

# Tisbury Parish Council - Minutes of Full Meeting

Tuesday 14<sup>th</sup> May 2013 in the Elizabeth Hall, Tisbury at 7:30pm

DRAFT

13.05.14	<p><b>Present:</b> P.Cnllrs P. Duffy (Chairman), Mrs J. Amos, T.J.Barnes (until 8:10pm), J. Berkley-Matthews, D. Carroll, Miss F. Corp, Ms J. Ings, M. McGrath, Mrs A. West, D. Wood - 10.</p> <p>Also in attendance: Mrs S. Harry (Clerk) and up to 3 applicants for planning applications.</p> <p><b>Apologies received and accepted:</b> P.Cnllr Mrs P. Chave; WCnllr T. Deane; 2 no. CBOs.</p>	
13.05.15	<p><b>Dispensations:</b></p> <ul style="list-style-type: none"> <li>a. declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interests: none.</li> <li>b. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests: 13/00190 - P.Cnllr MMcG was granted a dispensation to remain in the meeting to listen to the discussion without participating or voting; property adjoins property of a relative.</li> </ul>	<b>Clerk</b>
13.05.16	<p><u>Public Participation and Presentations:</u> none.</p>	
13.05.17	<p><u>Approval of minutes:</u></p> <p>Full meeting - 4<sup>th</sup> April 2013 - P.Cnllrs resolved to approve the minutes. <b>proposed DC/seconded MMcG/unanimous</b> of those present (3)</p> <p>Interim meeting - 16<sup>th</sup> April 2013 - P.Cnllrs resolved to approve the minutes. <b>proposed DC/seconded JBM/unanimous</b> of those present (7)</p> <p>Interim meeting - 30<sup>th</sup> April 2013 - P.Cnllrs resolved to approve the minutes. <b>proposed DC/seconded JBM/unanimous</b> of those present (5)</p>	<b>Clerk</b> <b>Clerk</b> <b>Clerk</b>
<b>PLANNING MATTERS - resolutions required</b>		
13.05.18	<p><b>Planning applications</b></p> <p><b>13/00314</b> - tca - The Old House, High Street, Tisbury, SP3 6PS - 2x beech, fell and remove This application would be determined under delegated powers to the Clerk following discussion with the Tree Warden.</p> <p><b>13/00191</b> - lbw - Hillstreet Farm, Hindon Lane, Tisbury, SP3 6PU - Infilling of existing gap in boundary wall to Hindon Road with new railings and works within site to walling, gates and railings P.Cnllrs resolved to support the application. <b>Proposed DC / seconded MMcG / unanimous</b></p> <p><b>13/00196</b> - full - Hillstreet Farm, Hindon Lane, Tisbury, SP3 6PU - Infilling of existing gap in boundary wall to Hindon Road with new railings and works within site to walling, gates and railings P.Cnllrs resolved to support the application. <b>Proposed DC / seconded JBM / unanimous</b></p> <p><b>13/00190</b> - full - Ferndale, The Avenue, Tisbury, SP3 6JG - build party wall within current 'conservatory' shared wall, remove Ferndale half of conservatory and build rear extension P.Cnllrs resolved to support the application. <b>Proposed TJB / seconded / MissFC / unanimous</b></p>	<b>Clerk</b>  <b>Clerk</b>  <b>Clerk</b>

	<p><b>13/00355</b> - lbc - Quince Cottage, Duck Street, Tisbury, SP3 6LJ - replacement of bathroom fittings and relocation of w/c waste pipe P.Cnllrs resolved to support the application. <b>Proposed JBM / seconded DC / unanimous</b></p> <p><b>13/00423</b> - full - 14 Ladydown View, Tisbury, SP3 6LL - re-roofing existing conservatory The applicant spoke briefly on the design of the conservatory and answered questions before P.Cnllrs resolved to support the application. <b>Proposed MMcG / seconded TJB / unanimous</b></p>	<p><b>Clerk</b></p> <p><b>Clerk</b></p>
13.05.19	<p><b>SK8 Park planning application</b> P.Cnllrs noted that the noise assessment had raised issues that needed to be addressed before the planning application was re-submitted. Former P.Cnllr AG was still involved in this process and it is hoped to present the final submission to the June meeting.</p>	<b>Clerk</b>
13.05.20	<p><b>Tisbury Row Footbridge</b> - P.Cnllrs were referred to the documentation provided by WC with respect to EA planning permission and proposed structure. All parties concerned would now be contacted to agree a way forward.</p>	<b>PD</b>
13.05.21	<p><b>Jubilee Meadow/ Community Garden</b> - a request had been made to erect a small greenhouse and shelter (potential for a straw-baled construction), but neither structure was thought suitable for the public open space area.</p>	<b>Clerk</b>
<b>PLANNING MATTERS - information/guidance only</b>		
13.05.22 (8:10pm)	<b>Applications Determined</b> - no new notifications available.	
<b>FINANCE - resolutions required</b>		
13.05.23	<p><b>Financial Report</b> - P.Cnllrs resolved to approve <b>monthly payments £5912.51 &amp; SOs of £1600 in May 2013, together with retrospective approval of payments for £1858.64 in April</b> - as detailed in the sheets previously circulated. <b>proposed DC/ seconded AG / unanimous</b></p>	<b>Clerk</b>
13.05.24	<p><b>SLCC Regional Conference</b> - P.Cnllrs resolved that the Clerk attend this conference in Salisbury on 19<sup>th</sup> June 2013 at a cost of £65. <b>proposed JBM/ seconded DC / unanimous</b></p>	<b>Clerk</b>
13.05.25	<p><b>Councillor training</b> - P.Cnllrs resolved to approve the costs for any new P.Cnllr training. <b>proposed JBM/ seconded DC / unanimous</b></p>	<b>Clerk</b>
13.05.26	<p><b>Pathway Improvement Grant</b> - P.Cnllrs supported the opportunity to apply for a grant to cover the costs of a Hoggin surface from Weaveland Road to the Jubilee Meadow.</p>	<b>Clerk JA</b>
<b>FINANCE - information/guidance only</b>		
13.05.27	<p><b>Area Board Grants</b> - P.Cnllrs noted the criteria for this year's grants, i.e. capital only, and also the request for an indication of any likely bids to be made; suggestions to be brought back to the June meeting. P.Cnllr Miss FC was asked to suggest to the VHMC that a bid be made for improvement works to the toilets.</p>	<p><b>All Clerk</b></p> <p><b>FC</b></p>
13.05.28	<p><b>QDJ Grants</b> - P.Cnllrs noted the thanks sent to the PC for the donations to TISBUS, Link Scheme and Nadder Hall Film Club.</p>	
<b>MATTERS TO BE CONSIDERED and/or RESOLVED</b>		
13.05.29	<p><b>Allotments Society Membership financing proposal</b> - the principle outlined in the previously circulated paper, i.e. that all allotment holders automatically be members of the WRAS, was resolved by P.Cnllrs. <b>proposed PD/ seconded JBM / unanimous</b></p>	<b>Clerk</b>

