

Tisbury Parish Council - Minutes of Full Meeting

Tuesday 1st April 2014 in the Elizabeth Hall, Tisbury at 7pm

DRAFT

14.04.01	<p>Present: P.Cnllrs P. Duffy (Chairman), D. Carroll (Vice-Chairman), J. Berkley-Matthews (RFO), Mrs J. Amos, Mrs P. Chave, Miss F. Corp, A. Griffin, Ms J. Ings, M. McGrath, Mrs A. West - 10.</p> <p>Also in attendance: WCnllr T; up to 11 residents; Mrs S. Harry (Clerk).</p> <p>Apologies received and accepted: P.Cnllr D. Wood; NPT Officers; applicant for 14/02669/ful</p> <p>Not present: n/a</p>	
14.04.02	<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 b. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests: <p>P.Cnllr Mrs J. Amos - 14/02514/FUL- acquaintance of applicant - dispensation to remain in room but not speak of vote.</p> <p>P.Cnllr P. Duffy - 14/02836/FUL - owner of neighbouring property - dispensation to remain in room but not speak of vote.</p>	<p>Clerk</p> <p>Clerk</p>
14.04.03	<p>Public Participation and Presentations:</p> <ul style="list-style-type: none"> a. Anne Marie, our Good Neighbour Co-ordinator, made a short statement about the newly formed Tisbury Memory Group - a group to help people with dementia and made a plea for PC representation on the governing body of this group. b. Tina Richards, on behalf of the History Society, requested that the PC make a contribution (minimum of £1071) to the production of a booklet about those that died in WWI and are commemorated on the War Memorial. c. A resident of the High St living at the junction with Cuffs Lane spoke in favour of a permanent solution to the problem of vehicles damaging his property when cars parked inconsiderately in Cuffs Lane. d. The applicant spoke in favour of 14/02836/FUL - The Tanyard, Duck Street, indicating that neighbours had no objections. e. The applicant spoke in favour of 14/02514/FUL - The Barn, Hindon Lane, indicating the simplicity of the proposal for a small single storey extension with a rooflight. f. W.CnllrTD spoke as a member of the Campus Operating Board; display boards illustrating the proposed planning application had been available prior to the meeting. Comments/questions concerned the seemingly lack of an educational element. Everyone present was asked to remember the principle of shared space and further questions related to the swimming pool and Library. The shadow Campus COB were asked to note the continuing disquiet about the progress of the campus amongst the residents of the village. 	
14.04.04	<p>Approval of minutes:</p> <p>Full meeting - 4th March 2014 - following an amendment to 14.04.16 (substitution of Amesbury for Dinton), P.Cnllrs resolved to approve the minutes.</p> <p style="text-align: center;">proposed JBM/seconded AG /unanimous of those present - 8</p> <p>Interim meeting - 18th March 2014 - P.Cnllrs resolved to approve the minutes.</p> <p style="text-align: center;">proposed JBM/seconded AG /unanimous of those present - 10</p>	<p>Clerk</p>
<p>Note: further agenda items were taken out of order to accommodate speakers</p>		

