

Tisbury Parish Council - Minutes of Full Meeting

Tuesday 5th February 2013 in the Elizabeth Hall, Tisbury at 7pm

DRAFT

13.02.01	<p><u>Present:</u> P.Cnllrs P. Duffy (Chairman), D. Carroll (Vice-Chairman), J. Berkley-Matthews (RFO), Mrs J. Amos, T. Barnes, Mrs Pam Chave, Miss F. Corp, A. Griffin, M. McGrath [until 7:35pm] - 9. Also in attendance: WCnllr TD; up to 5 members of the public; Mrs S. Harry (Clerk). <u>Apologies received and accepted:</u> P.Cnllrs D. Boxall and P. Coopman; 2 no. CBOs.</p>	
13.02.02	<p>Dispensations:</p> <ul style="list-style-type: none"> a. declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interests: S 2013 0017 - Miss F. Corp as nearby home owner; dispensation approved in order to discuss and inform. b. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests: St Modwen proposed meeting - Mrs S. Harry as friend of St Modwen Planning Officer; dispensation approved to attend meetings and take notes. 	
13.02.03	<p><u>Public Participation and Presentations</u></p> <ul style="list-style-type: none"> a. A resident queried the potential for further houses on land adjacent to the Wyndhams Place development. This was thought to be unlikely within the foreseeable future. b. The applicant spoke in favour of S 2013 0017, answering questions on parking provision, discussions with Planning Officers and grade 2 listed wall provisions. c. A resident of Beckford Close asked for PC support in order to gain a grit bin that positioned in Beckford Close that would benefit pedestrians and motorists due to the slope of the pavements and highway. d. P.Cnllr Miss F. Corp detailed (as a member of the public) concerns on S 2013 0017: <ul style="list-style-type: none"> i. Parking provision, not only for The Crown, but also the church and Hinton Hall. ii. Highway safety due to the narrowness of the road in that area. iii. Construction materials, in particular the timber cladding; although it was accepted that the car parking area at Parsonage Mead had timber cladding. iv. Position of the oil tank that was not associated with the proposals in any way. The applicant, in response, made the following comments: v. Parking provision is intended for the pub only; the Vicar is aware that parking for users of the church or Hinton Hall needs to be regularized. vi. The currently indicated kerb/pavement/highway provision has satisfied a Highway Officer. 	
13.02.04	<p><u>Approval of minutes:</u> Full meeting - 8th January 2013 - P.Cnllrs resolved to approve the minutes. proposed DC/seconded MrsPamC./unanimous of those present (7) Informal meeting notes with the Bowls Club from 9th January were noted.</p>	Clerk
PLANNING MATTERS - resolutions required		
13.02.05	<p>S/2013/0005 - full - St John's School, Weaveland Road, Tisbury - Installation of wood pellet silo into existing bin stores location and removal of existing oil tank, relocation of bin store and provision of additional car parking space P.Cnllrs resolved to support this application. proposed DC/seconded MrsPamC./unanimous</p>	Clerk

	<p>S/2013/0017 -full - land adjacent to the Crown Inn, Church Street, Tisbury - Erect 3 dwellings</p> <p>P.Cnllrs discussed this application at some length, considering the various points made about parking, highway safety, oil tank and materials and additional points were made about the site with respect to the local environs (neat/infill) and overdevelopment, before resolving to support the application.</p> <p>proposed MMcG/seconded JBM/5 in favour with 3 against and 1 abstention (MissFC)</p>	Clerk
13.02.06	<p>Approach by St Modwen with respect to Station Road site</p> <p>Notes:</p> <ul style="list-style-type: none"> i. This matter was discussed at the January meeting (13.01.15), but as the vote taken to proceed with discussions was not publicly advertised a vote to ratify (or not) the decision is required. ii. In addition, P.Cnllrs at the August 2012 meeting resolved that 'the PC would not enter into pre-planning application consultation and discussion with applicants.' A special motion to amend this resolution was tabled as it was thought that the wording of this minute encompassed developer companies in addition to individual applicants, but the original resolution meant only to apply to individual applicants. <p>a. SPECIAL MOTION: under section 11 of Tisbury PC standing orders, the undersigned wish Parish Councillors to reconsider the decision on pre-planning application consultation. The motions being:</p> <ul style="list-style-type: none"> iii. 'to approve the re-consideration of pre-planning application consultation' Proposed/seconded P.Cnllrs PD, DC & MrsJA / 8 in favour with 1 against iv. 'to approve pre-planning application consultation on an individual [case by case] basis' <p>P.Cnllrs present agreed on the concept in general but thought the resolution could be more specific, i.e.</p> <p>Parish Cnllrs resolved that no pre-planning consultation should be undertaken with householders, but development companies would be given an informal opportunity to meet, prior to a formal application being considered at a public meeting.</p> <p>Proposed/seconded P.Cnllrs PD, DC & MrsJA / 8 in favour with 1 against</p> <ul style="list-style-type: none"> v. A subsequent resolution to meet with representatives of St Modwen was supported <p style="text-align: right;">Proposed DC / seconded AG / 8 in favour with 1 against</p>	<p>Clerk</p> <p>Clerk</p>
7:35pm		
PLANNING MATTERS - information/guidance only		
13.02.07	Applications Determined - noted.	
13.02.08	Link road works between Weaveland Road and Wyndham Place - it was anticipated that these works would be undertaken as a part of the Campus development, but timing and funding issues would need to be taken into account; the works would ideally be done prior to any occupation of the Wyndhams Place development.	SCOB
13.02.09	Local eligibility criteria for Wyndham Place houses - P.Cnllrs referred to the previously circulated notes and requested that the information be put on the website/Facebook/email list.	Clerk
	Composting Site planning application update - the application had been approved subject to various conditions; copies of the documents on which the decision had been made would be requested as there appeared to be some confusion following the submission of amended documents to WC.	Clerk