13.05.30	<b>Sunshine Club</b> - P.Cnllrs noted that the club was still in existence and supported by a volunteer living in Warminster. P.Cnllrs undertook to facilitate links with TISBUS, the LINK scheme, Fonthill Park Cricket Club and Albany House wherever possible.	All
13.05.31	<b>Personal interests for inclusion on the 'Interests Matrix'</b> - information is now available from P.Cnllrs Mrs J. Amos, Mrs P. Chave, Miss F. Corp and PD; information from all other P.Cnllrs is outstanding.	
<b>MATTERS FOR NOTING</b>		
13.05.32	<u>Report from Wiltshire County Councillor</u> - not present.	
13.05.33	<u>Report from Community Beat Officers</u> - not present, but the following report was sent. The following are reported crimes in Tisbury over the past month: 2 reports of anti-social behaviour 1 theft from vehicle 1 theft from outside a premises 1 report of criminal damage 1 disorder which resulted in a person being arrested <i>'We would encourage all members of the local community to report any suspicious vehicles or persons seen within the area. No matter how unimportant they may think it to be. The more intelligence we have coming in from the local community the better we can effectively deter criminal activity within the area.'</i>	
13.05.34	<u>Chairman's report</u> - the Chairman spoke briefly on: a. Highway verges around Court Street Bridge and the junction of Court Street with the Avenue with respect to delaying the cutting of wild flowers where possible. b. The importance of the Tisbury Campus presentation at the APM to help P.Cnllrs in coming to a view on behalf of residents at the June meeting; it was agreed that the Library service would be made aware of the presentation and invited to attend. c. The request for toilets at the Campus for those users of the SK8 park and Jubilee Meadow area.	Clerk  Clerk
13.05.35	<u>Clerk's report</u> : Work o/s: Snow/Ice policy; Bowls Club lease; Football Club lease; 80 hours worked in April.	Clerk
13.05.36	<u>Other reports</u> : a. Clarence/Highway issues: i. reports of a number of cats dying in a specific area of Tisbury would be reported to Environmental Health. ii. Squalls Lane - request for traffic calming to be reported as an Area Board issue. iii. Court Street/Park Road junction & hedges - Hways had reached an agreement with the resident for pruning to be done in July. iv. Hways/Parish Steward system - new arrangements to be discussed at meeting on June 7 <sup>th</sup> - Clerk to attend. v. A resident has requested a metrocount survey near The Boot; results of previous counts in the High St to be requested. b. Tisbury Campus - no further discussion. c. KGVth Playground inspection/update - tree roots near the entrance to the Toddler Area gate reported. d. Lower Recreation Ground inspection /update - cone climber now functioning normally. e. Footpaths - no report. f. Community composting - no report. g. Allotments - no report. h. Community Orchard and Garden - no further discussion.	FC  Clerk  Clerk  Clerk

	<ul style="list-style-type: none"> <li>i. CAB reports or issues to be raised - June 5<sup>th</sup> meeting in South Newton noted.</li> <li>j. JBC - no report</li> <li>k. TCSP - no report.</li> <li>l. CAPYG/youth issues - no report.</li> </ul>	
13.05.37	<b>Correspondence received:</b> noted.	
13.05.38	<b>Date of next meetings</b> Interim meeting - Tuesday 21 <sup>st</sup> May 2013 at 6:30pm; APM - Tuesday 21 <sup>st</sup> May at 7pm; plus further meetings as advised.	
	There being no other business, the meeting finished at 9pm.	