

Tisbury Parish Council - Minutes of Full Meeting

Tuesday 3rd July 2012 in the Elizabeth Hall, Tisbury at 7pm

DRAFT

12.07.01	<p><u>Present:</u> P.Cnllrs P. Duffy (Chairman), D. Carroll (Vice-Chairman), J. Berkley-Matthews (RFO), Mrs J. Amos, TJ Barnes, Mrs Pam Chave, P. Coopman - until 8:15pm, Miss F. Corp, A. Griffin, M. McGrath - up to 10. Also in attendance: WCnllr T. Deane; up to 6 residents; Mrs S. Harry (Clerk). <u>Apologies received and accepted</u> P.Cnllr. D. Boxall; 2 NPT Officers.</p>	
12.07.02	<p><u>Declarations of Interest:</u> P.Cnllr Coopman with respect to the R4 bids of PCC and Link Scheme + as an allotmenteer with respect to potential for parking on the site - all personal; P.Cnllr Miss F. Corp with respect to the R4 bid from St John's Church - personal; P.Cnllr A. Griffin - as an allotmenteer with respect to potential for parking on the site - personal;(later declared) P.Cnllrs P. Duffy and Mrs J. Amos with respect to Tisbury Business Association and Festive lighting - personal and prejudicial (potential: item was for information only, reporting on a scheme put forward by the TBA, but neither Cnllr having input to the scheme.</p>	
12.07.03	<p><u>Public Participation and Presentations:</u> No submissions were made, the Chairman indicating that remarks/questions would be taken on the R4 bids at the start of that item. At this point, the Chairman also indicated that the R4 bids process would be undertaken as the last item.</p>	
12.07.04	<p><u>Approval of minutes:</u> 12.06.2012 - prior to approval, P.Cnllrs agreed that item 12.06.07 i. Parking 1-8: Hindon Lane development matters, was not properly reflective of the resolution and would be better worded as:</p> <p style="color: green;"><i>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 WCnllr 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. 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.</i></p> <p style="color: green;"><i>P.Cnllrs resolved that;</i></p> <p style="color: green;"><i>a. investigation of the necessary consents (ref allotments, planning, conservation area hedge, Fonthill Estate etc.) for use of allotment land for car parking would be made, and</i></p> <p style="color: green;"><i>b. that consultations with the residents and Weaveland Road Allotments Society would be required, particularly with respect to release of land and costs relating to the work involved respectively.</i></p> <p style="color: green;"><i>proposed MMcG / seconded MissFC / 9 in favour with 1 abstention</i></p> <p style="color: green;"><i>The Clerk would update residents of this decision.</i></p> <p>Following the above amendment, P.Cnllrs resolved to approve the minutes.</p> <p style="text-align: right;">proposed DC / seconded AG / unanimous</p>	Clerk
PLANNING MATTERS		
12.07.05	<p>S/2012/855/TCA - 126 Duck Street Tisbury Salisbury - Ash trees A B and C reduce number of trunks by 50% - P.Cnllrs noted that the Tree Warden had not yet had an opportunity to look at these trees, The Clerk would respond on behalf of the PC once the trees had been inspected.</p> <p>S/2012/0813/full - 29 Old Wardour, Tisbury - removal of modern additions and replacement with single rear extension, incorporating replacement garage.</p>	Clerk

