

Tisbury Parish Council - Minutes of Full Meeting

Tuesday 4th December 2012 in the Elizabeth Hall, Tisbury at 7pm

DRAFT

12.12.01	<p>Present: P.Cnllrs P. Duffy (Chairman), D. Carroll (Vice-Chairman), Mrs J. Amos, T. Barnes, D. Boxall (until 8:30pm), Mrs Pam Chave, P. Coopman, Miss F. Corp, M. McGrath - 9. Also in attendance: WCnllr T. Deane; up to 6 members of the public; Mrs S. Harry (Clerk).</p> <p>Apologies received and accepted: P.Cnllrs J. Berkley-Matthews (RFO) and A. Griffin; 2 no. CBOs; P. Colebourne.</p>	
12.12.02	<p>Dispensations:</p> <p>a. draft policy - P.Cnllrs resolved to adopt the draft policy previously circulated without amendment. proposed DC/seconded MrsPamC/unanimous</p> <p>b. P.Cnllrs further resolved to delegate the power to grant dispensations under Section 33 (1) of the Localism Act 2011 to the Clerk when necessary; this delegation would be reviewed annually and also on a change of Clerk. proposed DC/seconded MrsPamC/unanimous</p> <p>Decisions on dispensations where there would be a conflict of interest for the Clerk would be referred to full council when necessary. proposed DC/seconded MrsPamC/unanimous</p> <p>c. declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interests - none.</p> <p>d. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests:</p> <p>i. P.Cnllrs Peter C. and Miss FC with respect to R4 monies and St John's PCC bid - personal and prejudicial.</p> <p>ii. P.Cnllr Mrs JA with respect to administrative work undertaken with respect to S 2012 1527 - personal.</p> <p>iii. P.Cnllrs PD and MrsJA with respect to Area Board monies over 3 year period for TTA - personal and prejudicial.</p>	
12.12.03	<p>Public Participation and Presentations</p> <p>a. Three residents spoke against S 2012 1527 questioning the factual information presented within the documentation available and also missing documents withheld due to the commercial sensitivity of information contained within. In particular:</p> <p>i. The absence of a statutory declaration from the previous owner of the land,</p> <p>ii. Absence of commercial activity on the site for a minimum of the last 7 years, and</p> <p>iii. Current and previous use of the land as a domestic garden and orchard; photographs were provided to substantiate these statements.</p> <p>b. A representative of a future resident of Wyndham Place spoke against the construction of a link road between Weaveland Road and Wyndham Place that had the support of the PC.</p>	
12.12.04	<p>Approval of minutes:</p> <p>Full meeting - 6th November 2012 - P.Cnllrs resolved to approve the minutes. proposed DC/seconded MMcG/unanimous of those present (8)</p>	Clerk

