

Tisbury Parish Council - Minutes of Full Meeting

Tuesday 5th November 2013 in the Elizabeth Hall, Tisbury at 7pm

AMENDED

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| 13.11.01 | <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: WCnllr T. Deane - from 7:55pm; up to 2 residents; Mrs S. Harry (Clerk).</p> <p>Apologies received and accepted: 2 no. CBOs; Architect for 13/05174</p> <p>Not present n/a</p> | |
| 13.11.02 | <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. | |
| 13.11.03 | <p>Public Participation and Presentations:</p> <p>The owner of Hillstreet Farm Cottage spoke to P.Cnllrs about the problems encountered over many years with large vehicles striking the property while manouevring past parked cars on the opposite side of the road; a problem that was getting worse as vehicles, especially tractors were getting bigger. Photographs were shown of the damage being caused.</p> | |
| 13.11.04 | <p>Approval of minutes:</p> <p>Full meeting - 1st October 2013 - P.Cnllrs resolved to approve the minutes. proposed DC/seconded Mrs PamC/unanimous of those present (7)</p> <p>Interim meeting - 15th October 2013 - P.Cnllrs resolved to approve the minutes following an amendment to note that P.Cnllr Ms J. Ings did not attend due to being unwell. proposed DC/seconded MMcG/unanimous of those present (8)</p> | <p style="text-align: right;">Clerk</p> <p style="text-align: right;">Clerk</p> |
| PLANNING MATTERS | | |
| 13.11.05 | <p>Planning application(s): 13/05174/full - The Gables, Hindon Lane, Tisbury, SP3 6QF - demolition of existing garage and construction of replacement oak framed garage. Re-alignment of existing driveway, provision of new gates and associated landscaping P.Cnllrs resolved to support this application. proposed DC /seconded MMcG /unanimous</p> | <p style="text-align: right;">Clerk</p> |
| 13.11.06 | <p>Applications Determined - P.Cnllrs noted the previously circulated information in the meeting agenda/papers pack.</p> | |
| FINANCE | | |
| 13.11.07 | <p>Financial Report - P.Cnllrs resolved to approve monthly payments £1041.08 & SOs of £1600 in November 2013, together with retrospective approval of payments for £3389.44 in October - as detailed in the previously circulated information in the meeting agenda/papers pack. proposed JBM/ seconded DC / unanimous</p> | <p style="text-align: right;">Clerk</p> |
| 13.11.08 | <p>Joint Burial Committee request for payment to cover 2013/14 costs - P.Cnllrs noted that £900 had been requested, with only £241 in the revised budget for 2013/14. A decision was deferred pending confirmation of remaining expenditure to the year end.</p> | <p style="text-align: right;">JBM</p> |
| 13.11.09 | <p>Draft budget for 2014/15 - P.Cnllr discussed the various items of information presented in the papers previously circulated with the agenda and agreed that the primary purpose was to establish a realistic budget with small changes (increases and</p> | |