	P.Cnllrs resolved to support this application following a short discussion on use of materials, visibility from the highway and the current extensions that were considered inappropriate. <p style="text-align: right;">proposed DC / seconded JBM / unanimous</p>	Clerk
12.07.06	Applications Determined - noted.	
12.07.07	Hindon Lane development matters i. Double yellow lines on Hindon Lane Cnllrs noted that the Clerk had been told that there had been 9 objections and 2 comments on the proposals and would now be determined at Cabinet. ii. Potential for parking on the allotments area P.Cnllrs agreed to wait until the matter had been determined by Cabinet before taking the investigation and consultation any further. iii. Badger sett location / ownership of land Following enquiries with the WC Principal Ecologist, it appears that the recommendations apply only during the development work and that there is no condition concerning badgers that would continue to have effect after the development is completed; due to badgers being able to dig under or around obstructions when necessary. P.Cnllrs therefore agreed not to pursue this matter further.	Clerk
FINANCE		
12.07.08	Financial Report - P.Cnllrs resolved to approve monthly payments of £3658.04 & SOs of £1250 in July and retrospective payments of £4061.72 in June as detailed in the attached sheets. <p style="text-align: right;">proposed JBM / seconded DC / unanimous</p>	
12.07.09	Claim for recompense for marquee 'written off' during Jubilee event P.Cnllrs discussed the claim put forward by the Clerk on behalf of the QDJ committee that recompense be made for a marquee 'written off' during Jubilee event when damaged irreparably by the high winds during set up. It was 2 years old and is one used extensively around the village for various events at the church, carnival etc. Replacement marquees cost c.£170 on eBay. P.Cnllrs agreed that as the PC had assumed responsibility for the marquee on arrival at the field, this would be covered on the 'self-insure' basis used by the PC for the majority of PC assets. P.Cnllrs resolved that the full replacement cost would be paid. <p style="text-align: right;">proposed JBM/ seconded MMcG / unanimous</p>	Clerk
Use of R4 monies - see 12.07.23		
MATTERS TO BE CONSIDERED and/or RESOLVED		
12.07.10	Bridge works in Court Street - P.Cnllrs discussed the information from Julian Haines with respect to the views of the Environment Agency (EA). All agreed that the proposals made by the EA were out of proportion for a rural area and that a simple footpath designation (with some compacting or treatment of the route) would be adequate. A meeting with the WC Officer would be arranged.	Clerk
12.07.11	Code of Conduct: adoption of a new code - P.Cnllrs noted that a new code was required from 1 st July or as soon as possible thereafter. After consideration of the information previously circulated and views expressed at the meeting on the 2 versions available (WC and NALC), P.Cnllrs resolved to adopt the WC version at this time and asked that further information be sought from WC on various details. <p style="text-align: right;">Proposed PeterC/seconded Mrs JA/unanimous</p>	Clerk Peter C.

12.07.12	On-line registration of interests - P.Cnllrs noted the requirement for P.Cnllrs' register of interests information, and that of their partners, to be entered onto the WC website. However, WC would be asked if the Clerk's address could be used for that of all P.Cnllrs, i.e. as is the case prior to July 1 st .	Clerk
12.07.13	Allotments - approval of 2013/14 rental and annual report - P.Cnllrs resolved to approve the annual report and proposed rental for 2013/14, i.e. no change.	Clerk
12.07.14	Comments on CAB outreach clinics in Tisbury - P.Cnllrs were saddened that the CAB were planning to withdraw the outreach clinic facility from Tisbury, but agreed that better use could probably be made of the limited resources available at this time. It was suggested that the CAB be made aware of the proposals for the Community Campus for potential accommodation in the future.	Clerk
MATTERS FOR NOTING		
12.07.15	<u>Report from Wiltshire County Councillor</u> - WCnllr TD referred to: <ul style="list-style-type: none"> a. the proposed increase to the maintenance charges at the Nadder Close complex; unchanged since 1996. b. Wiltshire 2012 Festival of Celebration - featuring music and entertainment from across the county and the arrival of the Olympic torch to Salisbury at Hudson's Field. 	
12.07.16	<u>Report from Community Beat Officers</u> - not present; but the following note was emailed for P.Cnllrs attention: <i>'Since the date of the last meeting in June, in Tisbury, there has not been any crimes reported. In response to the recent increase in outbuilding, garage and shed breaks across the whole area, we have run several localised operations, the last being this weekend, where we have increased the number of Police Officers and cars patrolling the area throughout the evening into the early hours of the morning. 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 (tisburynt@wiltshire.pnn.police.uk<mailto:tisburynt@wiltshire.pnn.police.uk>) or attend the Leisure Centre in Tisbury on Tuesday 17th July 2012 from 9.45am to 10.15am where Martyn will be in attendance.</i> <i>Regards,</i> <i>Martyn Day, Tisbury Community Beat Manager'</i>	
12.07.17	<u>Parish Issues</u> : Renewal of double yellow lines in the High Street - P.Cnllrs noted that Hways had agreed that the yellow lines immediately outside Beaton's Tea Sop should not be there.	
12.07.18	<u>Chairman's report</u> : <ul style="list-style-type: none"> a. The proposal to erect a Jubilee Pole extension of the Victorian Lamp Standard on the Square had been rejected by WC. b. It was noted that any festive lights strung across the Hway required a licence. This would be relevant to the proposed new lights for the 2012 season financed mainly by Tis the Season, initially to be strung across The Square and in subsequent years as finance permitted, to be strung across further sections of the High Street (working upwards). The illuminated Christmas Trees on individual buildings would still be available and used and lights provided to complement the strung sections. Note: P.Cnllrs being members of the TBA had not been involved in the decisions relating to the positioning of the lights. Questions were raised regarding existing lights which are now for various reasons unusable, these were referred to the previous chair of the Chamber of Commerce. 	Clerk

