

Tisbury Parish Council - Minutes of Full Meeting

Tuesday 4th June 2013 in the Elizabeth Hall, Tisbury at 7pm

DRAFT

13.06.01	<p>Present: P.Cnllrs P. Duffy (Chairman), D. Carroll (Vice-Chairman), Mrs J. Amos, Mrs P. Chave, Miss F. Corp, Ms J. Ings, M. McGrath, Mrs A. West, D. Wood - 9. Also in attendance: WCnllr T. Deane; Mrs S. Harry (Clerk); 1 representative of an applicant for a future planning application.</p> <p>Apologies received and accepted: P.Cnllrs T.J.Barnes J. Berkley-Matthews (RFO); 2 no. CBOs.</p>	
13.06.02	<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. 	Clerk
13.06.03	<p><u>Public Participation and Presentations:</u> An architect involved in the potential re-submission of S 2012 1527 - Gold Hill Gate, Hindon Lane, Tisbury - spoke to provide information relating to discussions with Highways Officers with respect to the access and rationale behind the previous application; it was understood that a re-submission for approval of a single dwelling would be made in the future, when questions/discussion would be necessary. P.Cnllrs noted the interest of P.Cnllr JI in the application, but as no discussion or vote was required, no dispensation was needed.</p>	
13.06.04	<p><u>Approval of minutes:</u> Full meeting - 14th May 2013 - P.Cnllrs resolved to approve the minutes. proposed DC/seconded MMcG/unanimous of those present (8) Interim meeting - 21st May 2013 - P.Cnllrs resolved to approve the minutes. proposed DC/seconded Mrs JA/unanimous of those present (6)</p>	Clerk Clerk
PLANNING MATTERS - resolutions required		
13.06.05	<p>Planning application(s): 13/00670/TCA - Phoenix Cottage High Street Tisbury - T1 Beech, reduce overall crown by four metres and shape The Parish Clerk and Tree Warden, under delegated powers, had requested that the final decision be made by the WC Tree Officer.</p>	Clerk
13.06.06	<p>SK8 Park planning application P.Cnllrs noted the further explanation on the Noise Audit and requested that references to security fencing and controlled hours be removed by KP Acoustics. Also that noise levels be recorded of skaters on the current equipment, so that this could be compared to potential levels from other SK8 parks and also that a comparison could eventually be made between the current and future Tisbury SK8 facilities.</p>	Clerk Clerk
PLANNING MATTERS - information/guidance only		
13.06.07	<p>Applications Determined - P.Cnllrs noted the previously circulated information in the meeting agenda/papers pack.</p>	
FINANCE - resolutions required		
13.06.08	<p>Financial Report - P.Cnllrs resolved to approve monthly payments £516.70 & SOs of £1600 in June 2013, together with retrospective approval of payments for</p>	