	Interim meeting - 20 th November 2012 - P.Cnllrs resolved to approve the minutes. proposed DC/seconded DB/unanimous of those present (6)	
PLANNING MATTERS		
12.12.05	<p>S 2012 1527 - certificate of lawful existing use - Gold Hill Gate, Hindon Lane, Tisbury - existing use of Gold Hill Gate as a builder's yard, for the storage of building materials relating to construction business and maintenance of tools and plant P.Cnllrs discussed the issues surrounding this application at length, especially uses and ownership in previous years. P.Cnllrs resolved to object to the issue of the certificate proposed DC/seconded MrsJA/unanimous</p> <p>The matter of incomplete application documentation would be raised with the Planning Officer.</p> <p>S 2012 1616 - TCA - Yew Tree Lodge, Duck Street, Tisbury - 2x yew trees - raise canopy by c. 4m from ground level, thin and reduce canopy by up to 30% This application was supported under delegated powers.</p>	<p>Clerk</p> <p>Clerk</p>
12.12.06	Applications Determined - noted.	
12.12.07	<p>Hindon Lane development matters:</p> <p>i. Weaveland Road / Wyndham Place access road - having listened and noted the comments of the speaker under 12.12.03a., P.Cnllrs briefly re-iterated the stance that the link road would be favourable to the majority of residents and visitors of Tisbury. Minutes of the 2 meetings where the proposal was debated would be made available to the speaker.</p> <p>ii. Guinness Trust - shared ownership housing - P.Cnllrs noted that 4 houses were currently available and that information would be circulated as widely as possible to.</p> <p>iii. permissive path creation adjacent Sports Centre - had P.Cnllrs noted that a response was still awaited from WC.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
FINANCE		
12.12.08	<p>Financial Report - P.Cnllrs resolved to approve monthly payments £0 & SOs of £1250 in December and retrospective payments of £6478.20 in November as detailed in the sheets previously circulated. proposed DC/ seconded PeterC. / unanimous</p>	Clerk
12.12.09	VAT issues - P.Cnllrs were informed that HMRC had requested that the outstanding query be put in writing before any advice was given.	Clerk
12.12.10	<p>PRECEPT deliberation - draft figures were previously circulated. The Council Tax Base, i.e. number of homes that the precept is divided over, has changed due to Council Tax benefit, previously paid directly to the claimant, being given as a reduction in tax payable instead, i.e. less monies actually collected by WC; the difference being funded by central government. However, PCs are required to negotiate with their principle authority for this difference to be passed onto PCs. Although final figures were still awaited, W.CnllrTD reported that WC had undertaken to compensate each PC for the potential 2013/14 deficit. Further details will be circulated when received.</p>	Clerk
12.12.11	<p>R4 monies - allocations; priorities etc. - The Clerk informed Cnllrs that a meeting had now met with the R2/R4 Officers at WC to determine the procedure for paying out R2/R4 monies between £10,000 to £50,000 (as examples) and also the justification required for the R4 schemes. With respect to both sets of monies - invoices will have to be presented to the PC who will make the payments (including any VAT) and then reclaim the monies back from WC</p>	

	and HMRC. This will require some tight deadlines and big monies going in and out of the PC books. Unless we do it this way we end up not getting the advantage of the VAT back, i.e. 20% difference in monies available. Fonthill Park Cricket Pavilion/Church/Football-Bowls-PC pavilion - no problem with concept of funding but the justifications must include use of the buildings by community groups for indoor use with no restrictions on groups type. The R2/R4 Officers will be seeking advice on the PC intent to fund £200,000 worth of swimming pool replacement.	Clerk Clerk
12.12.12	Policy on Grants & Donations - P.Cnllrs considered the policy previously circulated [an example from Stratfield Mortimer PC], but decided to defer any decision until the next meeting. P.Cnllrs were asked to forward any suggestions to the Clerk.	ALL
12.12.13	Tisbury & District Sports Centre - Going for Goals sponsorship - deferred until information from M. Mullins received.	
MATTERS TO BE CONSIDERED and/or RESOLVED		
12.12.14	Play area inspections - the outstanding work relates mainly to wetpour surfaces; damage to surface or overgrown with moss. Current weather conditions prohibit any immediate work, but a local contractor has offered to do wetpour repairs at a reduced rate when the weather improves - agreed unanimously . P.Cnllrs noted that an informal course had been arranged in January [by a SWW Clerk] centered on the sometimes conflicting requirements of insurance companies and registered playground inspectors. Clerk and P.Cnllr DC to attend - 21 st January 2012 - agreed unanimously .	
12.12.15 8:30pm	Car Parking in Tisbury - what next? - P.Cnllrs considered the information previously circulated and email exchanges relating to the material. Following a summary of action taken to date [by the Chairman], P.Cnllrs agreed unanimously that an extension of the Nadder Close Car Park should be investigated.	MMcG/ Clerk
12.12.16	Football Club Licence - P.Cnllrs agreed that a new licence should be negotiated if no copies of the 2003 document could be found. The Clerk reported that an informal quote from the Blacksmith for fencing along the length of the boundary wall with Station Road amounted to some £2,000.	Clerk
12.12.17	Public Toilets/ Litter Cover - due to the absence of the Village Warden and Clerk for a 1 week period, NH would be asked to open the toilets and/or leave unlocked for specified days. P.Cnllrs would carry out inspections on a [volunteer] rota basis, undertaking minimal cleaning if necessary. If toilets had been vandalized, signs would be available to post as closed.	Clerk All Clerk
MATTERS FOR NOTING		
12.12.18	<u>Report from Wiltshire County Councillor</u> a. A stakeholder meeting for the Campus would be held on Thursday 13 th December when views would be sort for the architect. b. The Area Board wished to provide funding of £15,00 to each of Mere, Tisbury and Wilton over the next 3 years to provide continuity of administrative support. The funding would need to be processed through the PC's books. P.Cnllrs agreed to support this initiative subject to clarification on actual process and necessary powers of expenditure. [to be confirmed] proposed MMcG/seconded MrsPamC/ 7 in favour with PD & Mrs JA abstaining	Clerk Clerk

