

# Tisbury Parish Council - Minutes of Full Meeting

Tuesday 14<sup>th</sup> January 2014 in the Elizabeth Hall, Tisbury at 7pm

DRAFT

14.01.01	<p><b>Present:</b> P.Cnllrs D. Carroll (Acting Chairman), J. Berkley-Matthews (RFO), Mrs J. Amos, Mrs P. Chave, Miss F. Corp, A. Griffin, Ms J. Ings, M. McGrath, Mrs A. West, D. Wood - 10.</p> <p><u>Also in attendance:</u> WCnllr T. Deane; WTP.Cnllr N. Noyle; up to 4 residents; Mrs S. Harry (Clerk).</p> <p><b>Apologies received and accepted:</b> P.Cnllrs P. Duffy (Chairman), 2 no. CBOs;</p> <p><u>Not present:</u> n/a</p>	
14.01.02	<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: none.</li> <li>b. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests: none.</li> </ul>	
14.01.03	<p><u>Public Participation and Presentations:</u></p> <ul style="list-style-type: none"> <li>a. The leader of Tisbury Scouts spoke in favour of their small grants application for cooking equipment.</li> <li>b. The applicant for 13/06583 - 3 The Paddock, Court Street, Tisbury spoke in favour of the application, mentioning the flooding issue caused by the open ended pipe between his property and bunded flood waters when levels were high. This would be pursued by TPC and the CEV.</li> <li>c. The TAG Chairman raised concerns about the consultation process for the proposed Tisbury Campus plans and in particular the impact on the current permanent facilities for theatre productions in the Nadder Hall - used by travelling groups as well as Tisbury groups. WCnllrTD indicated that consultations and involvement of major stakeholders was still ongoing.</li> </ul>	
14.01.04	<p><u>Approval of minutes:</u></p> <p>Full meeting - 3<sup>rd</sup> December 2013 - P.Cnllrs resolved to approve the minutes.  <span style="padding-left: 40px;"><b>proposed JBM/seconded Mrs PamC/unanimous</b> of those present (9)</span></p> <p>Interim meeting - 17<sup>th</sup> December 2013 - P.Cnllrs resolved to approve the minutes.  <span style="padding-left: 40px;"><b>proposed Mrs PamC/seconded MMcG/unanimous</b> of those present (8)</span></p>	<p><b>Clerk</b></p> <p><b>Clerk</b></p>
<b>PLANNING MATTERS information/guidance only</b>		
14.01.05	<p>Applications Determined - P.Cnllrs noted the previously circulated information in the meeting agenda/papers pack.</p>	
14.01.06	<p><b>Neighbourhood Planning Seminar</b></p> <p>P.Cnllrs welcomed WTP.Cnllr Nigel Noyle who had joined the NHP group and produced time lines of the significant events to take the project to completion. Further information on the background to the NHP process as a whole would be available to circulate later.</p> <p>P.Cnllrs Mrs JA and Ms JI further detailed progress made and were able to 'tick off' various events as complete, but the group as a whole emphasized the necessity for much consultation in particular, all for the benefit of the Tisbury community.</p>	
<b>PLANNING MATTERS - resolution required</b>		
14.01.07	<p><b>13/06583</b> - 3 The Paddock, Court Street, Tisbury, SP3 6LP - erect two storey s - ide extension to replace existing garage and single storey extension</p> <p>Following a short discussion on flooding issues and potential impact on the proposals, P.Cnllrs resolved to have no objections to the application.</p>	<p><b>Clerk</b></p>

