Allotments - no report. i. Community Orchard and Garden - on-going. j. CAB reports - next meeting at Bishopstone on Wednesday 13th June 2012. k. JBC - no report l. TCSP - JBM elected as Chairman at AGM; new issues relate to fly tipping onto the river bank from bus stop are on the bridge in Station Road. m. CAPYG - no report. 	
12.06.25	Correspondence received: Noted.	
12.06.26	Date and time of next meetings Full meeting - Tuesday 3 rd July 2012; Plus planning/consultation meetings as advised	
	There being no other business, the meeting closed at 9:55pm.	