13.02.16	T&DSC - request for £100 from Tisbury PC as the sponsor for Football Tournament P.Cnllrs decided not to proceed with the sponsorship on this occasion, especially as the Grants and Donations policy was not yet in place.	Clerk
13.02.17	FINANCE - information/guidance only	
13.02.18	PRECEPT confirmation - £37,746.19; to give an exact 0% change over the previous year.	
13.02.19	VAT query - final advice from WALC still awaited, but RFO & Clerk of the view that no registration is required.	Clerk
13.02.20	R4 monies for shared pavilion on LRG - informal meeting issues were noted.	Clerk
MATTERS TO BE CONSIDERED and/or RESOLVED		
13.02.21	Car Parking in Tisbury - what next? - Potential use of both the field adjacent to the South Western Hotel and field adjacent to the Nadder Close Car Park had now been followed up with no success due to amount of purchase money or backing for planning approval respectively.	
13.02.22	TCSP - action from December meeting - two requests were made for TPC help: i. traffic calming on the High Street pinch point adjacent to Gaston Manor - P.Cnllrs had discussed this before and thought it impractical and therefore not appropriate to progress. ii. additional parking on The Avenue provided by use of laybys - P.Cnllrs agreed that the Area Board Manager be consulted on the best way forward.	Clerk Clerk
13.02.23	Snow and Ice policy - a draft to be prepared for the next meeting.	Clerk
13.02.24	Beckford Close grit bin - the P.Cnllrs agreed that current locations be considered for potential re-location; WHways to be consulted about provision of grit/salt if a bin is re-located.	DC/ Clerk
13.02.25	Personal interests for inclusion on the 'Interests Matrix' - information was provided by P.Cnllr Mrs P. Chave; information from all other P.Cnllrs is outstanding.	ALL bar MrsPamC
MATTERS FOR NOTING		
13.02.26	<u>Report from Wiltshire County Councillor</u> - 3 topics were briefly mentioned: <u>a.</u> Tisbury PC had been invited to send a representative to a Sustainable Travel Plan Workshop. <u>b.</u> Tisbury Campus was on hold until an Architect was appointed. <u>c.</u> Wording for a plaque on the bridge was being requested.	AG Clerk
13.02.27	<u>Report from Community Beat Officers</u> - not present.	
13.02.28	<u>Chairman's report:</u> a. The Chairman referred to an article in FOCUS that he had written about the Tisbury Campus and apologised for not getting TPC approval in advance. The article was however, in line with current TPC thinking in encouraging residents to participate in either positive or negative feedback when given consultation opportunities. It was noted that the Sports Centre staff were now happier with the proposals for re-locating the sports hall . b. The Chairmen of Tisbury and West Tisbury PCs had met and come to an understanding of each other's position in relation to proposals for the boundaries of the two parish councils to be changed.	
13.02.29	<u>Clerk's report:</u> Clerk's hours - total of 70 hours worked in January, with a cumulative total of 783 hours for the year to date; 33 hours above the agreed 20 hours per week.	Clerk

	Emergency exercise - to be held in Beatons - details to be circulated when available. O/s work includes football and bowls club leases, asset register, works in playground areas, street lighting report and Equality policy.	
13.02.30	<p>Other reports:</p> <ul style="list-style-type: none"> a. Clarence/Highway issues: no new issues reported. 3 arch bridge to have gulleys cleaned/jetted imminently; Paradise Meadow lighting not yet adopted; white/yellow lining issues being dealt with at CATG; poor road surfaces (for reporting as needing more than just pot hole filling) were confirmed as Weaveland Road; Vicarage Road; length of High Street from junction with Vicarage Road to the entrance to the LRG. b. Tisbury Campus - no further report. c. KGVth playground inspections - as reported on inspection sheet; on-site meeting required to determine full extent of maintenance necessary; space net wet pour repair to be done by NP Burke when weather improves - in the meantime hazard notices had been posted at the playground, on website and noticeboard. d. LRG playground inspections - as reported on inspection sheet; installer of climbing cone work on maintenance o/s. e. Footpaths - no report. f. Community Composting - no further report. g. Allotments - P.Cnllrs were shown a map of proposed hedging that was confirmed. A letter would be sent to residents with rear boundaries adjacent to the allotment area reminding them that the length immediate adjacent to their rear boundary was allotment land and owned by TPC. Any items left in the area were likely to be removed. h. Community Orchard and Garden - planting underway. i. CAB reports - AONB intern highlighted. j. JBC - fees being re-assessed. k. TCSP - next meeting 12th March at 4pm. l. CAPYG/Youth - no additional information. 	
13.02.31	Correspondence received: noted	
13.02.32	Date of next meetings Full meeting - Tuesday 5 th March 2013; plus further meetings as advised.	
	There being no other business, the meeting finished at 9:10pm	