

# Tisbury Parish Council - Minutes of Full Meeting

Tuesday 2<sup>nd</sup> October 2012 in the Elizabeth Hall, Tisbury at 7pm

DRAFT

The meeting began with a minute of silence for Douglas Hare, a former Parish Councillor and member of the Joint Burial Committee.

12.10.01	<p><u>Present:</u> P.Cnllrs P. Duffy (Chairman), D. Carroll (Vice-Chairman), J. Berkley-Matthews (RFO), T. Barnes, D. Boxall, Mrs Pam Chave, P. Coopman, Miss F. Corp, A. Griffin - 9. Also in attendance: WCnllr T. Deane; up to 4 members of the public; Mrs S. Harry (Clerk). <u>Apologies received and accepted:</u> P.Cnllrs Mrs J. Amos, M. McGrath; 2 NPT Officers.</p>	
12.10.02	<p><u>Declarations of Interest:</u> P.Cnllr P. Duffy - personal &amp; prejudicial - TBA Christmas Lights P.Cnllr T.J. Barnes - personal - S 2012 1289 P.Cnllr A. Griffin - personal &amp; prejudicial - Village Crier</p>	<b>Clerk</b>
12.10.03	<p><u>Public Participation and Presentations:</u></p> <ul style="list-style-type: none"> <li>a. A resident spoke in favour of application S 2012 1289, indicating that the proposals maintain the integrity of the row of cottages. The common practice of changing the height of the roofline for extensions had not been proposed in this case due to the consequent lack of height available on the first floor.</li> <li>b. The Chairman of St John's Primary School Governing Body indicated that his presence was due to the desire to be involved with all discussions relating to the proposed campus.</li> </ul>	
12.10.04	<p><u>Approval of minutes:</u> Full meeting - 4<sup>th</sup> September 2012 - P.Cnllrs resolved to approve the minutes. <b>proposed DC/seconded JBM/unanimous</b> of those present (8) The records of the SK8 meetings on 11<sup>th</sup> and 25<sup>th</sup> September were noted.</p>	<b>Clerk</b>
<b>PLANNING MATTERS</b>		
12.10.05	<p>S/2012/1289 - full - 1 Railway Cottages - demolish existing conservatory and build new 2 storey extension P.Cnllrs resolved to support this application. [P.Cnllr TJB left the room during the discussion and vote] <b>proposed DC / seconded JBM / unanimous</b></p> <p>S/2012/1294 - full - Mill House, Tisbury - demolition of a brick outbuilding and retaining wall. Construction of a new retaining wall, carport, changing room, swimming pool and studio with raised deck. P.Cnllrs resolved to support this application. <b>proposed DC / seconded JBM / unanimous</b></p> <p>S /2012/1333 - full - Weaveland Road Tisbury - Extension to existing communal composting facilities to include 4 compost bays and garage along with an extension to existing hours of opening from 10.00 to 1915 on Wednesdays; and from 10.00 to 1500 on all other days of the week including weekends P.Cnllrs resolved to support this application. <b>proposed DC / seconded TJB / unanimous</b></p>	<b>Clerk</b>
12.10.06	<p><b>Applications Determined</b> - noted; particularly that S 2012 1000 - demolition of existing industrial units and erection of 3 dwellings and associated parking @ 1 to 3 The Avenue, Tisbury - had been withdrawn</p>	
12.10.07	<p><b>Hindon Lane development matters:</b></p> <ul style="list-style-type: none"> <li>i. future responsibility for Bridleway TISB1 and Footpath TISB57 adjacent to the development - P.Cnllrs were informed of the informal meeting between</li> </ul>	<b>Clerk</b>