	<p>£16278.10 in May - as detailed in the agenda sheets previously circulated.</p> <p style="text-align: right;">proposed DC/ seconded MMcG / unanimous</p>	Clerk
13.06.09	<p>Internal Audit Report - P.Cnllrs agreed with recommendations R1 (to be actioned by the Clerk when time allowed); R2 (to be implemented with immediate effect); and noted that R3 had already been actioned.</p> <p>P.Cnllrs resolved to accept the Internal Audit report and furthermore to appoint Auditing Solutions Ltd as the Internal Auditor for the financial year 2013/14.</p> <p style="text-align: right;">proposed DC/ seconded MissFC / unanimous</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
13.06.10	<p>Annual return - approval of sections 1 and 2; noting of section 4</p> <p>i. P.Cnllrs resolved to accept Section 1 of the Annual Return.</p> <p style="text-align: right;">proposed DC / seconded MrsJA / unanimous</p> <p>ii. The Chairman read aloud statements 1 to 9 of Section 2 with P.Cnllrs affirming their agreement with each statement before resolving to accept Section 2 of the Annual Return.</p> <p style="text-align: right;">proposed DC / seconded MissFC / unanimous</p> <p>P.Cnllrs noted the statements of the Internal Auditor summarised in Section 4 of the Annual Return.</p>	<p>Clerk</p> <p>Clerk</p>
13.06.11	<p>Astroturf replacement and refurbishment of goal/basket ball area - P.Cnllrs agreed unanimously to proceed with the refurbishment of the football/basketball 'ends' (including replacing the nets); to be done by TPC casual staff.</p> <p>A third quote is required prior to applying for a grant for the Astroturf replacement.</p>	Clerk
FINANCE - information/guidance only - no items.		
MATTERS TO BE CONSIDERED and/or RESOLVED		
13.06.12	<p>Tisbury Campus - the parish council view: following the discussions at the APM on 21st May 2013, P.Cnllrs agreed that the following statements be resolved as the Parish Council's view on the Tisbury Campus.</p> <p>a. <u>Library Service</u> - a library service based at the campus was accepted as being an improvement in terms of space and therefore accommodating more books of a wider variety and related facilities such as computers. Although this would be ideal for supporting the educational needs also to be based at the campus, it was accepted that local recreational readers were likely to be the most disadvantaged from the move of the Library from the High Street.</p> <p>P.Cnllrs therefore suggested that a transitional arrangement be put in place in over, say, two years, for a book exchange to be based at a location on the High Street.</p> <p>b. <u>Sports Facilities</u> - the planned re-location of the sports facilities and health suite was welcomed, especially as this would allow / necessitate a complete revamp of the site road layout and parking.</p> <p>c. <u>Performing Arts</u> - P.Cnllrs also welcomed the retention of the existing Nadder Hall that would allow not only the current users and activities to continue, but also encompass new ventures such as Local Radio.</p> <p>d. <u>Educational Services</u> - details of the proposed links to Yeovil College (at Shaftesbury) were still required before a definite view could be made, but the potential for integration between the pre-school with St John's Primary School in terms of a Breakfast Club for example, was welcomed.</p> <p>e. <u>Youth Centre</u> - the move from the central Tisbury location was seen as positive in terms of provision of facilities more fit for purpose; it was understood that the Youth Service was in favour of this move.</p> <p>f. <u>Emergency Services</u> - P.Cnllrs understood that the current position with respect</p>	

	<p>to the Fire Service would mean no change in location, but that the local NPT would move up to the campus site.</p> <p>g. <u>Site Infrastructure</u> - P.Cnllrs noted that the link road with Wyndham Place was approved, but unlikely to be progressed imminently. There were associated plans to be coordinated relating to a pavement on the south side of Weaveland Road and traffic calming measures throughout the Churchill Estate.</p> <p style="text-align: center;">Proposed DC / seconded DW / unanimous</p>	Clerk
13.06.13	<p>Jubilee Meadow - P.Cnllrs noted that a number of issues had been raised in the previous 4 weeks:</p> <p>i. <u>Name for the area</u> - P.Cnllrs confirmed that the area was to be known as the Jubilee Meadow.</p> <p>ii. <u>Community Garden</u> - P.Cnllrs were happy that the area be treated as a large scale allotment; an agreement with the group for management of the area on behalf of TPC would therefore be based on an allotment tenancy agreement. P.Cnllrs resolved to fund the purchase of a water butt for use in the area, but Councillors re-iterated that the original proposals only had their support on the basis that the Community Garden would be self-financing.</p> <p style="text-align: center;">proposed MissFC / seconded DW/ 6 in favour with 3 against</p> <p>iii. <u>Confirmation of responsibilities for the various areas</u> - P.Cnllrs confirmed the following responsibilities for the Jubilee Meadow:</p> <p>a. The Jubilee Meadow is leased to Tisbury Parish Council; the parish council has the final say on all matters relating to the meadow, but will seek advice as required.</p> <p>b. The community garden is managed by the Community Garden volunteers who have an agreement with the parish council.</p> <p>c. Orchard - responsibility lies with TPC for necessary pruning and mowing. Volunteers will be used where appropriate.</p> <p>d. Copse - TPC has already indicated that advice will be sought from the TNHS, but that the final decision remains with the PC.</p> <p>e. Remaining meadow area - responsibility lies with TPC - informal paths are already established and a farmer has agreed to mow and bale-off the site. The Youth Group are scheduled to pull ragwort in August.</p> <p>Note: Maintenance monies are available as a part of the s106 agreement - to be followed up/claimed.</p> <p>iv. <u>Dog notices request</u> - P.Cnllrs noted that a request has been received for dog notices, i.e. pick up dog poo, to be put at each of the entrances to the Jubilee Meadow. P.Cnllrs discussed the request at some length before agreeing that signs would be placed at the footpath entrances, but not replaced once lost.</p>	Clerk Clerk Clerk Clerk Clerk Clerk Clerk Clerk Clerk Clerk Clerk
13.06.14	Location of Mobile Mammogram - P.Cnllrs requested that the appropriate authority be approached to reinstate visits to Tisbury from the mobile Mammogram Unit for Breast Screening; request to include suggestions for locating the unit within Tisbury.	Clerk
13.06.15	Retrieved Metrocount data for Hindon Lane and High Street - P.Cnllrs examined the retrieved data (previously circulated as an agenda paper) and agreed that the information should be forwarded to the resident who had concerns.	MrsJA/ Clerk
MATTERS FOR NOTING		
13.06.16	<u>Report from Wiltshire County Councillor</u> - the main topic of concern was the removal of the subsidy for additional housing benefit payments where tenants rented property with	