	<p style="text-align: center;"><b>proposed Mrs JA/seconded AG/8 in favour with 2 abstentions</b></p> <p><b>13/06916</b> - Sunnyside Cottage, Cuffs Lane, Tisbury, SP3 6LH - G1,2,3 reduce 3 conifers by 50%; T1 sycamore - fell; T2 old ash coppice - re-coppice; T3 ash - reduce by 30%; T4 birch - reduce by 30%; T5 sycamore - prune back to previous point - P.Cnllrs noted that this application had been decided (no objection) under delegated powers by the Clerk in conjunction with the Tree Warden.</p>	<b>Clerk</b>
<b>FINANCE - resolutions required</b>		
14.01.08	<p><b>Financial Report</b> - P.Cnllrs resolved to approve <b>monthly payments £25302.40 &amp; SOs of £1600 in January 2014, together with retrospective approval of payments for £215.75 in December</b> as detailed in the previously circulated information in the meeting agenda/papers pack.</p> <p style="text-align: right;"><b>proposed JBM/ seconded AG / unanimous</b></p>	<b>Clerk</b>
14.01.09	<p><b>Necessary playground works:</b> P.Cnllrs considered works detailed in the playground inspection report and prices available before resolving to undertake the following works with associated funding sources indicated; background details are listed in the notes circulated with the agenda and papers:</p> <ul style="list-style-type: none"> <li>i. Signage and replacement equipment parts to be financed from 2014/15 amenity maintenance budget - approx. £700.</li> <li>ii. Use Mant Leisure to undertake wetpour surface repairs and cleaning - approx. £4500, approx. £3,000 to be funded from composting group funds (compost group now disbanded) and the remainder from general reserves,</li> <li>iii. re-painting of equipment to be deferred until 2015/16 and be funded from the amenity maintenance budget.</li> </ul> <p><i>A figure for the Astro turf annual maintenance is still awaited - but this work would not be scheduled until 2015/16.</i></p> <p>The inspection report also refers to the gyros spiral unit beginning to cut into the safety surface; attention needed. The proximity of the fence to the gyros spiral unit is mentioned, but P.Cnllrs decided to accept this risk in the past and continue to do so as the distance is so small.</p> <p style="text-align: right;"><b>proposed JBM/ seconded AG / unanimous</b></p>	<b>Clerk</b>  <b>Clerk</b>
14.01.10	<p><b>Draft budget for 2014/15</b> - P.Cnllr considered the draft figures agreed in December and further debated an increase in the JBC figure from £1000 to £1500. A figure of £1500 was resolved.</p> <p style="text-align: right;"><b>proposed JBM/ seconded DC / 5 in favour; 5 against; motion resolved on casting vote of Acting Chairman</b></p>	<b>Clerk</b>
14.01.11	<p><b>Precept resolution</b> - P.Cnllrs resolved a budget of £47,940 for the financial year 2014/15; £44822.73 precept plus WC grant of £3117.27.</p> <p style="text-align: right;"><b>proposed JBM/ seconded DC / unanimous</b></p>	<b>Clerk</b>
14.01.12	<p><b>TPC Small Grants Scheme</b> - P.Cnllrs resolved to support the following applications:</p> <p>Tisbury Scouts - £200 - <b>proposed AG/seconded MMcG / unanimous</b></p> <p>Good Neighbour Scheme - £150 - <b>proposed DC/seconded JBM / unanimous</b></p> <p>St John's Church footpath lighting - £150 - <b>proposed DC/seconded JBM / 5 in favour; 5 against; motion resolved on casting vote of Acting Chairman</b></p>	<b>Clerk</b> <b>Clerk</b> <b>Clerk</b>
14.01.13	<p><b>Donation Requests</b> - P.Cnllrs resolved not to make donations to Wiltshire CAB and Victim Support in line with previous decisions.</p> <p style="text-align: right;"><b>proposed MrsJA/ seconded DC / unanimous</b></p>	<b>Clerk</b>
<b>MATTERS TO BE CONSIDERED and/or RESOLVED</b>		
14.01.14	<p><u>Wiltshire Community Infrastructure Levy (CIL) consultation</u>; comments accepted until 24<sup>th</sup> February 2014</p> <p><a href="http://www.wiltshire.gov.uk/planninganddevelopment/planningpolicy/communityinfrastructurelevy.htm">http://www.wiltshire.gov.uk/planninganddevelopment/planningpolicy/communityinfrastructurelevy.htm</a></p>	