	<p>the Clerk, P.Cnlr Mrs Pam Chave &amp; Roger Walker with CG Fry reps to discuss the transfer of responsibility for the footpath and Bridleway when all agreed that the proposal to transfer responsibility to the PC was desirable and that on transfer the walking surface would be as natural as possible, with appropriate cutting/trimming of hedging and grass etc.</p> <p>P.Cnlrs resolved to support this proposal providing that the 'gifting' of land would be at no cost to the Council.</p> <p style="text-align: center;"><b>Proposed DC / seconded Mrs PamC / unanimous</b></p> <p>ii. Link road progress - the application has yet to be determined.</p> <p>iii. Jubilee Meadow planting - a common species list had been agreed between the Tisbury Natural History Society and CG Fry for the meadow. CG Fry was still in discussion with the Community Garden group, but there were no anticipated problems.</p> <p>P.Cnlrs agreed that any litter bins should be dual-purpose litter/dog waste.</p> <p>iv. 1-8 Hindon Lane; double yellow lines - a resident from 1 to 8 HL has information from the Highways Agency with respect to future yellow lining being imposed along the road if traffic is considered dangerous. To deal with this issue, the resident will be approaching Simon Fowler to see if the Estate will gift the strip of land on the track at the Hindon Lane end. This will allow cars to be parked nose in along the bottom length of lane, with access either from the new estate or Hindon Lane. P.Cnlrs will be kept informed of developments.</p> <p>v. Permissive Path creation adjacent to Sports Centre (potential link between TISB1 and the Jubilee Meadow) - P.Cnlr Mrs PamC had been in contact with WC on this issue and other P.Cnlrs agreed that this potential designation should be pursued.</p>	<p style="text-align: right;"><b>Clerk</b></p> <p style="text-align: right;"><b>PamC</b></p>
12.10.08	<p><b>Wiltshire Council Core Strategy:</b></p> <p>i. P.Cnlr DC was nominated to look at the information with a view to reporting back on items that may impact on Tisbury residents.</p> <p>ii. P.Cnlrs discussed the proposal on wind turbine minimum separation distances at some length before resolving to make no comment.</p> <p style="text-align: center;"><b>proposed PC/ seconded DC / 5 in favour with 4 abstentions</b></p>	<p style="text-align: right;"><b>DC</b></p> <p style="text-align: right;"><b>Clerk</b></p>
<b>FINANCE</b>		
12.10.09	<p><b>Financial Report:</b> P.Cnlrs resolved to approve monthly payments of £14.40 &amp; SOs of £1250 in October and retrospective payments of £415 in September as detailed in the attached sheets.</p> <p style="text-align: center;"><b>proposed JBM / seconded Mrs PamC / unanimous</b></p>	
12.10.10	<p><b>Recycling options for Tisbury:</b></p> <p>i. P.Cnlrs resolved to accept the recommendation from AG that Maidments provide free recycling facilities for cardboard, glass, paper and tin in the Nadder Close Car Park, together with a service for traders for cardboard collection at £5 pm (cost price of paperwork); currently provided at £15pm by WC.</p> <p style="text-align: center;"><b>proposed AG / seconded DC / unanimous</b></p> <p>ii. The Devizes Textiles Recycling initiative was also debated at some length before P.Cnlrs resolved to accept a clothes recycling bank with a flat rate payment</p>	<p style="text-align: right;"><b>AG</b></p>

	to the PC of £120 per year. <b>proposed Peter C. / seconded DC / 7 in favour with 2 abstentions</b>	<b>AG</b>
12.10.11	<b>Priority/scheduling of R4 monies allocations:</b> the comments of P.Cnllr Miss FC circulated prior to the meeting and attached were noted. The lack of response from the 106 Officers was disappointing and will be chased again. <b>proposed JBM / seconded MMcG / unanimous</b>	<b>Clerk</b>
12.10.12	<b>Update on use of Queen's Diamond Jubilee talks balances:</b> P.Cnllrs noted the balance in excess of £3,000 and the suggestions of the volunteers/committee for contributions to the following community projects, before resolving to support the suggestions listed below <b>proposed DC / seconded FC / unanimous</b> £1,000 part funding of new Christmas lights for the High Street £500 donation to the Tisbury Link Scheme £500 donation to the Tisbury Sunshine Club - subject to further information being provided Donations to the Tisbury Carnival and TISBUS would be re-considered following receipt of additional information on use of monies. It was noted that any project/organisation based on the potential Tisbury Campus site had not been considered for funding due to the potential for re-organisation of the facilities based there.  The powers for raising money would be clarified with WALC.	<b>Clerk</b>          <b>Clerk</b>
12.10.13	<b>Tisbury Business Association Christmas Lights:</b> [P.Cnllr PD left the room during the discussion and vote] P.Cnllrs resolved to contribute £500 from reserves towards the purchase of new Christmas Lights; this sum had previously been reserved for Health and Safety issues associated with the Christmas lights. <b>proposed AG / seconded TJB / unanimous</b>	<b>Clerk</b>
12.10.14	<b>Community Payback Scheme:</b> P.Cnllrs noted the information previously circulated on potential charging for this service from the new year.	
12.10.15	<b>Precept consideration:</b> P.Cnllrs agreed that the first draft would be discussed at the October interim meeting.	<b>Clerk</b>
<b>MATTERS TO BE CONSIDERED and/or RESOLVED</b>		
12.10.16	<b>SK8 park tender</b> - P.Cnllrs resolved to confirm acceptance of the Wheelscape design. <b>proposed DC / seconded MissFC / unanimous</b>	<b>Clerk</b>
12.10.17	<b>Play area inspections</b> - the detailed inspection results had been previously circulated and would be discussed at the November full meeting.	<b>Clerk</b>
12.10.18	<b>Visit Wiltshire liaison</b> - P.Cnllrs agreed that the Visit Wiltshire team would be invited to address the October interim meeting.	<b>Clerk</b>
12.10.19	<b>Court Street Bridge progress</b> - extracts from an email on the current problems (concrete delivery, utilities etc.) was read aloud and noted; it was accepted that WC staff and contractors were dependent upon others for progress, but the potential for 2-way traffic lights would be appreciated at the earliest opportunity.	
12.10.20	<b>Village Crier</b> - [P.Cnllr AG left the room during the discussion and vote] - it was noted that the PC could appoint a Village Crier, a post that had the potential for recompense from non-PC functions and events. The PC has powers had powers to spend precept monies on robes and regalia, but not for expenses if the Village Crier was a P.Cnllr.  After a short discussion, P.Cnllrs resolved to appoint P.Cnllr Adrian Griffin as the official Village Crier. <b>proposed DC / seconded JBM / unanimous</b>	

