

# Tisbury Parish Council - Minutes of Full Meeting

Tuesday 1<sup>st</sup> October 2013 in the Elizabeth Hall, Tisbury at 7pm

DRAFT

13.10.01	<p><b>Present:</b> P.Cnllrs D. Carroll (Vice-Chairman; acting Chairman), J. Berkley-Matthews (RFO - from 7:05pm), Mrs P. Chave, Miss F. Corp, Ms J. Ings, M. McGrath Mrs A. West - 7. Also in attendance: WCnllr T. Deane - from 7:10pm; up to 9 residents; Mrs S. Harry (Clerk).</p> <p><b>Apologies received and accepted:</b> 2 no. CBOs; Mrs J. Amos, P. Duffy (Chairman), D. Wood.</p>	
13.10.02	<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: <b>13/03652/CAC:</b> P.Cnllr Ms JI as a neighbouring property owner - dispensation granted to speak as a member of the public, remain in the meeting, but not speak or vote as a P.Cnllr.</li> <li>b. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests: none.</li> </ul>	<b>Clerk</b>
13.10.03	<p><u>Public Participation and Presentations:</u></p> <ul style="list-style-type: none"> <li>a. The architect for 13/03945 spoke in favour of the application, indicating that the proposal would normally be allowed under permitted development, but required permission due to its position in the AONB.</li> <li>b. Three neighbours affected by 13/03652 spoke against the proposal as the existing wall was considered to be a positive contribution to the Tisbury Conservation Area and the works would neither preserve nor enhance the character of the Conservation Area - policy CN8. Further reservations related to 13/02205, for the land accessed by the entrance, currently being determined by Planning Officers.</li> <li>c. The applicant for 13/03652 spoke in favour of the application, maintaining that the works would return the wall to its original height and improve safety through improved visibility of the highway.</li> <li>d. A resident of The Avenue spoke against marking a bus stop clearway for several reasons (see attached report) but primarily on safety issues with the dismount area.</li> </ul>	
7:05pm		
7:10pm		
13.10.04	<p><u>Approval of minutes:</u></p> <p>Full meeting - 3<sup>rd</sup> September 2013 - P.Cnllrs resolved to approve the minutes following correction of a minor typing error.</p> <p style="text-align: center;"><b>proposed JBM/seconded Mrs PamC/unanimous</b> of those present (6)</p>	<b>Clerk</b>
<b>PLANNING MATTERS</b>		
13.10.05	<p><b>Planning application(s):</b></p> <p><b>13/03650/ful</b> - Furzelease Farm, Tisbury Row, Tisbury, SP3 6RZ - proposed building to replace fire damaged farm building P.Cnllrs resolved to support this application.</p> <p style="text-align: center;"><b>proposed MMcG/seconded AW/unanimous</b></p> <p><b>13/03652/CAC</b> - Land to the rear of Barrowby House, Hindon Lane, Tisbury, SP3 6PZ - Demolish existing stone boundary wall to lower level and rebuild in same form in new position behind visibility splay As no proposed motion was seconded, a 'no comment' response was recommended by the Clerk; P.Cnllr Ms JI did not participate in the discussion or resolution process.</p>	<b>Clerk</b>
		<b>Clerk</b>

