

Tisbury Parish Council - Minutes of Full Meeting

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

DRAFT

13.03.01	<p>Present: P.Cnllrs P. Duffy (Chairman), D. Carroll (Vice-Chairman), J. Berkley-Matthews (RFO), Mrs J. Amos, T. Barnes [until 9pm], D. Boxall, Mrs Pam Chave, P. Coopman, Miss F. Corp, A. Griffin-9.</p> <p>Also in attendance: WCnllr T. Deane [until 9pm]; up to 5 members of the public; Mrs S. Harry (Clerk).</p> <p>Apologies received and accepted: P.Cnllr M. McGrath; 2 no. CBOs.</p>	
13.03.02	<p>Dispensations:</p> <p>a. declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interests: P.Cnllr AG has a declared interest as a Liquid Polymers Ltd - Shareholder and Consultant and was not involved with either opening the quote envelopes or the subsequent decision to make further enquiries into the information provided by the company providing quote 4.</p> <p>b. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests: None.</p>	
13.03.03	<p>Public Participation and Presentations</p> <p>i. The Tree Warden and Chairman of the Tisbury Natural History Society ran through the previously circulated papers relating to the re-planting of a substantial number of the saplings supplied and planted by CG Fry in the POS. A number of volunteers were ready to start the proposed re-planting on 6th March.</p>	
13.03.04	<p>Approval of minutes:</p> <p>Full meeting - 5th February 2013 - P.Cnllrs resolved to approve the minutes. proposed JBM/seconded DC./unanimous of those present (8)</p>	Clerk
PLANNING MATTERS - resolutions required		
13.03.05	<p>Planning applications - none for consideration.</p>	
13.03.06	<p>Public Open Space</p> <p>i. Lease signing - A final copy of the lease had been received and is ready to be signed [as approved previously by P.Cnllrs (June 2010)]. The wording would be checked prior to signing by the Clerk.</p> <p>ii. Revised planting scheme - P.Cnllrs resolved to approve the request for the re-planting as requested by the Tree Warden / TNHS and detailed in the previously circulated papers.</p> <p style="text-align: center;">Proposed DC / seconded MrsPamC / unanimous</p> <p>Note: P.Cnllrs were advised that works undertaken by SSE and Wessex Water around the Hindon Lane site had involved removal of hedging that had not been re-instated. SSE had already been contacted and it was agreed that Wessex Water also be requested to undertake appropriate planting.</p> <p>iii. Community Garden insurance - P.Cnllrs noted the need for clarification on whether the volunteer group running the Community Garden would be covered by the PC's insurance as the group been given permission to use a part of the POS rather than as a result of a PC request.</p> <p>The constitution of the group was still being prepared - to be chased.</p>	<p style="text-align: center;">Clerk</p> <p style="text-align: center;">Tree Warden</p> <p style="text-align: center;">Clerk</p> <p style="text-align: center;">Clerk</p> <p style="text-align: center;">AG</p>