	<p>bedrooms not used on an ongoing basis. Accommodating measures were in place, but tenants needed to be pro-active in making their needs known to WC.</p> <p>In addition, WCnllr Deane put forward the suggestion that P.Cnllrs and other local groups/residents took the opportunity to visit other Wiltshire Campus sites on trips organised by Wiltshire Council and reminded everyone that the campus in Tisbury would be for South Wiltshire as a whole; the greatest benefit for the people of Tisbury, however, being a great benefit to the local youth in terms of educational/vocational opportunities.</p>	
13.06.17	<p><u>Report from Community Beat Officers</u> - the following report was made available, the CBOs having made their apologies:</p> <p><i>'In the last month, in Tisbury, there have been 5 crimes reported, two thefts from vehicles, one being garden tools from a van, the other a handbag from a car left unlocked. There have also been two occasions where cars have been damaged, though unrelated. The last one was theft of a garden shed left in the rear garden, still packaged waiting for assembly. Though the number of outbuilding, garage and shed breaks have reduced, they are still sporadically popping up, more so in other areas at the moment, to combat this we are still running localised operations that have seen an increase in the number of Police Officers and cars patrolling the area throughout the evening into the early hours of the morning.</i></p> <p><i>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>	
13.06.18	<p><u>Chairman's report</u> - the Chairman spoke briefly on:</p> <ol style="list-style-type: none"> a. The use of camera surveillance in the car park (at no cost) to monitor use v. length of stay; potential conflicts with respect to the management agreement with WC to be examined in the first instance. b. Future agenda items: affordable homes for youngsters and /or elderly → July Post Office in Tisbury → September 	<p>Clerk</p> <p>Clerk Clerk</p>
13.06.19	<p><u>Clerk's report</u>: Work o/s: Snow/Ice policy; Bowls Club lease; Football Club lease; 96 hours worked in May; holiday dates notified.</p>	
13.06.20	<p><u>Other reports</u>:</p> <ol style="list-style-type: none"> a. Clarence/Highway issues: <ol style="list-style-type: none"> i. Holes in Weaveland Road - to be reported again; report numbers 565467 and 256815 already issued. ii. Blundell's wall update - enforcement letter for work to be completed by 24th June issued. iii. Court Street/Park Road junction & hedges - no work expected until July. b. Tisbury Campus - no further discussion. c. KGVth Playground inspection/update - inspection report completed. d. Lower Recreation Ground inspection /update - wooden boundary fence with river needs repair. e. Footpaths - the first evening walk of 2013 was on 7th May and used FPs 17-10-31-37-39; the second walk was mainly in the West Tisbury area and the third walk on 5th June will be in the Totterdale area. In terms of maintenance, a fallen tree has been removed from FP 10, the copse on FP32 (Ladydown) has been maintained. f. Community composting - shredder now repaired; P.Cnllrs questioned the absence of a weather proof cover on the shredder. g. Allotments - no report. h. Community Orchard and Garden - no further discussion. 	<p>Clerk</p>

	<ul style="list-style-type: none"> i. CAB reports or issues to be raised - June 5th meeting in South Newton; fingerpost work and Street Lighting (reduced hours) agenda items noted. j. JBC - good state of grounds maintenance noted. k. TCSP - no report. l. CAPYG/youth issues - Youth Leader to report in July. 	
13.06.21	Correspondence received: noted.	
13.06.22	Date of next meetings Interim meeting - Tuesday 18 th June 2013 at 6:30pm; July full meeting - Tuesday 2 nd July at 7pm; plus further meetings as advised.	
	There being no other business, the meeting finished at 9:15pm.	