12.10.21	<b>Youth Council Proposal</b> - to progress this element of the PC's Vision statement, P.Cnllrs agreed that P.Cnllr Terry Barnes should liaise with the Tisbury Youth Co-ordinator to convene a first meeting (while youth involvement with the PC was high due to the SK8 Park).	TJB
12.10.22	<b>Revised Licensing proposals consultation</b> - Tisbury PC would be involved in this consultation, with a preliminary meeting imminent (12 <sup>th</sup> October 2012 subsequently arranged).	
12. 10.23	<b>2013 meeting dates</b> - P.Cnllrs resolved to accept the draft dates previously circulated (with amendments for the erroneous extra day).  <b>proposed DC / seconded MissFC / unanimous</b>	Clerk
12.10.24	<u>Report from Wiltshire County Councillor</u> - WCnllr TD referred to 3 issues:  a. Tisbury Campus decision to be made at the WC Cabinet meeting on 23 <sup>rd</sup> October.  b. Renovations of ex-SDC housing stock - money now available, but keen that a high proportion be spent within the rural community.  c. WCnllr TD asked for the opinion of Tisbury P.Cnllrs on the removal of the statue of St Anthony of Padua from Wardour Castle to the Beckford Estate; P.Cnllrs indicated their agreement.	
12.10.25	<u>Report from Community Beat Officers</u> - not present; but P.Cnllrs were asked to note that there had been 1 burglary and 1 theft since the last report and also the change to the '101' number for non-emergency 'phone calls.	
<b>MATTERS FOR NOTING</b>		
12.10.26	<u>Parish Issues:</u>  a. Trees in the Avenue - some small scale trimming had been undertaken.  b. Cuffs Lane with Park Road junction visibility - some maintenance now being actively undertaken.  c. Ash collection on the Churchill Estate - the outcome of the issue raised by the Clerk had been previously circulated and this would be relayed to the residents. To gain an extra bin, residents would need to undergo a recycling audit.	Clerk
12.10.27	<u>Chairman's report:</u> Cnllrs noted that there was no official liaison between the PC and Tisbury Business Association; to be added to 'reports' section of the agenda, before noting progress with the Christmas lights, Tis' the Season and 'I'm backing Tisbury - are you?' campaign.	
12.10.28	<u>Clerk's report:</u>  a. Clerk's working hours in September were 21 hours under the target of 75 hours per month; cumulatively, there was a subsequent reduction to 47 hours over the target number for the April to September period.  b. The latest reduced street lighting project results would be brought before the November meeting.  c. Topics for the parish newsletter were briefly discussed.  d. Changes to the PAYE system were noted.  e. Discussions on the proposed use of the Catholic Church land were noted.  f. The position of the Area Board SID on Hindon Lane was agreed.	Clerk          Clerk

12.10.29	<p><u>Other reports:</u></p> <ul style="list-style-type: none"> <li>a. Clarence/Highway issues - Vicarage Road potholes to be reported in addition to the Clarence 'phone number ringing out and the 30mph limit sign intrusion onto Hindon Lane being dangerous due to poor visibility.</li> <li>b. KGV<sup>th</sup> playground inspections - repainting (1<sup>st</sup> coat) had been undertaken successfully.</li> <li>c. LRG playground inspections - Armacre had been approached to dismantle and re-assemble the cone climber.</li> <li>f. Footpaths - no further issues.</li> <li>g. Community Composting - no report.</li> <li>h. Allotments - no report.</li> <li>i. Community Orchard and Garden - CG Fry funding now confirmed.</li> <li>j. CAB reports - no report; next meeting in 2 weeks' time.</li> <li>k. JBC - an increase in funding for 2013/14 would be required.</li> <li>l. TCSP - no further issues; minutes circulated.</li> <li>m. CAPYG - no report.</li> </ul>	Clerk
12.10.30	<p><b>Correspondence received:</b> P.Cnllrs noted the letter relating to an incident of a football damaging a car on 9<sup>th</sup> September 2012.</p>	Clerk
12.10.31	<p><b>Date of next meetings</b>  Full meeting - Tuesday 6<sup>th</sup> November 2012  Interim meeting - Tuesday 16<sup>th</sup> October; Plus planning/consultation meetings as advised</p>	
	<p>There being no other business, the meeting closed at 9:18pm.</p>	