

Tisbury Parish Council - Minutes of Full Meeting

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

DRAFT

13.07.01	<p>Present: P.Cnllrs P. Duffy (Chairman), D. Carroll (Vice-Chairman), J. Berkley-Matthews (RFO), Mrs J. Amos, Mrs P. Chave, Miss F. Corp, Ms J. Ings, M. McGrath, Mrs A. West, D. Wood - 10.</p> <p>Also in attendance: 4 residents; Mrs S. Harry (Clerk).</p> <p>Apologies received and accepted: W.Cnllr T. Deane; 2 no. CBOs; Jaki Farrell - Youth Leader</p>	
13.07.02	<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. 	
13.07.03	<p><u>Public Participation and Presentations:</u></p> <ul style="list-style-type: none"> a. A resident raised 2 issues: firstly that the newly rebuilt bridge in Court Street be known under a different name; P.Cnllrs were reminded that a suggestion had already been made to WC that it be known as the Jubilee Bridge. Secondly, questioning the input from the Parish Council into the AONB Sustainable Tourism initiative; it was noted that the PC had suggested that there should be direct contact with the Footpath Club on the publication of local walks. b. Jane Patterson of the Community Garden Group gave an update on the works scheduled for the site. P.Cnllrs noted the involvement of the Youth Group and this was very welcome. Directional signs to the Community Garden were requested (agreed), but further thought was required with respect to seats. The agreement between the PC and Community Garden group was not yet finalised. c. The Tree Warden (Mrs DC) to update P.Cnllrs on recent events in the community meadow, copse and orchard; namely, strimming, and grass cutting. A water supply was really needed and the presence of a bowser would be investigated, possibly from Wessex Water. Longer term solutions of a standpipe and rain harvesting need also to be considered. It was also noted that a WWT representative was also very keen to run orchard and pruning courses using the Jubilee Meadow. 	<p>Clerk</p> <p>TW</p>
13.07.04	<p><u>Approval of minutes:</u></p> <p>Full meeting - 4th May 2013 - P.Cnllrs resolved to approve the minutes. <div style="text-align: center;">proposed DC/seconded MMcG/unanimous of those present (9)</div> Interim meeting - 18th June 2013 - P.Cnllrs resolved to approve the minutes. <div style="text-align: center;">proposed DC/seconded Mrs PamC/unanimous of those present (7)</div> </p>	<p>Clerk</p> <p>Clerk</p>
PLANNING MATTERS - resolutions required		
13.07.05	<p>Planning application(s):</p> <p>13/01099/TCA - Bella Vista, Cuffs Lane, Tisbury - Fell and remove 1x holly, 1x sycamore and 1x cherry - The Parish Clerk and Tree Warden, under delegated powers, had requested that the final decision be made by the WC Tree Officer.</p> <p>13/01106/FUL - 10 St John's Close, Tisbury - Two storey side extension P.Cnllrs resolved to support this application. <div style="text-align: right;">Proposed JBM / seconded MMcG / unanimous</div> </p>	<p>Clerk</p> <p>Clerk</p>