	<p><b>13/03945/ful</b> - Guildhall, Wardour, Tisbury, SP3 6RN - restore central brick chimney to cottage, convert loft for extra room, insert 2 roof lights and one window to apex of east gable elevation P.Cnllrs resolved to support this application.</p> <p style="text-align: right;"><b>proposed MMcG/seconded JBM/unanimous</b></p>	Clerk
13.10.06	<p><b>Licence application for Tisbury Delicatessen Ltd: Monday to Saturday, 8am to 6pm; Sunday, 8am to 1pm.</b> Note: current opening hours are Monday to Saturday, 8am to 6pm; Sunday, 8am to 1pm. Following a short discussion, P.Cnllrs resolved that there were no objections.</p> <p style="text-align: right;"><b>proposed JBM/seconded MMcG/5 in favour with 2 abstentions</b></p>	Clerk
13.10.07	<p><b>Planning Seminar</b> feedback - the notes concerning Neighbourhood Planning from the Wilson's Law Planning Seminar were forwarded to the working group for use as appropriate. The one most important message from the seminar was that <i>material considerations</i> were subjective, depend enormously on how the wording is constructed and can be backed-up by a Neighbourhood Plan that, as a minimum, has gone out for consultation and there is evidence of the community support for the proposals.</p>	
13.10.08	<p><b>Core Strategy consultation response</b> - P.Cnllrs noted the previously circulated documents accompanying the agenda that identified the modifications made to the original core strategy, before concluding that there were no significant changes. A response was not considered necessary.</p>	
13.10.09	<p>Applications Determined - P.Cnllrs noted the previously circulated information in the meeting agenda/papers pack.</p>	
<b>FINANCE</b>		
13.10.10	<p><b>Financial Report</b> - P.Cnllrs resolved to approve <b>monthly payments £2549.04 &amp; SOs of £1600 in October 2013, together with retrospective approval of payments for £3119.94 in September</b> - as detailed in the previously circulated information in the meeting agenda/papers pack.</p> <p style="text-align: right;"><b>proposed JBM/ seconded MMcG / unanimous</b></p>	Clerk
13.10.11	<p><b>Annual Return</b> - P.Cnllrs resolved to accept the Annual Return for the year ending 31<sup>st</sup> March 2013, noting that the document had been returned from the external auditors without any issues being raised.</p> <p style="text-align: right;"><b>proposed JBM / seconded DC / unanimous</b></p>	Clerk
<b>MATTERS TO BE CONSIDERED and/or RESOLVED</b>		
13.10.12	<p><b>Bus Stop Clearway on The Avenue</b> - P.Cnllrs considered the representations made by residents of The Avenue following the consultation about the amended positioning and also the comments of the WC Traffic section concerning improving visibility before resolving to re-consider the proposals and not implement a bus stop clearway on The Avenue.</p> <p style="text-align: right;"><b>proposed JBM / seconded MMcG / unanimous</b></p>	Clerk
13.10.13	<p><b>Community Energy Project</b> - P.Cnllrs nominated DC to represent the council in discussions with Mr Burnett, in particular about the potential for a generation of electricity scheme and power buying consortiums.</p>	Clerk /DC
13.10.14	<p><b>WWI commemoration events</b> - the information concerning a production by Poacher's Moon would be forwarded to TAG for consideration.</p>	Clerk
13.10.15	<p><b>Affordable Housing and allocations process</b> - enquiries made with previously affected residents indicated that there was no problem at present. This would be monitored and WC asked if the Wiltshire Councillor could be informed when houses from the Hindon</p>	Clerk TD

