

# Tisbury Parish Council - Minutes of Full Meeting

Tuesday 4<sup>th</sup> February 2014 in the Elizabeth Hall, Tisbury at 7pm

DRAFT

14.02.01	<p><b>Present:</b> P.Cnllrs P. Duffy (Chairman), J. Berkley-Matthews (RFO), Mrs J. Amos, Mrs P. Chave, Miss F. Corp, Ms J. Ings, M. McGrath, Mrs A. West, - 8.</p> <p><u>Also in attendance:</u> WCnllr T. Deane; up to 6 residents; Mrs S. Harry (Clerk).</p> <p><b>Apologies received and accepted:</b> P.Cnllrs D. Carroll (Vice Chairman), A. Griffin, D. Wood; 2 no. CBOs.</p> <p><u>Not present:</u> n/a</p>	
14.02.02	<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: P.Cnllr Mrs J. Amos with respect to 14.00413 - a personal interest through friends, but with no previous discussion of the proposal.</li> </ul>	<b>Clerk/ Mrs JA</b>
14.02.03	<p><b>Public Participation and Presentations:</b></p> <ul style="list-style-type: none"> <li>a. 14.00413 - Hunting House - the applicant spoke in favour of the proposals, including the demolition of a deteriorating structure, increasing the size by approx. one third, use of building materials to match the surrounding environs, moving the proposed building back from the current line.</li> <li>b. 14.00413 - Hunting House - 3 close neighbours raised issues of overdevelopment (a second storey and increased number of bedrooms), use of the adjoining track (a BOAT) for vehicular access for which it is not currently used and lastly, possible light issues from the new build.</li> <li>c. 13.06796 - Rear of Tisbury News - the applicant spoke in favour of the change of use that would allow the continuation of a newspaper business that had been operating for many years, whilst acknowledging that there had been a complaint from a close neighbour of early morning noise.</li> </ul>	
14.02.04	<p><u>Approval of minutes:</u></p> <p>Full meeting - 14<sup>th</sup> January 2014 - P.Cnllrs resolved to approve the minutes. <b>proposed JBM/seconded MMcG/unanimous</b> of those present (7)</p>	<b>Clerk</b>
<b>PLANNING MATTERS</b> - resolutions required		
14.02.05	<p><b>Consideration of Planning Applications:</b></p> <p><b>13/06796/FUL</b> - Rear of Tisbury News, High Street, Tisbury, SP3 6LD - change of use of garage to newspaper sorting area P.Cnllrs resolved to support this application with conditions relating to noise reduction and measures. <b>proposed Miss FC/seconded MMcG/7 in favour with 1 objection (MrsJA)</b></p> <p><b>13/06647/FUL</b> - 4 St John's Close, Tisbury, SP3 6PN - rear 2 storey extension and front porch P.Cnllrs resolved to support this application. <b>proposed JBM/seconded MMcG/6 in favour with 2 abstentions</b></p> <p><b>14/00305/LBC</b> - The Knapp, Vicarage Road, Tisbury, SP3 6HZ - new front porch P.Cnllrs resolved to support this application. <b>proposed Miss FC/seconded JBM/7 in favour with 1 abstention</b></p> <p><b>14/00413/FUL</b> - Hunting House, Hindon Lane, Tisbury, SP3 6QQ - demolition of existing bungalow and detached garage, erection of new dwelling with garage and car barn P.Cnllrs resolved to object this application due to overdevelopment and not in keeping</p>	<b>Clerk</b>

