



14.03.09	<p><b>Cricket Club Pavilion roof</b> - P.Cnllrs noted the insurance settlement of £1150 for a like for like replacement section of roof and the additional monies required from the self-insuring reserves and also general reserves for a total replacement of the roof with traditional felt/bitumen at c. £3400. P.Cnllrs debated the method/materials to be used along with the necessity for the work before resolving to proceed with the quote of £3,400.</p> <p style="text-align: right;"><b>proposed MMcG/seconded MrsPamC /unanimous</b></p> <p>P.Cnllrs felt that, in view of the expenditure being made and the expected life of the building along with the campus proposals, the pavilion should be available to more groups if requested. Storage options should be investigated, bearing in mind that the facility is provided free at the current time.</p>	Clerk
14.03.10	<p><b>Local Audit Accountability Act</b> - there was an opportunity to comment on these draft regulations that were mostly about openness and transparency of local councils following the abolition of the Audit Commission. Tisbury PC was thought to comply with the spirit of the regulations, but implications would become available at a later date.</p>	
<b>MATTERS TO BE CONSIDERED and/or RESOLVED</b> (items 14.03 11 & 12 taken out of order from agenda)		
14.03.11	<p><b>Housing allocations in Tisbury</b> - following the attendance and plea from the local family at 14.03.03b with respect to the confusion surrounding the housing allocation process and the total lack of social housing in the Tisbury area, P.Cnllrs resolved to write to WC on the issues identified below:</p> <ol style="list-style-type: none"> <li>a. Priority for applicants with local ties on all social housing - this will apparently not be implemented on the computerised bidding system until the end of the summer.</li> <li>b. Clarification of the necessity to bid each week, whether or not there are houses that suit the individual needs of the applicants - WCnllr TD agreed to lobby WC on this particular concern.</li> <li>c. The Area Board initiative to encourage more elderly tenants to downsize into newly built social housing specifically for this age group, thereby releasing desperately needed accommodation suitable for families - but not likely to be available for some time.</li> <li>d. Use of the shared ownership houses on the Wyndham Place development that are not selling as well as expected as a potential source of further rented accommodation; either as properties bought by Wiltshire Council for use as rental properties or by the Guinness Trust converting the shared ownership homes to rental properties.</li> <li>e. To progress item d. as a matter of urgency at a meeting of the Guinness Trust and WC.</li> </ol> <p style="text-align: right;"><b>proposed PD/seconded MrsPamC/unanimous</b></p>	Clerk
14.03.12	<p><b>ACF Detachment in Tisbury</b> - P.Cnllrs having considered the information circulated with the agenda papers prior to the meeting resolved to support the initiative in any feasible way, but particularly with respect to accommodation and secure storage.</p> <p style="text-align: right;"><b>proposed PD/seconded MMcG /unanimous</b></p>	Clerk
14.03.13	<p><b>Best Kept Village competition</b> - no volunteer came forward to take up this initiative on behalf of the village.</p>	
14.03.14	<p><b>Use of Lower Recreation Ground by Tisbury Business Association</b> - P.Cnllrs resolved to confirm the use of the LRG by the TBA subject to availability and liaison with the Football Club.</p> <p style="text-align: right;"><b>proposed PD/seconded MMcG /unanimous</b></p>	Clerk
14.03.15	<p><b>Confirmation of nomination of T.B. to the Shadow COB for Tisbury Campus</b> - although informally agreed at the February interim meeting, P.Cnllrs resolved not to</p>	

