

Tisbury Parish Council - Minutes of Full Meeting

Tuesday 6th November 2012 in the Elizabeth Hall, Tisbury at 7pm

DRAFT

12.11.01	<p>Present: P.Cnllrs D. Carroll (Vice-Chairman; Acting Chairman), J. Berkley-Matthews (RFO), Mrs J. Amos, T. Barnes, D. Boxall, Mrs Pam Chave, P. Coopman, Miss F. Corp, A. Griffin, M. McGrath - 9.</p> <p>Also in attendance: PC G. Chambers up to 2 members of the public; Mrs S. Harry (Clerk).</p> <p>Apologies received and accepted: WCnllr T. Deane; P.Cnllr P. Duffy (Chairman); PC M. Day.</p>	
12.11.02	<p>Public Participation and Presentations:</p> <p>a. The applicant spoke in favour of application S 2012 1397, indicating that the proposals would unify the appearance of the current property (created from 2 former cottages); the applicant confirmed that pre-application advice had been sought.</p> <p>The Chairman suggested that the application be considered at this point to enable the applicant to leave without undue delay.</p> <p>S 2012 1397 - full - The Old Pottery, Weaveland Road, Tisbury - new garage with bedroom above and new porch to front of property P.Cnllrs resolved to support the application.</p> <p style="text-align: right;">proposed MrsPamC/seconded AG/unanimous</p> <p>b. PC Gary Chambers spoke on various issues during a question/answer discussion with P.Cnllrs on matters of concern, including:</p> <p style="padding-left: 20px;">Another burglary at St John's School; Petty vandalism; Increase in crime during the darker months; Reduced hours for streetlights; Cross-border issues with other forces.</p>	Clerk
12.11.03	<p>Declarations of Interest: None.</p>	
12.11.04	<p>Approval of minutes:</p> <p>Full meeting - 2nd October 2012 - P.Cnllrs resolved to approve the minutes. proposed MrsPamC/seconded JBM/unanimous of those present (8)</p> <p>Interim meeting - 16th October 2012 - P.Cnllrs resolved to approve the minutes. proposed PeterC/seconded AG/unanimous of those present (5)</p>	Clerk
PLANNING MATTERS		
12.11.05	<p>S 2012 1395 - TCA - 21 Ladydown View, Tisbury - Remove ash tree This application was supported under delegated powers.</p>	Clerk
12.11.06	<p>Applications Determined - noted.</p>	
12.11.07	<p>Hindon Lane development matters:</p> <p>i. Guinness Trust - Housing Register applicants process - the Guinness Trust would be approached again with respect to attending the interim meeting on 20th November 2012.</p> <p style="padding-left: 20px;">A publicity campaign would be mounted including Facebook and Twitter initiatives to make sure that all potential residents of Tisbury were aware of the Housing Register restriction.</p> <p>ii. link road progress - ongoing.</p> <p>iii. Jubilee Meadow planting - final proposal being documented.</p>	Clerk Clerk /AG

	<p>iv. 1-8 HL; double yellow lines - a resident is speaking directly to the Fonthill Estate Manager.</p> <p>v. permissive path creation adjacent Sports Centre - awaiting WC response.</p>	
12.11.08	<p>CPRE Campaign - South Wiltshire in Danger; will you help?: P.Cnllr TJB offered to undertake a 'watching brief' role with CPRE to make sure that the PC was fully aware of any initiatives. proposed AG/ seconded MrsPamC / 7 in favour with 3 abstentions</p>	TJB
FINANCE		
12.11.09	<p>Financial Report: P.Cnllrs resolved to approve monthly payments £14.40 & SOs of £1250 in November and retrospective payments of £3636.09 in October as detailed in the attached sheets. proposed JBM / seconded MMcG / unanimous</p>	
12.11.10	<p>Insurance Claim - damage to car in Station Road P.Cnllrs, before discussing this issue, resolved unanimously to exclude members of the public and press under subsection 1(2) of the Public Bodies (Admissions to Meetings) Act 1960 (for this item only) due to the confidential nature of the material being discussed. P.Cnllrs resolved to make a payment without any admission of responsibility to the owner of the damaged car. PeterC./MissFC/unanimous P.Cnllrs further resolved to undertake negotiations with the Football Club with respect to an updated Licence agreement and obtain estimates for the provision of extended fencing along the boundary of the LRG with Station Road. Proposed AG/seconded TJB/unanimous</p>	<p>Clerk</p> <p>Clerk</p>
12.11.11	<p>VAT issues / Village Celebrations</p> <p>a. P.Cnllrs were informed that the total income raised during the Diamond Jubilee celebrations had exceeded all expectations and may result in a VAT registration being necessary. This would be discussed with the VAT Office as there were a number of mitigating factors to be considered, i.e. income shared jointly with WTPC, substantial elements were VAT exempt, a one-off occasion.</p> <p>b. P.Cnllrs wished to formally minute thanks to the Diamond Jubilee Committee and helpers for their contribution to the event.</p> <p>c. Further information, having been previously circulated, relating to TISBUS and the Sunshine Club was noted. The information had also been passed to the Jubilee talks volunteers.</p> <p>d. P.Cnllrs noted that David Childs had enquired how the PC may wish to mark the centenary of the start of the Second World War. The most favoured suggestion was an event or events organised with the History Society.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
12.11.12	<p>Visit Wiltshire promotion The inclusion of information about Tisbury in Visit Wiltshire publicity for a cost of £400 was keenly debated. The majority of P.Cnllrs however, were of the view that sustainable community benefits would be achieved and the initiative would be funded from reserves in the current year and included with in the precept for 2013/14. Proposed MrsJA/seconded AG/5 in favour with 4 against [Chairman not voting]</p>	Clerk
12.11.13	<p>PRECEPT deliberation The draft budget formulated at the October interim meeting along with the confirmation of the Visit Wiltshire payment were noted and no further discussion took place.</p>	