	<p>company that the increased height would make the structure potentially unstable during bad weather [especially snow]; P.Cnllrs noted this comment and would bear in mind when resolving what work would be undertaken.</p> <p>Each company would be re-contacted to establish prices for the following:</p> <ol style="list-style-type: none"> Supply and install approx. 62m of chain link fencing, having supplied and erected additional tubular fence posts (number as required) to either side of the existing fencing. As above, but with a length of approx. 18m chain link fencing to increase the height of fencing by approx. 1m behind the goal posts, i.e. in the position of the current fencing. To include replacement tubular fence posts to accommodate the additional height as required. <p>Both alternatives to remove existing chain link fencing and clear from site.</p>	Clerk
13.03.13	<p>Cricket Pavilion roof repair</p> <p>The returned sealed envelopes from 4 companies submitting quotes for the replacement of the Cricket Pavilion roof were opened. Three of the quotes were within a £300 range and over £4,000; the fourth quote was substantially less but was for materials only. This last company would be approached to determine the additional costs for labour and method.</p>	Clerk
13.03.14	<p>Grants and donations policy</p> <p>A number of amendments of the draft policy were tabled at the meeting. Following a brief discussion, it was agreed that the amendments would be incorporated into the existing draft to be considered at the April meeting. The potential for separating R2/R4 funding from precepted grant funding would also be incorporated.</p>	Clerk Clerk
13.03.15	<p>Carnival Committee - request for a donation from Tisbury PC for a 'Carnival Cup' in memory of Violet Capewell - P.Cnllrs discussed this request, but decided to adhere to the existing policy, i.e. no donation to be made.</p>	Clerk
13.03.16	<p>Casual Employees - P.Cnllrs resolved to appoint an additional casual employee following the release of 1 member of the 'casuals team'. The appointment would be made with effect from 1st April 2013 and would be available to cover the duties of the Village Warden.</p> <p style="text-align: right;">proposed DC/ seconded MrsPamC /unanimous</p>	Clerk
13.03.17	<p>VAT registration and subsequent Diamond Jubilee funds balance - following receipt of the advice from WALC that VAT registration was, on balance, un-necessary [due to the QDJ event being a one-off], the volunteer committee had requested the balance of monies be distributed to the following groups:</p> <p>Link Scheme - £500 Christmas Lights - £1000 (already paid) Carnival public liability insurance - £600 - only to be paid once event confirmed TISBUS - £800 Nadder Film Club - £500</p> <p>After a brief discussion, P.Cnllrs resolved to confirm the payments requested.</p> <p style="text-align: right;">proposed AG/ seconded DC / unanimous</p>	Clerk
FINANCE - information/guidance only		
13.03.18	<p>Fingerpost update - P.Cnllrs noted that a replacement for the Ansty T-junction fingerpost was in production and that WC's David Button had approved the use of aluminium lettering.</p>	

MATTERS TO BE CONSIDERED and/or RESOLVED		
13.03.19	<p>Parish Councillor Elections - nomination packs were distributed to all P.Cnllrs wishing to stand for election; the packs were also available for any residents wishing to stand. Potential candidates were informed that all information required was available through the WC website, apart from Electoral Register numbers; these could be obtained from the Clerk.</p> <p>P.Cnllrs agreed that the interim March meeting would take the form of an information meeting for potential candidates in addition to any normal business.</p> <p>Information about the forthcoming election would be distributed to all Tisbury parish residents prior to this meeting.</p> <p>P.Cnllrs also agreed that the AGM and full May meeting would be held on the second Tuesday in May (14th) rather than the first Tuesday to accommodate the timing of the elections process.</p>	
13.03.20	<p>Allotments hedging proposals - P.Cnllrs considered the request put forward by members of the Allotment Society that the hedging proposals resolved at the February meeting be rescinded and instead replaced by a proposal to increase security by locking the gate allowing access from FP57 to the Allotments.</p> <p>Following a discussion, P.Cnllrs agreed that any such request would only be considered if specifically originating from the WRAS Chairman. The situation would be re-assessed by the WRAS Chairman once the area currently used by residents to access FP57, immediately adjacent to the rear boundaries of nos. 37 to 51 Weaveland Road, had been cleared of all dumped material and overgrown vegetation removed.</p> <p>A letter to all residents in this area reminding them that the land belongs to the Parish Council would be issued.</p>	Clerk
13.03.21	<p>Snow and Ice policy - P.Cnllrs were broadly in agreement with notes tabled and a more formal draft would be prepared for the April meeting.</p>	Clerk
13.03.22 [9pm]	<p>Grit bins - P.Cnllrs resolved to purchase 2 additional grit bins (complying with WC specification) to be placed near the public toilets/car park entrance and also Beckford Close; this on the understanding that the bins would be filled by WC and comply with their policy.</p>	Clerk
13.03.23	<p>NALC conference - Putting Communities First - P.Cnllrs agreed that this conference would be worthwhile for a number of members - further details to be highlighted when available.</p>	Clerk
13.03.24	<p>Ansty road closure on May Day - P.Cnllrs had no objection to the road closure application.</p>	Clerk
13.03.25	<p>Best Kept village competition - details handed to P.Cnllr AG for further investigation.</p>	AG
13.03.26	<p>Personal interests for inclusion on the 'Interests Matrix' - information is now available from P.Cnllrs Mrs J. Amos and Mrs P. Chave; information from all other P.Cnllrs is outstanding.</p>	
MATTERS FOR NOTING		
13.03.27	<p>(taken after 13.03.21)</p> <p><u>Report from Wiltshire County Councillor</u> - 5 topics were briefly mentioned:</p> <ul style="list-style-type: none"> a. WC element of precept has a 0% increase. b. Tisbury Campus FAQs sheet being produced. 	

