

Tisbury Parish Council - Minutes of Full Meeting

Tuesday 2nd April 2013 in the Elizabeth Hall, Tisbury at 7pm

DRAFT

13.04.01	<p>Present: P.Cnllrs P. Duffy (Chairman), D. Carroll (Vice-Chairman), Mrs Pam Chave, P. Coopman, Miss F. Corp, A. Griffin - 6.</p> <p>Also in attendance: WCnllr T. Deane [from 7:30pm]; 1 member of the public; Mrs S. Harry (Clerk).</p> <p>Apologies received and accepted: P.Cnllrs J. Berkley-Matthews (RFO), Mrs J. Amos, M. McGrath; 2 no. CBOs.</p>	
13.04.02	<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: none. b. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests: none. 	
13.04.03	<p>Public Participation and Presentations</p> <ul style="list-style-type: none"> i. A resident spoke on behalf of the Swimming Club with respect to provision of a seat/open space adjacent to the pool that members could use. This would be a temporary arrangement until the Campus works were complete and would involve taking down a length of fencing; seat to be provided by the Swimming Club. P.Cnllrs had no objections. 	Clerk
13.04.04	<p>Approval of minutes:</p> <p>Full meeting - 5th March 2013 - P.Cnllrs resolved to approve the minutes. <div style="text-align: right; margin-right: 100px;">proposed DC/seconded AG/unanimous of those present (6)</div> Interim meeting - 19th March 2013 - P.Cnllrs resolved to approve the final version minutes. <div style="text-align: right; margin-right: 100px;">proposed DC/seconded AG/unanimous of those present (4)</div> </p>	Clerk
PLANNING MATTERS - resolutions required		
13.04.05	<p>Planning applications</p> <p>S 2013 0383 - The Laurels, Oddford Vale, Tisbury - extension to kitchen P.Cnllrs resolved to support this application, although the Planning Officer would be informed that the 'ditch' referred to in the flood risk assessment was in fact a tributary to the Nadder that Wiltshire Wildlife/Natural England have actively been trying to enhance, in terms of water quality in particular, over recent years. The 2010 report to be attached for information.</p>	Clerk
13.04.06	<p>SK8 Park planning application</p> <ul style="list-style-type: none"> a. Noise assessment - the survey results were expected shortly. b. Construction access - P.Cnllrs were informed that clarification from the vehicle access section with respect to the extent of works expected was still awaited. Wheelscape has indicated that installation of a permanent dropped crossing would be unusual; they would expect to protect the kerbstones and make good any damage that occurs at the end of the works. <p>The information above is required prior to re-submission of the planning application.</p> <p>P.Cnllrs agreed that R2 funding projects should be researched for the area around the SK8 path entrance from the footpath.</p>	Clerk
13.04.07	<p>LTP3 Strategies consultation - P.Cnllrs referred to the previously circulated information and decided that a response from Tisbury PC would be in order. Hard copy forms would be available prior to the interim meeting any comments would be collated.</p>	AG/ Clerk

PLANNING MATTERS - information/guidance only		
13.04.08	Applications Determined - no new notifications available.	
FINANCE - resolutions required		
13.04.09	Financial Report - P.Cnllrs resolved to approve monthly payments of £3550 & SOs of £1600 in April as detailed in the sheets previously circulated. proposed DC/ seconded AG / unanimous	Clerk
13.04.10	Councillors USB sticks - P.Cnllrs resolved to buy 11 USB sticks - each pre-loaded with essential Parish Councillor information from WALC at a cost of £8 each. Further information could then be added locally, i.e. councillor contact details, standing orders etc proposed DC/ seconded AG / unanimous	Clerk
13.04.11	a. Artificial Cricket wicket on KGVth playing field - the Clerk had clarified various aspects of the previously presented quotes and estimate: Company 1 - £8350 plus costs of security fencing for equipment overnight; sub-contractor would be used. Company 2 - £8,200 minimum - brochure price only; subject to a site visit following an order. Company 3 - £6,990 - a site visit prior to work commencing would determine whether an additional £1,200 would be required in a poor drainage situation; thought to be very unlikely. There is only 1 supplier of the various types of surface in the UK; company 2 is ECB accredited; Company 3 are used as sub-contractors for several international firms, including ECB accredited suppliers. Following a discussion, P.Cnllrs resolved to use company 3 subject to R2 monies approval and site visit. proposed DC/ seconded AG / unanimous	Clerk
13.04.12	Rubba-Roof work on cricket pavilion roof - P.Cnllrs were informed that Rubba-Roof had confirmed a 2 year guarantee with spot-repairs being available if necessary. As the effect of any anti-vandal coating on the rubber based coating was unknown, this was not being advised. Alternative ant-vandal measures would be investigated.	Clerk
13.04.13	Grants and donations policy P.Cnllrs resolved to approve the previously circulated draft [attached as an appendix] with minor wording changes. proposed DC/ seconded MissFC / unanimous	Clerk
13.04.14	Visit Wiltshire - P.Cnllrs noted the 'partner passes' provided as a part of the Visit Wiltshire membership. P.Cnllrs would be provided with a copy of the attractions available and list those of most interest.	All
13.04.15	Clerk's hours in 2012/13 - P.Cnllrs noted that the additional hours worked by the Clerk in excess of the contracted 900 hours were due mainly from cover for the Village Warden when casual employees were not available. P.Cnllrs resolved to pay these hours at the same rate as casual employees, i.e. £10 per hour. proposed DC/ seconded MrsPamC / unanimous	Clerk
FINANCE - information/guidance only - No items discussed.		
MATTERS TO BE CONSIDERED and/or RESOLVED		
13.04.16	a. Chicks Grove Quarry Liaison meeting - P.Cnllrs MissFC and DC confirmed their attendance for meeting at 6pm on Wednesday 3 rd April in the Elizabeth Hall.	