12.12.19	<p><u>Report from Community Beat Officers</u> - not present; but following report was received: Over the last thirty days, in Tisbury there has been 3 crimes reported, these being 2 minor criminal damages after disagreements and 1 burglary where jewellery was taken. With Christmas fast approaching it is a timely reminder to everyone not to leave presents on view either in vehicles or at home where they can be seen by potential thieves, remember to place valuables out of sight in a covered boot or away from prying eyes. 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 one of our public consultations that are advertised on our website.</p>	
12.12.20	<p><u>Parish Issues:</u></p> <ul style="list-style-type: none"> a. Trees in the Avenue - no information. b. Cuffs Lane with Park Road junction visibility - further works still required. c. Salt bin policy and procedure - noted. d. TISBUS business plan - Cnllrs considered the document previously circulated and suggested that the following information be considered for inclusion: Revenue split between grants and generated income, and Numbers of trips/users with respect to VFM. 	Clerk
12.12.21	<p><u>Chairman's report:</u> Work to Court Street Bridge and residents' comments noted; mixed reaction to final finish and footpath (still not finished).</p>	
12.12.22	<p><u>Clerk's report:</u></p> <ul style="list-style-type: none"> a. Clerk's working hours in December - 1 hour over agreed hours worked in November. b. Emergency Plan/Exercise - Wednesday 8th May to be requested for the PC's inclusion within the exercise. Possibility of joint exercise with West Tisbury to be explored. JSC to be informed. 	Clerk Clerk Clerk
12. 10.23	<p><u>Other reports:</u></p> <ul style="list-style-type: none"> a. Clarence/Highway issues: <ul style="list-style-type: none"> i. CATG schemes noted; bus stop markings on The Avenue scheduled [issue 2607]. ii. Issue 2579 - Road sign on High Street too low - now removed. iii. Tunnel between Hindon and Fonthill Gifford has bulge - being monitored. iv. War Memorial wall damaged - reported to Lord ClanWilliam. v. Request to remove bollard o/s The Crown PH vi. Streetlight on steps to Paradise Meadow from Beckett St broken b. KGVth playground inspections - as reported on inspection sheet. c. LRG playground inspections - as reported on inspection sheet. d. Footpaths - next walk on 27th December. e. Community Composting - shredder broken. f. Allotments - no report. g. Community Orchard and Garden - no report. h. CAB reports - no report; Housing Needs meeting now on 12th December in the Nadder Hall at 6pm. i. JBC - no report. j. TCSP - no report. k. CAPYG -meeting on 20th November 2012; minutes to be circulated.. 	Clerk Clerk MissFC
12.12.24	<p>Correspondence received: noted</p>	
12.12.25	<p>Date of next meetings Full meeting - Tuesday 8th January 2013 Interim meeting - Tuesday 18th December 2012; plus further meetings as advised</p>	