	<p>c. Dangerous potholes only would be repaired.</p> <p>d. Suggested that a Community Award /ceremony become an annual event sponsored by Tisbury PC.</p> <p>e. Station Travel Plans - a friends of Tisbury Station to be reformed, with members including AONB, TBA etc.</p>	
13.03.28	<p><u>Report from Community Beat Officers</u> - not present, but the following report was sent: <i>'In the last month, in Tisbury, there has been one crime reported, that being theft of bottled gas canisters from an external locked cage. Rural crime patrols are still being run in the area. 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) or attend one of our public consultations that are advertised on our website.'</i></p> <p>Further advice on Car Security was also available and this would be reproduced in various village publications.</p>	
13.03.29	<p><u>Chairman's report</u>: no additional items.</p>	
13.03.30	<p><u>Clerk's report</u>: brief updates were given on the following: Public Toilets funding from WC being processed; Ash /waste audits on ash bins - 1 audit completed without additional grit bin being thought necessary; playground inspection course attended by P.Cnllr DC & Clerk; change of playground inspection company could be beneficial; February grass cut! - new contractor working well; Astro turf works - quotes being obtained.</p>	
13.03.31	<p><u>Other reports</u>:</p> <p>a. Clarence/Highway issues: Parking bays in The Avenue to be raised as an Area Board issue - also the missing car park directional signs on the High Street; 2 accidents on Hindon Lane during icy conditions were noted; mud on highway from farming traffic - to be raised with the Police by the TCSP chairman. To be reported - blocked gullies around Albany House; some potholes on Vicarage Rd repaired but many not. Solicitor's letter suggested if no action taken at Blundell's House with respect to the damaged wall.</p> <p>b. Tisbury Campus - no further discussion.</p> <p>c. KGVth Playground inspection/update - gate bolt retainers showing due to ground erosion.</p> <p>d. Lower Recreation Ground inspection /update - cone climber not moving</p> <p>e. Footpaths - TISB30 directional posts (at either end) missing.</p> <p>f. Community composting - re-opening on 30th March.</p> <p>g. Allotments - no further discussion</p> <p>h. Community Orchard and Garden - no further discussion.</p> <p>i. CAB reports or issues to be raised - none.</p> <p>j. JBC - increased charges awaiting confirmation.</p> <p>k. TCSP - mud on roads - c.f. 13.03.31a. - TNPT had informed TCSP that a tractor driven brush roller had been purchased by a farmer in Wardour, so NPT will be asked to re-visit the farmers to ensure understanding of the law.</p> <p>l. CAPYG/youth issues - no discussion.</p> <p>m. Station Travel plans liaison meeting - reported under 13.03.27e.</p>	<p>Clerk Clerk</p> <p>JBM</p> <p>Clerk Clerk</p> <p>Clerk</p> <p>Clerk Clerk</p> <p>JBM</p>
13.03.32	<p>Correspondence received: noted.</p>	
13.03.33	<p>Date of next meetings Full meeting - Tuesday 2nd April 2013; plus further meetings as advised.</p>	
	<p>There being no other business, the meeting finished at 9:25pm</p>	