12.07.19	<p><u>Clerk's report:</u></p> <ul style="list-style-type: none"> a. Clerk's working hours in June were 4 hours down on the target of 75 hours per month; but still 38 hours over for the April-June total. b. The Clerk indicated that plastic storage boxes were required for any records to be stored in the garage; P.Cnllrs agreed that a sum of c.£50 could be spent. c. SK8 park - the tender process was now being undertaken and it was noted that planning approval would be required and a ROSPA audit report was recommended. 	<p>Clerk</p> <p>Clerk</p>								
12.07.20	<p><u>Other reports:</u></p> <ul style="list-style-type: none"> a. Clarence/Highway issues: <ul style="list-style-type: none"> i. Overhanging hedge at Garfield villas; Park Road. ii. Missing concrete bollard at entrance to Stubbles from Railway Station. iii. Queen's Road/The Avenue - both junctions' road surface. iv. Lack of feedback from Clarence to residents on reported issues. b. KGVth playground inspections - no issues. c. LRG playground inspections - a length of fencing requires attention. f. Footpaths - several footpaths require attention; the Youth Club will be notified. g. Community Composting - P.Cnllr AG indicated his intention to resign as Chairman of the group. h. Allotments - no report. i. Community Orchard and Garden - on-going. j. CAB reports - WCnllr Mrs BW was now Chairman; WCnllr RAB Vice-Chairman. k. JBC - maintenance now on-going. l. TCSP - no report. m. CAPYG - no report. 	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>								
12.07.21	<p>Correspondence received: Noted.</p>									
12.07.22 (8:15pm)	<p>Date and time of next meetings Full meeting - Tuesday 3rd July 2012; Plus planning/consultation meetings as advised</p>									
12.07.23	<p>Use of R4 monies</p> <p>(Groups applying for sums less than £5,000 were not considered at this meeting)</p> <p>The Chairman allowed further representations to be made by any groups before agreeing with P.Cnllrs that voting be made by written ballot on an individual basis.</p> <p>A series of voting rounds were held with schemes attracting the lowest number of votes being deleted from the next voting round.</p> <p>The final four schemes and suggested amounts awarded were:</p> <table data-bbox="276 1552 893 1747"> <tr> <td>Fonthill (Gifford) Cricket Pavilion</td> <td>£30,000</td> </tr> <tr> <td>Shared LRG Pavilion</td> <td>£90,000</td> </tr> <tr> <td>Swimming Pool</td> <td>£200,000</td> </tr> <tr> <td>St John's Church</td> <td>£80,000</td> </tr> </table> <p>P.Cnllrs then resolved to confirm the sums awarded would be considered with respect to priorities and timescales at a later date; the sums were noted as provisional on the full £400,000 being available.</p> <p style="text-align: right;">Proposed PD/seconded MissFC/unanimous</p>	Fonthill (Gifford) Cricket Pavilion	£30,000	Shared LRG Pavilion	£90,000	Swimming Pool	£200,000	St John's Church	£80,000	<p>Clerk</p>
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	<p>There being no other business, the meeting closed at 9:10pm.</p>									