	Lane development would be coming available.	
13.10.16	<b>Sports Centre representation</b> - no information was yet available on meeting frequency, timings etc. The Chairman was pursuing this matter.	PD
13.10.17	<b>Meeting dates for 2014</b> - the suggested dates previously circulated with the agenda pack were agreed.	Clerk
13.10.18	<b>FP 21 works (Weaveland Road to Community Garden) and tree works</b> - P.Cnllrs agreed that the ash tree that a resident had asked to be pruned should be left in its natural state. The estate would be approached to inspect one particular tree that overhangs the path and play area.	Clerk
<b>MATTERS FOR NOTING</b>		
13.10.19	Report from Wiltshire Councillor - WCnllr TD spoke on 2 issues: <ul style="list-style-type: none"> <li>a. The delegation of the Gold Hill Gate planning application to Officers had been confirmed by Andrew Guest despite a tremendous effort by the TPC Chairman to ensure that the matter be discussed at Planning Committee.</li> <li>b. The Squalls Lane residents' concern about speeding was still unresolved and TD suggested that the cost of speed humps be investigated and be submitted to CATG for funding. This would normally necessitate a contribution from the PC, but P.Cnllrs did suggest that it may be appropriate for the residents to make a contribution also. The funding would be discussed at the October interim meeting.</li> </ul>	TD  Clerk
13.10.20	Report from Community Beat Officers - not present, but hoping to be present at the October interim meeting.	Clerk
13.10.21	Future agenda items: Emergency Plan update - October 2013; interim meeting confirmed. Small Grants policy, procedure, amounts and proposed timetable - October 2013; interim meeting confirmed. Traffic Management on the High Street and Car Park - awaiting WC response; reminder to be made. Snow and Ice policy - October 2013; interim meeting confirmed. Bowls Club lease - January 2014	TD  Clerk
13.10.22	<u>Chairman's report</u> : not present.	
13.10.23	<u>Clerk's report</u> : <ul style="list-style-type: none"> <li>a. Clerk's hours worked in September were just over the monthly average.</li> <li>b. Councillor vacancy 'request for election notice' now posted on the notice board, websites of both the parish and Wiltshire Council. An election to fill the vacancy will be held if TEN electors from the Parish of Tisbury write to the Returning Officer by 10 October, 2013 asking for an election to be held. If an election is not requested by that date, then the Parish Council must fill the vacancy by co-option as soon as practicable - realistically, this will be at the December meeting.</li> </ul>	Clerk
13.10.24	<u>Other reports</u> : <ul style="list-style-type: none"> <li>a. Clarence/Highway issues: <ul style="list-style-type: none"> <li>i. The notification of the resurfacing works for the High Street and Vicarage Road was welcomed and it was hoped that the scheduled date of February would not slip due to the weather. P.Cnllrs agreed that the road closures and diversions would be best scheduled over one weekend for the High Street; some additional time would be necessary for Vicarage Road.</li> <li>ii. CATG meeting on 10.10.13 - a discussion at this meeting had resulted in a</li> </ul> </li> </ul>	Clerk

	<p>request for Clerks to compile non-reportable traffic incident statistics where some damage has occurred to vehicles. This would be 'advertised' in FOCUS and on the website to encourage residents make reports to the Clerk; P.Cnllrs would also act as the 'eyes and ears' for this exercise that was due to last for 12 months.</p> <p>b. Tisbury Campus - PD to make a report at the October interim meeting. The architects now have a draft design and are talking to potential users. It was noted that WCnllr TD had organised a trip to Pewsey Library for any Library volunteer to see a campus style library that was likely to be similar to that delivered in Tisbury.</p> <p>c. KGVth Playground inspection/update - inspection report completed; minor works and repairs ongoing at gate entrance and AstroTurf area.</p> <p>d. Lower Recreation Ground inspection /update - inspection report completed.</p> <p>e. Footpaths -the width of FP 57 that was currently restricted by security fencing on the Hindon Lane development was being monitored.</p> <p>f. Community composting - a further meeting was due to be held in November (?) to discuss the future of the site.</p> <p>g. Allotments - all satisfactory.</p> <p>h. Community Orchard and Garden - some disquiet in the village was reported, even though there had been articles in FOCUS and the Youth Group were involved in works.</p> <p>i. CAB reports or issues to be raised - none.</p> <p>j. JBC - a replacement church representative was required.</p> <p>k. TCSP - JBM spoke on the following issues:  20mph speed limits - legal if denoted by a circular sign with white centre and red outer ring; but unenforceable.  Community Speed Watch - becoming ineffective due to lack of official resources; Hindon team has resigned and TCSP has written a strong letter to the Police Commissioner.  SIDs - CATG trying to get agreement from Hways and other utilities to use their street furniture for fixing the apparatus. More volunteers needed for successful schemes.  CATG requesting DoT funding for potential Station Road bridge similar to that by Place Farm.  Request being made for central white lines between The Avenue and Park Road.  New NTG priorities: inconsiderate parking at Park Road, Vicarage Road/High Street junction and High Street at The Cross [last location requested at PC meeting].</p> <p>l. CAPYG/youth issues - no discussion.</p>	<p><b>Clerk</b>  <b>P.Cnllrs</b></p>
13.10.25	<b>Correspondence received:</b> noted.	
13.10.26	<b>Date of next meetings</b> October interim meeting - Tuesday 15 <sup>th</sup> October at 6:30pm; November full meeting - Tuesday 5 <sup>th</sup> November at 7pm. plus further meetings as advised.	
	There being no other business, the meeting finished at 8:27pm.	