13.04.17	Orchards /Apples conference organised by Wiltshire & Swindon Food Champions – no P.Cnllr wished to attend, but the information had been circulated to various community groups.	
13.04.18	Permissive path to rear of Sports Centre - no response had been received despite at least 2 reminders; WCnllr TD would pursue.	TD
13.04.19 (7:30pm)	Personal interests for inclusion on the 'Interests Matrix' - information is now available from P.Cnllrs Mrs J. Amos, Mrs P. Chave and Miss F. Corp; information from all other P.Cnllrs is outstanding.	PD/DC TJB/DB PC/AG JBM MMcG
MATTERS FOR NOTING		
13.04.20	<u>Report from Wiltshire County Councillor</u> - 4 topics were briefly mentioned: <ul style="list-style-type: none"> a. Fonthill Park Cricket Club - new pavilion now has foundations. b. Campus project progressing with the architect now appointed and the potential for business incubator units being explored. A sheet of answers for FAQs still awaited. c. All noted that the turnout for the last WC/local election was 45%. d. WC is a 'path-finder' with respect to the legal interpretation for helping Housing Benefit recipients; money is being put aside for those in difficulty, but approaches must be made to WC. 	
13.04.21	<u>Report from Community Beat Officers</u> - not present, but the following report was sent: <i>'In the last month in Tisbury there have been no crimes reported. Rural Crime Patrols are still being run in the area. The NPT regularly patrol the area, but if there is anything in particular that anyone wishes to discuss with us, then please feel free to email [tisburynt@wiltshire.pnn.police.uk or attend one of our public consultations that are advertised on our website.'</i> Further advice on Shed Security was also available and this would be reproduced in various village publications.	
13.04.22	<u>Chairman's report:</u> the Chairman briefly spoke about the Carnival (now under new chairmanship) and also thanked those P.Cnllrs about to retire for their hard work in the past.	
13.04.23	<u>Clerk's report:</u> all noted that the APM topic for this year would be 'TISBURY CAMPUS'; o/s work issues were Snow/Ice policy; asset register; Bowls Club lease; Football Club lease in particular.	Clerk
13.04.24	<u>Other reports:</u> <ul style="list-style-type: none"> a. Clarence/Highway issues: parking on the junction bend of Weaveland Road and Churchill Estate was raised and all agreed to pass on to the TCSP. b. Tisbury Campus - no further discussion. c. KGVth Playground inspection/update - no new issues; various works o/s. d. Lower Recreation Ground inspection /update - no new issues; cone climber still o/s. e. Footpaths - see 13.04.18. f. Community composting - re-opened on 30th March. g. Allotments - no report. h. Community Orchard and Garden - no further discussion. i. CAB reports or issues to be raised - none. j. JBC - increased charges approved; will lead to a break-even position within 5-7 years. k. TCSP - no report. l. CAPYG/youth issues - no report. 	Clerk

13.04.25	Correspondence received: noted.	
13.04.26	Date of next meetings Interim meeting - Tuesday 16 th April 2013 Full meeting - Tuesday 14 th May 2013 Annual Parish Meeting - Tuesday 21 st May 2013; plus further meetings as advised.	
	There being no other business, the meeting finished at 8:10pm	