13.07.06	<p>Current building works:</p> <p>The Old House - P.Cnllrs resolved not to raise any enforcement issues; the differences with the planning approval conditions being considered minor.</p> <p style="text-align: center;">Proposed DC / seconded MMcG / 9 in favour with one abstention</p> <p>The Cross Inn- An informal approach by a P.Cnllr would be made concerning the safety concerns; a review would be made in two weeks.</p>	MMcG
PLANNING MATTERS - information/guidance only		
13.07.07	Applications Determined - P.Cnllrs noted the previously circulated information in the meeting agenda/papers pack.	
FINANCE - resolutions required		
13.07.08	<p>Financial Report - P.Cnllrs resolved to approve monthly payments £342 & SOs of £1600 in July 2013, together with retrospective approval of payments for £8492.40 in June - as detailed in the agenda sheets previously circulated and filed with the minutes of the meeting.</p> <p style="text-align: right;">proposed DC/ seconded JBM / unanimous</p>	Clerk
13.07.09	Quotes received for a Hoggin surface on FP TISB21 - the quotes varied considerably and further advice would be sought from the Footpath Officer.	Clerk
FINANCE - information/guidance only - no items.		
MATTERS TO BE CONSIDERED and/or RESOLVED		
13.07.10	<p>Use of King George Vth playing field on Wednesday 10th July 2013 for Going for Gold inter-school games - P.Cnllrs resolved to approve the use of the field for this event to ensure full insurance cover is in place.</p> <p style="text-align: right;">proposed DC/ seconded JBM / unanimous</p>	Clerk
13.07.11	<p>Requests for Highway issues to be raised / clarified:</p> <p>i. Junction of High Street and access road for properties to rear of Tisbury Motors - P.Cnllrs resolved to write to Tisbury Motors to highlight the problem.</p> <p style="text-align: right;">proposed JBM/ seconded Mrs PamC / unanimous</p> <p>ii. Priority signing on Hindon Lane where speed limit changes 30mph ← → 40mph P.Cnllrs agreed that Highways Development Engineers be approached for advice.</p> <p>iii. Potential for footbridge over river adjacent to Station Road Bridge - P.Cnllrs thought that such an initiative would be better financed through a s106 agreement when the St Modwen site was redeveloped.</p> <p>iv. Squalls Lane speeding - P.Cnllrs agreed that a Metrocount survey be requested.</p>	Clerk Clerk Clerk Clerk
13.07.12	Website links to the Tisbury PC website - P.Cnllrs resolved that website links should be with non-profit making organisations, public bodies and government departments only.	Clerk
13.07.13	Logo for Tisbury PC - P.Cnllrs agreed that this was a sound idea. An informal approach would be made to a local designer	PD
13.07.14	Car parking management with respect to 24 hour stay enforcement - <i>P.Cnllrs noted that consent was still awaited from WC for this initiative to proceed.</i>	Clerk
13.07.15	Traffic management on the High Street - P.Cnllrs asked that the cost of having more Traffic Warden visits be investigated.	Clerk

13.07.16	Electricity transformer on Hindon Lane - there was general agreement that the approach into Tisbury from Hindon Lane was badly affected by the SSE transformer. An approach to be made to site underground would be made. proposed JBM/ seconded MrsPamC / unanimous	Clerk
13.07.17	Loose /roaming dogs in the village - the Clerk reported that this issue had been raised by a resident in Taramah Gardens; it was noted that the Police have no powers to act unless an injury occurs. Initial enquiries with the WC Public Protection Unit indicate that the Dog Warden will write to the owners of any loose dogs if name/address/dog details etc. can be provided. P.Cnllrs resolved that the Clerk could provide such information without further reference to the Parish Council. proposed DC/ seconded MrsPamC / unanimous	Clerk
MATTERS FOR NOTING		
13.07.18	<u>Report from Wiltshire County Councillor</u> - not present.	
13.07.19	<u>Report from Community Beat Officers</u> - the following report was made available, the CBOs having made their apologies: <i>'In the last month, in Tisbury, there have been 4 crimes reported, theft from insecure vehicle, a dwelling burglary with forced entry to the rear of the property, a theft from commercial premises and criminal damage to the public toilets. We have seen an increase in dwelling burglaries and theft from motor vehicles over the last month, 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. 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>	
13.07.20	<u>Chairman's report</u> - no further comments.	
	<u>Clerk's report:</u> a. The reduced street lighting locations approved in 2010 were being 'chased' as it appeared that the work had not been done. b. A recent conference attended by the Clerk had promoted Neighbourhood Planning as the key priority of the year. c. Work o/s: Snow/Ice policy; Bowls Club lease; Football Club lease; Community Garden agreement.	Clerk
13.07.21	<u>Other reports:</u> b. Clarence/Highway issues: c. Holes in Weaveland Road/Vicarage Road - to be reported again. d. Hedge o/s Home Glen needs attention. e. Blundell's wall update - Second enforcement letter for work to be completed issued. f. Gritting Policy to be formulated. g. Tisbury Campus - Architects now in place. h. KGVth Playground inspection/update - inspection report completed. i. Lower Recreation Ground inspection /update - Boundary wall fence to be chased. j. Footpaths - Paths now being walked regularly over the summer; latest in June were FPs T21, 1, 2 (part), and walk to Fonthill Lake FPs 58, 5,6 & 3 (part) and return FPs 7, 8, 11 & 12. The Maintenance Team have cleared FP56 and one member has walked the paths around Wallmead and Totterdale. k. Community composting - no report. l. Allotments - P.Cnllrs had been circulated the WRAS Annual Report for 2013 that included the proposed rental increases. P.Cnllrs had no objections, but this would be	Clerk Clerk Clerk Clerk Clerk Clerk