	P.Cnllrs agreed to look at the information with a view to all comments being collated into a PC response by February 4th in the first instance; key areas of the consultation documentation to be highlighted by the Clerk.	<b>ALL Clerk</b>
14.01.15	<u>Co-op Loading Bay</u> - parking by residents before 9am would be discouraged by the PC leafleting the offending vehicles in the first instance.	<b>Clerk</b>
14.01.16	<u>Severe weather arrangements for snow/ice</u> - arrangements dependent upon training of volunteers and delivery of equipment and salt.	
14.01.17	<u>Station Road footbridge project</u> - TCSP have requested formal TPC support for this project in order to help obtain funding from a DoT Sustainable Transport Grant. P.Cnllrs resolved to support this scheme in principle only. <b>proposed AG/ seconded JBM / 9 in favour with 1 abstention</b>	<b>Clerk</b>
<b>MATTERS FOR NOTING</b>		
14.01.18	<p>Report from Wiltshire Councillor - WCnllr TD spoke on 6 issues:</p> <ol style="list-style-type: none"> <li>noted that flooding had been limited in Tisbury, but problems still exist. A depth indicator for flood water under the 3 Arch Bridge was not recommended by the EA, but would be welcomed by residents.</li> <li>The snow/ice emergency planning, training etc had been delayed by recent flooding in all parts of the county.</li> <li>A proposal for a white line to be painted along Hillside Cottage on Hindon Lane had been proposed by WC Officers, following a request for action by the PC at the CATG.</li> <li>The campus proposals would be presented as a planning application in 'the springtime'.</li> <li>The footpath initiative would be 'rolled out' on Thursday 16<sup>th</sup> January at 2 sessions in Dinton.</li> <li>The next Area Board meeting would be held on 5<sup>th</sup> February in the Nadder Hall when Jane Scott would talk on the 'Olympic Legacy' initiative.</li> </ol> <p>WCnllr Deane took questions on the Campus proposals, in particular the loss of permanent staging and associated facilities for groups such as TAG and also allocated space for the library and relocation of the sports centre.</p> <p>In response, WCnllr Deane highlighted factors such as doubling of space for the Fledglings and Library, non-statutory nature of the sports centre and the ongoing commitment to the swimming pool etc.</p>	
14.01.19	<p>Report from Community Beat Officers - a written report had been submitted and is summarised below:</p> <p>Crimes in Tisbury over the last month:</p> <p>16/12/2013 – Theft from motor vehicle.</p> <p>18/12/2013 – Criminal damage to a property.</p> <p>22/12/2013 - persons arrested for burglary within the area.</p> <p>10/01/2014 – incident at the South Western and continuing on the High Street, Tisbury.</p>	
14.01.20	<p>Future agenda items:</p> <p>Traffic Management on the High Street and Car Park - awaiting WC response</p> <p>Football Club Licence - modifications required before final draft available</p> <p>Bowls Club lease - February 2014 subject to Clerk's availability</p> <p>Replacement Village Warden information - February 2014</p>	

14.01.21	<p><u>Chairman's report:</u></p> <p>The Acting Chairman spoke of the meeting with Tom Burnett on use of sustainability within the village and reported that he had recommended TB to get in touch with the Campus COB with respect to use of biomass technology in particular.</p> <p>The items that would have been reported by the Chairman would be transferred to the February 4<sup>th</sup> meeting.</p>	
14.01.22	<p><u>Clerk's report:</u></p> <p>a. Clerk's hours for the first 9 months noted as being 10 hours less than contracted hours.</p>	
14.01.23	<p><u>Other reports:</u></p> <p>a. Clarence/Highway/CATG issues:</p> <p>i. Hedge at Blundells now blocking pavement</p> <p>ii. Park Rd/Cuffs Lane hedging now becoming a problem again.</p> <p>iii. Collapsed wall opposite Yattenden in Vicarage Road.</p> <p>iv. The Knapp - security fencing and road condition.</p> <p>b. Tisbury Campus - All stakeholders to have a chance to input on major items before the end of January</p> <p>c. KGVth Playground inspection/update - inspections ongoing and works to be ordered.</p> <p>d. Lower Recreation Ground inspection /update - inspection report completed; inspection comments on gyrospring to be relayed to B. Woodcock.</p> <p>e. Footpaths:</p> <p>- it was noted that all stiles on the Fonthill Estate were in excellent condition.</p> <p>- T1 was rutted between Sports Centre and Weaveland Farmhouse.</p> <p>- P.Cnlr Mrs PamC would be attending the Area Board Footpath initiative meeting in Dinton on January 16<sup>th</sup> 2014.</p> <p>f. Community composting - now closed but decommissioning works ongoing.</p> <p>g. Allotments - no report.</p> <p>h. Community Orchard and Garden - P.Cnlrs noted the training course on pruning fruit trees in February being provided free by WWT.</p> <p>i. Area Board - note the meeting on 5<sup>th</sup> February 2014 at the Nadder Hall.</p> <p>j. JBC - no further report.</p> <p>k. TCSP - no report.</p> <p>l. CAPYG/youth issues - no report.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
14.01.24	<b>Correspondence received:</b> circulated at meeting.	
14.01.25	<p><b>Date of next meetings</b></p> <p>February full meeting - Tuesday 4<sup>th</sup> February 2014 at 7pm.</p> <p>Plus further meetings as advised.</p>	
There being no other business, the meeting finished at 9:20pm.		