12.11.14	Recycling options for Tisbury - update Progress ongoing and numbers of traders wishing to opt-in was being confirmed; a one month charge liability was probable for the service offered.	AG
12.11.15	Community Infrastructure Levy consultation - ends 5th December 2012 P.Cnllrs felt that there was likely to be little impact on the larger developers, but far more so on small local builders, infill sites etc. The subject would be discussed at the November interim meeting and further information would be sourced.	PeterC.
12.11.16	R4 monies - allocations; priorities etc No further progress.	Clerk
12.11.17	Update on use of Queen's Diamond Jubilee talks balances See 12.11.11.c.	
12.11.18	Tisbury Traders' Association - Christmas Lights grant and ownership P.Cnllrs noted that the Area Board grant was conditional upon the PC taking ownership of the lights, before resolving to add the lights to the asset register and insurance.	Clerk
12.11.19	Policy on Grants & Donations The item was deferred until the December full meeting.	Clerk
12.11.20	Victim Support and Carer Support Wiltshire requests for funding These requests were not supported.	Clerk
MATTERS TO BE CONSIDERED and/or RESOLVED		
12.11.21	Tiz' the Season Road Closure The proposals were noted, although the actual position of closure as shown on the location map was thought to be inaccurate, with the junctions of Vicarage Road and Church Street with the High Street being open.	
12.11.22	Play area inspections - the priority actions highlighted in the Inspector's report were briefly discussed, with a report on actual action recommended being produced by DC and the Clerk.	TJB DC Clerk
12. 10.23	Car Parking in Tisbury - what next? - P.Cnllrs briefly considered the land adjacent to the Catholic Church before deferring further discussion until the November interim meeting.	Clerk
12.11.24	Reduced Street Lighting - the previously circulated report considered residents' views before resolving to: <ul style="list-style-type: none"> • Progress schemes for Church Street Close, Snows Hill and Churchill Estate, and • Defer action on Court Street Close. <p style="text-align: right;">Proposed AG/seconded JBM/unanimous</p>	Clerk
12.11.25	Court Street Bridge footpath Lighting - P.Cnllrs agreed that the temporary lighting should not be made permanent.	Clerk
12.11.26	Emergency Plan and Exercise - P.Cnllrs were keen to take part in this exercise and the date would be circulated from WC as soon as it was received.	Clerk
12.11.27	Straw Bale Hut construction - P.Cnllrs agreed that it would be sensible to wait for the architects' plans before inputting to this scheme.	
12.11.28	Chicksgrove Quarry Liaison Meeting - P.Cnllrs DC, TJB and MMcG would attend.	Clerk
MATTERS FOR NOTING		
12.11.29	<u>Report from Wiltshire County Councillor</u> - not present.	
12.11.30	<u>Report from Community Beat Officers</u> - see 12.11.02 b.	

12.11.31	<p><u>Parish Issues:</u></p> <ul style="list-style-type: none"> a. Trees in the Avenue - request update. b. Cuffs Lane with Park Road junction visibility - request final trimming after thanking the residents for the work thus far. 	Clerk Clerk
12.11.32	<u>Chairman's report:</u> Not present, but the previously circulated letter on the licensing process was noted.	
12.11.33	<p><u>Clerk's report:</u></p> <ul style="list-style-type: none"> a. Clerk's working hours in October were 13 hours over the target of 75 hours per month; cumulatively, there was a subsequent increase to 60 hours over the target number for the April to October period. b. The Clerk informed P.Cnllrs of 2 areas of Tisbury where problems with inconsiderate parking by residents were evident: Cuffs Lane and Queens Road. 	
12.11.34	<p><u>Other reports:</u></p> <ul style="list-style-type: none"> a. Clarence/Highway issues: <ul style="list-style-type: none"> i. Potential CATG scheme - junction of Churchill Estate and Vicarage Road; change in priority - not agreed by P.Cnllrs ii. Potholes along length of Vicarage Road b. KGVth playground inspections - generally satisfactory, but space net wet pour area beginning to breakup c. LRG playground inspections: <ul style="list-style-type: none"> i. dismantle and re-assemble the cone climber- outstanding. ii. Zip wire seat overhung - not usable at present. f. Footpaths - no further issues. g. Community Composting - no report. h. Allotments - no report. i. Community Orchard and Garden - CG Fry funding now confirmed. j. CAB reports - no report; Housing Needs meeting on 22nd November in Dinton at 6pm would be attended by 3 TPC Cnllrs. k. JBC - the hedge was now being cut by the grass contractor. l. TCSP - 20mph speed limit campaign noted. m. CAPYG - next meeting on 20th November 2012. 	
12.11.35	Correspondence received: noted	
12.11.36	<p>Date of next meetings</p> <p>Full meeting - Tuesday 4th December 2012</p> <p>Interim meeting - Tuesday 20th November; Plus planning/consultation meetings as advised</p>	
	There being no other business, the meeting closed at 9:30pm.	