	<p>formally resolved in August.</p> <p>m. Community Orchard and Garden - no further discussion, but P.Cnlr MissFC to be more involved in helping and guiding on the way forward.</p> <p>n. CAB reports or issues to be raised - next meeting in Charlton on 17th July; note that Clerk will be unable to attend.</p> <p>o. JBC - the new fees had been confirmed and this was expected to lessen the gap between outgoings and receipts.</p> <p>p. TCSP - the new criteria for placement of the TCSP SID were noted; JBM to liaise with Charles on location for the Avenue..</p> <p>q. CAPYG/youth issues - Youth Leader to now report in September; the Community Quiz evening organised by the NPT/Youth Group had been a success, especially in developing transferable skills.</p> <p>r. Emergency Exercise - JSC will talk to the PC in September (interim) following a revamp of the Emergency Plan. During the exercise, a number of issues were highlighted, especially the lack of preparedness - an emergency kit bag, for example, would be a good idea, containing string, drawing pins, large scale maps, an electoral register and the like. The PC also has to be clear who does what; where our meeting point is; who can access it (keys), where the emergency plans can be found by the first councillor on the scene. The real message of the evening was that the PC's prime purpose is providing local knowledge.</p> <p>s. TISBUS - a report on the AGM was circulated and will be added to the minutes as an attachment.</p>	<p>Clerk</p> <p>Clerk</p>
13.07.22	Correspondence received: noted.	
13.07.23	<p>Date of next meetings</p> <p>Interim meeting - Tuesday 16th July 2013 at 6:30pm;</p> <p>August full meeting - Tuesday 6th August at 7pm;</p> <p>plus further meetings as advised.</p>	
	There being no other business, the meeting finished at 9:15pm.	

TISBUS ANNUAL GENERAL MEETING

Held on WEDNESDAY 26TH JUNE 2013

GENERAL NOTES

A question was raised about reducing fares as it was becoming too expensive to use the bus as much as in the past. Appears that most trips are subsidised by Tisbus especially as it is becoming more difficult to get even 12 members interested in using the bus and all trips are estimated on 12 people travelling, The Directors felt that TISBUS offered good value for money and without the out of hours cover for weddings, funerals etc the fares would have to increase

In order to cut costs the Directors suggested that the Newsletter which costs £1,500 per annum to produce could become part of a notice within Focus or placed on the back of the issued schedule which every member receives. Some members do not receive Focus but would be happy for this information to be part of the circulated trips schedule.

The Transport Manager stated that the upkeep of the buses was becoming more expensive. In the last year the buses had covered 24,818 miles – made 10,089 trips with an overall profit of £8,436. It was imperative for safety that the next bus should have a sliding door rather than the present front door opening. Although cost would have to be considered as a bus with a sliding door would cost £42,000 compared to £35,000 for the present buses. Before purchasing another bus – possibly not before 2015 – it was essential that Directors should travel more on the present buses to find out the shortcoming and needs required by the passengers – e.g. storage of shopping, knee length etc.

TISBUS made an operating profit this year of over £6,700 compared with £2,430 last year. A new bus is required and it is understood TISBUS would receive the same grant of £12,000 from the WCC but the shortfall of approximately £29,000 would have to be met by TISBUS. At present TISUS has no loans or debts

The Directors will consider during the next year whether or not they can include within their timetable scheduled trips to and from the new Campus without encroaching on their initial aims set out in the original plan of having transport available to meet local people's needs e.g. those without cars or are disabled etc. Discussion needs to take place as to the funding of TISUS to enable it to carry out the transport requirements of the new Campus