	<p>with the local environs.</p> <p><b>proposed Miss FC/seconded MMcG/6 in favour with 1 objection and 1 abstention</b></p> <p>P.Cnllrs further agreed to ask that this application be called in if WC Officers are minded to approve.</p> <p><b>14/00673/TPO</b> - 21 Ladydown View, Tisbury, SP3 6LL - G1 Limes x2, crown raise from the ground up to 5m and carry out 20% thin of canopy</p> <p>P.Cnllrs noted that the Village Tree Warden, in conjunction with the Clerk, would comment upon this application under delegated powers.</p> <p><b>14/00889/TCA</b>- Gaston Manor, Tisbury, SP3 6LD - Raise canopy to 6m over road and remove all major dead wood from 1xSycamore</p> <p>P.Cnllrs noted that the Village Tree Warden, in conjunction with the Clerk, would comment upon this application under delegated powers.</p> <p><b>14/00898/TCA</b> - Hill View, Duck Street, Tisbury, SP3 6LJ - remove 3x conifer trees and 1x ash</p> <p>P.Cnllrs noted that the Village Tree Warden, in conjunction with the Clerk, would comment upon this application under delegated powers.</p>	
<b>PLANNING MATTERS - for information or guidance only</b>		
14.02.06	Neighbourhood Planning - progress report by Tisbury P.Cnllrs Mrs J. Amos and Ms J. Ings included circulation of various press releases.	
14.02.07	Applications Determined - P.Cnllrs noted the previously circulated information in the meeting agenda/papers pack.	
<b>FINANCE - resolutions required</b>		
14.02.08	a. Financial Report - P.Cnllrs resolved approval of monthly payments £1,358.87 & SOs of £1,600 in February 2014, together with retrospective approval of payments for £24,618.00 in January as detailed in the previously circulated information in the meeting agenda/papers pack. <b>proposed JBM/ seconded MMcG / unanimous</b>	<b>Clerk</b>
14.02.09	<b>Going for Goals</b> - a request from the Sports Centre for a donation towards this event was discussed, with P.Cnllrs indicating that the request should be a part of the small grants process. The next consideration of requests is due at the Annual Parish Meeting and a notice would be put in FOCUS to this effect.	<b>Clerk</b>
14.02.10	<b>Small grants awarded in January 2014</b> - P.Cnllrs noted that all parties receiving the grants had thanked the PC for the donations.	
<b>MATTERS TO BE CONSIDERED and/or RESOLVED</b>		
14.02.11	<b>Parish Council Governance</b> - P.Cnllrs discussed a variety of suggestions for combining parishes so that cost savings could be made while retaining the characteristics of individual parish identity. P.Cnllrs were asked to consider the points raised in the discussion for inclusion within the Tisbury Vision; to be discussed at the February interim meeting.	<b>ALL Clerk</b>
14.02.12	<b>SWW CAB Public Rights of Way initiative</b> - P.Cnllrs noted that £10,000 was available for bids submitted in the current financial year. 3 paths in particular in the Tisbury Parish had been identified, 2 with drainage problems (1 & 42) and 1 where stiles could be replaced with kissing gates (17).	<b>Clerk</b>
14.02.13	<b>WC 20mph policy and requests</b> - P.Cnllrs identified Hindon Lane, High St and The Avenue as potential candidates, all having had metrocounts in the past, for submission by February 15 <sup>th</sup> 2014. The bids would be made on the basis of 'if the metrocount data justifies'.	<b>Clerk</b>
14.02.14	<b>Football Club Licence</b> - awaiting a response from the Football Club, however P.Cnllrs would like a 'break clause' inserted to allow full flexibility in use of the land. The Chairman would draft the wording required.	<b>Clerk</b> <b>PD</b>

14.02.15	<b>Tisbury Bowling Club agreement</b> - The Bowls Club had indicated that they would be happy to have an agreement rather than a lease (financial reasons), although this would need to be discussed fully at a committee meeting. A similar break clause would also be suggested for this agreement.	<b>Clerk</b>
14.02.16	<b>Wiltshire Community Infrastructure Levy (CIL) consultation</b> - P.Cnllrs listened to comments from WCnllr Deane before resolving that the consultation draft mitigated against self-builds and small developers; also that insufficient monies would be used in the community where development had taken place. <b>Proposed Mrs JA / seconded JBM / unanimous</b>	<b>Clerk</b>
14.02.17	<b>Local Sustainable Transport Fund Workshop 2014</b> - the attendance by P.Cnllr AG was noted; also that Mrs B. Ford would be attending on behalf of TCSP. Issues for grants included train passes rather than bus passes for over 60s in Tisbury (surrounding area?) and the footbridge alongside the Station Road bridge.	
14.02.18	<b>Complaint reference new AstroTurf rebound nets</b> - Clerk to monitor and investigate measures to reduce the noise levels.	<b>Clerk</b>
14.02.19	<b>APM topics</b> - P.Cnllrs confirmed that the next round of small grants would be discussed at this meeting; Jane Scott would also be invited.	<b>Clerk PD</b>
14.02.20	<a href="http://www.wiltshire.gov.uk/communityandliving/rightsofway/countrysideaccessimprovementplanconsultation.htm">http://www.wiltshire.gov.uk/communityandliving/rightsofway/countrysideaccessimprovementplanconsultation.htm</a> - discussion on this consultation to be at the March full meeting. All P.Cnllrs to bring comments to that meeting.	<b>ALL</b>
14.02.21	<b>Road Closure for Ansty May Day celebration</b> - no objections to the proposals. <b>Proposed MMcG / seconded JBM / unanimous</b>	<b>Clerk</b>
<b>MATTERS FOR NOTING</b>		
14.02.22	Report from Wiltshire Councillor - WCnllr TD spoke on only one issue, namely the cost saving initiative looking to cut £500k from the Youth Services budget; there is a 10 week consultation period.	
14.02.23	Report from Community Beat Officers - a written report had been submitted and is summarised below. Crimes in Tisbury over the last month: 2 reports of anti-social Behaviour 1 report of criminal damage 1 report of theft 1 report of burglary	
14.02.24	Future agenda items: Traffic Management on the High Street and Car Park Child Protection policy - draft template to be provided	<b>WC MrsJA</b>
14.02.25	<b>Chairman's report:</b> a. The Chairman informed councillors of his meeting with Jane Scott in which the following topics were raised: i. Consultations - different methods suggested to make most of the wealth of experience within P&TCs. ii. Campus support and Officer attitude in Tisbury b. St Modwen were likely to make available the Parmiter site as temporary parking in June/July. An approach had also been made by the TBA for advertising aimed at train passengers. c. Negotiations on the Court Street bridge footway were ongoing - in particular the	