	ratify this decision due to the imminent submission of the planning application. <b>proposed PD/seconded MrsJA /3 in favour with 4 against</b>	<b>Clerk</b>
14.03.16	<b>World War I commemoration</b> - P.Cnllrs agreed to pass on all information received from the Area Board on events etc to the History Society and resolved to ask the History Society that a booklet be produced with information relating to the names on the War Memorial similar to that produced in Amesbury. <b>proposed MissFC/seconded JBM /unanimous</b>	<b>Clerk</b>
14.03.17	<b>Land Drainage byelaws</b> - P.Cnllrs agreed that the draft byelaws did not require comment and that once formally adopted would be highlighted to those affected, i.e. those with riparian rights such as residents adjacent to the Oddford Brook.	<b>Clerk</b>
14.03.18	<a href="http://www.wiltshire.gov.uk/communityandliving/rightsofway/countrysideaccessimprovementplanconsultation.htm">http://www.wiltshire.gov.uk/communityandliving/rightsofway/countrysideaccessimprovementplanconsultation.htm</a> - P.Cnllr MsJI informed the meeting of the crucial elements of the document out for consultation (link circulated with the agenda papers) and highlighted the following points to form a response: a. existing infrastructure to be used sustainably, with modifications as required, b. encourage sustainable tourism, c. adapt existing initiatives (recent AONB / Area Board examples on Sustainable Tourism and Footpaths) to further sustainability, d. recognise that accessibility has a place in the rural environment, but without the loss of the rural characteristics that provide the essence of the countryside, and e. support local groups such as the Tisbury Footpath Club that maintain and walk the local footpaths on a regular basis. <b>Proposed AG / seconded MsJI / unanimous</b>	<b>Clerk</b>
14.03.19	<b>Parish Council newsletter</b> - items suggested for the next newsletter include: Neighbourhood Plan progress, dog waste problem, small grants, Wiltshire Council Leader Jane Scott attendance at APM, Parking problems and Tisbury PC thanks to Avril who is about to retire.	<b>Clerk</b>
14.03.20	<b>Parish Council recruitment update</b> - P.Cnllrs noted the response to the recruitment advert before resolving that P.Cnllrs MrsJA and AG be delegated to undertake the interview process and report back for final confirmation prior to the vacancies being filled. <b>Proposed JBM / seconded MMcG / unanimous</b>	<b>Clerk</b>
<b>MATTERS FOR NOTING</b>		
14.03.21	Report from Wiltshire Councillor - WCnllr TD spoke on 7 issues: i. the potential for building 'downsizing' accommodation on land identified adjacent to St John's Close. ii. the investigation into the roof replacement contract on the WC Housing stock. iii. recruitment opportunities for the Tennants' Panel. iv. signing-off of the phase I campus plans, with the revised plans due submission soon. v. potential for a new swimming pool rather than a refurbished structure. vi. increased parking patrols on the High Street. vii. yellow line markings - inspect, report and correct!	
14.03.22	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 criminal damage & 3 reports of theft.	

14.03.23	Future agenda items: Child Protection policy - May meeting	Clerk
14.03.24	<p><u>Chairman's report:</u></p> <p>a. The Chairman informed councillors of his meeting with St Modwen representatives who had agreed that a temporary car park could be constructed on the Parmiter site once demolition was complete. An advertising sign for the TBA would also be erected courtesy of St Modwen.</p> <p>b. The Campus and communication surrounding the project was raised, especially as the Valley News would be publishing articles/letters from different viewpoints. Following a discussion on the revised proposals being submitted to the planning process, P.Cnllrs resolved to request the names of the individuals that had signed-off the plans prior to submission.</p> <p style="text-align: center;"><b>Proposed PD / seconded MMcG / 8 in favour with 1 abstention</b></p>	Clerk
14.03.25	<p><u>Clerk's report:</u></p> <p>a. Clerk's hours for the first 11 months noted as being 9.5 hours over the contracted hours.</p>	
14.03.26	<p><u>Other reports:</u></p> <p>a. Clarence/Highway/CATG issues:</p> <p>i. Noted that the 20mph requests put forward by TPC had passed the initial acceptance process; selection criteria for the 2 villages' suggestions to be funded in the first instance would be discussed at the 10.03.2014 CATG meeting.</p> <p>b. Tisbury Campus - no further information.</p> <p>c. KGVth Playground inspection/update - rebound nets causing ongoing problems for nearby residents. P.Cnllrs noted that a special key was required to remove the nets; awaiting assistance from the contractor.</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 -Sustainable Tisbury had contacted the PC indicating that they no longer wished to proceed with the project. Potential future uses would be investigated.</p> <p>i. Area Board - next meeting on 26<sup>th</sup> March and to feature Youth issues.</p> <p>j. JBC - no further report.</p> <p>k. TCSP - no report.</p> <p>l. CAPYG/youth issues - no report.</p>	
14.03.27	<b>Correspondence received:</b> listings circulated at prior to the meeting with the agenda papers.	
14.03.28	<p><b>Date of next meetings</b></p> <p>Full meeting - Tuesday 1<sup>st</sup> April 2014 at 7pm.</p> <p>Plus further meetings as advised.</p>	
	There being no other business, the meeting finished at 9:24pm.	