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| | decreases) where necessary. It was accepted that the likely % increase would appear high, but must be set against the 0% change in the current year. Draft 2 of the 2014/15 budget is attached as an appendix. | |
| MATTERS TO BE CONSIDERED and/or RESOLVED | | |
| 13.11.10 | Hillstreet Farm Cottage - P.Cnllrs referred to the letter from the owner of Hillstreet Farm Cottage previously circulated with the agenda and papers. There was a brief discussion with P.Cnllrs where the problem of expense, time and on-going costs of yellow lines were mentioned along with the problems/inconvenience to other residents; the length of highway involved would probably amount to some 2 car lengths. After further discussion, P.Cnllrs agreed to forward the problem as an Area Board Issue, with a suggested 'pinch point and signing' as a solution unless Officers could offer another solution. | Clerk |
| 13.11.11 | Flood risk & co-operation with PC - P.Cnllrs resolved that 'given budget constraints, the PC was happy with the current working practice', but that an indication of the areas likely to be affected by flooding in the event of overgrown ditches would be appreciated. proposed PD / seconded DC / unanimous | Clerk |
| 13.11.12 | Tiz the Season Road Closure - P.Cnllrs resolved to support the proposed road closure. proposed PD / seconded DC / unanimous | Clerk |
| 13.11.13 | Shadow COB representation - P.Cnllr PD indicated that due to his personal views, it was no longer appropriate to represent the PC on the Shadow Campus Operational Board and had resigned from this role. P.Cnllr MMcG declined the proposal to be elected and 2 P.Cnllrs were proposed for selection; P.Cnllrs Mrs JA and DW. P.Cnllr Mrs JA declined the proposal due to work commitments, before P.Cnllrs resolved to approve P.Cnllr DW as the representative. proposed DC / seconded AW / unanimous | |
| 13.11.14 | SSE Transformer on Hindon Lane - no action to be taken by the PC. | |
| 13.11.15 | "Rough Sleepers" in Tisbury - a nil return would be made, as no-one was aware of current 'rough sleepers' in the village. | Clerk |
| 13.11.16 | Remembrance Service - 3 P.Cnllrs would attend the service in an official capacity. | Clerk |
| MATTERS FOR NOTING | | |
| 13.11.17 | Report from Wiltshire Councillor - WCnllr TD spoke on 4 issues: <ul style="list-style-type: none"> a. The Area Board focus for improving local footpaths - suggestions to be channelled through the PC; P.Cnllr Mrs PC to liaise with RW and DL. b. Remainder monies from the AONB Sustainable Tourism project would be used in support of the Tisbury Business association. c. £8.5 million pounds to be spent in each of the next 3 years for road improvements; potholes repairs to be funded separately. d. Late night noise on the High Street - the reported incident was thought to be a 'one-off' event at this time. | PamC |
| 13.11.18 | Report from Community Beat Officers - not present; no report presented. | |
| 13.11.19 | Future agenda items: Emergency Plan update - tbc Traffic Management on the High Street and Car Park - awaiting WC response Snow and Ice policy - being combined with Emergency Plan - tbc Football Club Licence - tbc Bowls Club lease - January 2014 Replacement Village Warden information - January 2014 | |

| | | | 2013/14 | 2014/15 | 2014/15 |
|--|---|--|---------|--------------------|--------------------|
| 2014-2015draft budget v. 2 for 5th November meeting | | | Revised | draft 1-15.10.2013 | draft 2-05.11.2013 |
| EXPENDITURE | | | | | |
| <i>Public Toilets - includes salaries, business rates, cleaning materials, maintenance</i> | | | 2500 | 2500 | 4900 |
| <i>Car Park - includes salaries & reserve monies for potholes/resurfacing & garage</i> | | | 1000 | 2000 | 2950 |
| <i>Section 137 payments</i> | | | 200 | 200 | 200 |
| <i>Accommodation - use of Elizabeth Hall for storage & meetings + 2 extra</i> | | | 650 | 650 | 650 |
| <i>Office expenses - paper+ printer ink+ stamps+travel+'phone+software+cloud etc</i> | | | 1000 | 1000 | 1000 |
| <i>Salaries</i> | | | 25660 | 25500 | 22150 |
| <i>Subscriptions eg WALC, SLCC, Community First</i> | | | 755 | 800 | 800 |
| <i>Insurance - includes reserves build-up</i> | | | 2200 | 2200 | 2200 |
| <i>Audit - internal and external</i> | | | 525 | 650 | 650 |
| <i>Professional Fees - payroll</i> | | | 300 | 325 | 325 |
| <i>Grants paid out</i> | | | | | |
| | <i>Tisbury Youth Development Centre</i> | | 300 | 300 | 300 |
| | <i>Joint Burial Grounds</i> | | 241 | | 240 |
| | <i>Swimming pool</i> | | 513 | 515 | 515 |
| | <i>Extra night for Youth Club</i> | | 2000 | 2000 | 2000 |
| <i>Amenity maintenance, equipment & repairs</i> | | | 12900 | 4000 | 4000 |
| <i>Courses</i> | | | 150 | 200 | 200 |
| <i>Chairman's Fund</i> | | | 100 | 100 | 100 |
| <i>Website development / maintenance</i> | | | 690 | 0 | 0 |
| <i>Newsletters</i> | | | 50 | 100 | 100 |
| <i>Village Design Statement</i> | | | 100 | 0 | 0 |
| <i>Visit Wiltshire</i> | | | 400 | 400 | 400 |
| Extras: | | | | | |
| | <i>Small grants</i> | | | 1000 | 1000 |
| | <i>contribution to reserves</i> | | | | 2000 |
| | | | 52,234 | 44440 | 46680 |