	<p>removal of a hedge on the bend.</p> <p>d. Noted that the TBA were looking to hold a spring/summer equivalent of Tis' the Season - maybe linked to the Carnival with use of the football field.</p> <p>e. Community use of the field adjacent to the South Western would be discussed later in the year when the owner's son would be visiting Tisbury.</p>	
14.02.26	<p><u>Clerk's report:</u></p> <p>a. Clerk's hours for the first 10 months noted as being 7 hours over the contracted hours.</p>	
14.02.27	<p><u>Other reports:</u></p> <p>a. Clarence/Highway/CATG issues:</p> <p>i. Drainage works in The Square were likely to finish on Wednesday.</p> <p>ii. A wide white line would be painted around the raised concrete 'cushion' at Hillstreet Cottage.</p> <p>b. Tisbury Campus - discussions were still on-going involving the tennis courts, swimming pool and Nadder Hall.</p> <p>c. KGVth Playground inspection/update - inspections ongoing.</p> <p>d. Lower Recreation Ground inspection /update - inspections ongoing.</p> <p>e. Footpaths - no further report.</p> <p>f. Community composting - now closed but decommissioning works still ongoing.</p> <p>g. Allotments - no report.</p> <p>h. Community Orchard and Garden - the signed agreement by Sustainable Tisbury for the Community Garden was still awaited.</p> <p>i. Area Board - PD and Mrs JA would attend 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>	Clerk
14.02.28	<p><b>Correspondence received:</b> listings circulated at prior to the meeting with the agenda papers.</p>	
14.02.29	<p><b>Date of next meetings</b></p> <p>Interim meeting - Tuesday 18<sup>th</sup> February at 6:30pm</p> <p>Full meeting - Tuesday 4<sup>th</sup> March 2014 at 7pm.</p> <p>Plus further meetings as advised.</p>	
14.02.30	<p>P.Cnllrs resolved that under the Public Bodies (Admission to meetings) Act 1960 (as extended by s.100 of the LGA 1972), the public and accredited representatives of newspapers be excluded from the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part I of Schedule 12A of the LGA 1972 by virtue of the following paragraphs; 1 and 3.</p> <p style="text-align: right;"><b>Proposed PD / seconded MMcG / unanimous</b></p>	
(9:10pm)	<p>Note that WCnllr Deane left the meeting - only P.Cnllrs now present.</p>	
14.02.31	<p>P.Cnllrs were referred to the notes circulated at the meeting and resolved that the starting pay for the Village Warden be at a rate starting from £7.134/h and £10/h for the Public Toilet Cleaner.</p> <p style="text-align: right;"><b>Proposed PD / seconded JBM / unanimous</b></p> <p>A further resolution relating to point 5 of the report was also supported.</p> <p style="text-align: right;"><b>Proposed JBM / seconded Mrs PamC / unanimous</b></p>	
	<p>There being no other business, the meeting finished at 9:40pm.</p>	