PLANNING MATTERS - resolutions required		
14.04.05	<p>Consideration of Planning Applications:</p> <p>14/02514/FUL - The Barn Hindon Lane, Tisbury, SP3 6QQ - proposed single storey extension to south side of The Barn P.Cnllrs resolved to support this application. proposed AG/seconded DC /9 in favour with 1 abstention (Mrs JA)</p> <p>14/02669/FUL - Chicksgrove Close, Tisbury, SP3 6LX - demolish existing 4 bed dwelling and erect 3 bed detached dwelling, creation of new access and driveway from Chicksgrove Road P.Cnllrs resolved to support this application. proposed JBM/seconded AG /6 in favour with 4 against (with DC in the chair)</p> <p>14/02836/FUL - The Tanyard, Duck Street, Tisbury, SP3 6LJ - remove existing roof, widen garage and construct new roof P.Cnllrs resolved to support this application. proposed AG/seconded MMcG /9 in favour with 1 abstention (PD)</p> <p>14/03028/TCA - Sunnyside, Cuffs Lane, Tisbury, SP3 6LH - T1 sycamore - 30% reduction to canopy; T2 oak - 30% reduction to canopy Under delegated powers, the Clerk and Tree Warden considered this application and agreed to support the proposals.</p>	Clerk
14.04.0'6	<p>Wiltshire Housing Site Allocations DPD - P.Cnllrs noted the current sites identified in the Tisbury area that include:</p> <p>Tisbury PC area: Site S68 - Land opposite The Avenue, Tisbury Site S75 - Land at The Station Works, Tisbury Site 3171 - Land north of Vicarage Road</p> <p>West Tisbury PC area: Site 100 - Land at Tuckingmill Highways Depot Site 3085 - Land and disused quarry at Tuckingmill Site 59 - Land adjacent adjacent to Tuckingstones</p> <p>P.Cnllrs discussed the density of potential housing units on each of the sites in the Tisbury area, along with issues such as highway access and characteristics of the local environs before resolving, in the awareness of the current expected obligations in terms of additional housing units, to:</p> <p>i. request the removal of S68 - The Avenue, from the site allocation listing. proposed DC/seconded Ms JI /7 in favour with 3 against</p> <p>ii. support the inclusion of _S75 - Land at The Station Works, with a mix of housing (recognizing the demographic age profile) and commercial/light industrial use, but not a retail zone; recognition of the need for parking for the railway station and also proper access to the village would also be a requisite. proposed DC/seconded AG /unanimous</p> <p>Lastly, the land north of Vicarage Road - S3171 - was felt to be a site requiring a lower density of housing units than that projected, especially as access to the highway was likely to be an issue. However, P.Cnllrs did eventually resolve to support the inclusion of this site providing that the housing density was reduced. proposed DC/seconded AG /6 in favour with 4 against</p>	Clerk
PLANNING MATTERS - for information or guidance only		
14.04.07	Neighbourhood Planning - a progress report by P.Cnllrs Mrs J. Amos and Ms J. Ings indicated that steady progress was being made and that the core team of volunteers were nearly ready to head-up sub-groups for specific topics.	
14.04.08	Applications Determined - P.Cnllrs noted the attached listing; in particular the rejection of the proposed property to the rear of Lenmoor. Clarification would be sought from the Highways Development Officer on the reason(s) for objection.	Clerk

FINANCE - resolutions required		
14.04.09	<p>Financial Report - P.Cnllrs resolved to approve monthly payments £nil & SOs of £1600 in April 2014, together with retrospective approval of payments for £2817.15 in March.</p> <p style="text-align: right;">proposed JBM /seconded MMcG /unanimous</p> <p>P.Cnllrs further resolved to vire monies held on behalf of TISVIS! for the use of the NHP Group.</p> <p style="text-align: right;">proposed DC /seconded MMcG /unanimous</p>	<p>Clerk</p> <p>Clerk</p>
14.04.10	<p>Tisbury History Society commemorative booklet for War Memorial names - P.Cnllrs resolved to fund the production of the booklet until grant funding could be obtained; to be allocated from s.137 monies.</p> <p style="text-align: right;">proposed DC /seconded AG /unanimous</p>	Clerk
MATTERS TO BE CONSIDERED and/or RESOLVED		
14.04.11	<p>Housing allocations in Tisbury - the very prompt response from James Cawley, WC Associate Director, was welcomed by P.Cnllrs, but there were still concerns about the inability of Officers to intervene in contentious cases, especially as WC Cabinet had approved a new policy in December 2013. Mr Cawley would be further approached to implement a fast-track process as an interim measure prior to the implementation of the new computerized system in the autumn of 2014.</p>	Clerk
14.04.12	<p>P.Cnllr representation on the Tisbury Memory Group - P.Cnllr Ms JI volunteered to become the TPC representative on the Tisbury Memory Group. The time commitment was expected to be 2 hours for 3 or 4 meetings each year; first meeting on 16th April at 2:30pm.</p>	MrsJI
14.04.13	<p>Bowling Club lease / Football Club licence - P.Cnllrs noted the mixed responses re the break clause addition. The Football Club had indicated that they have no objection in principle, especially as the break clause would be used as a result of a potential betterment of facilities. However, the Bowls Club did not wish a break clause to be added to their agreement.</p> <p>P.Cnllrs resolved to add a break clause to both agreements and undertake further conversations.</p> <p style="text-align: right;">proposed AG /seconded MMcG /unanimous</p>	Clerk
14.04.14	<p>Highway issues:</p> <ol style="list-style-type: none"> Pavement access adjacent to the cycle shop - photographs had been circulated as a part of the agenda papers, indicating that the pavement was totally blocked by a low-level stone wall. Following a short discussion, P.Cnllrs resolved to take no action. <p style="text-align: right;">proposed MsJI /seconded JBM /3 in favour with 5 against and 2 abstentions</p> <ol style="list-style-type: none"> Suggestion for speed bumps in the High Street - this suggestion had been put forward by a resident, but was firmly rejected by P.Cnllrs, resolving not proceed with any action. <p style="text-align: right;">proposed AG /seconded DC /unanimous</p> <ol style="list-style-type: none"> Cuffs Lane / High Street junction - damage to property; P.Cnllrs considered the problems being experienced by a resident (see attached letter previously circulated) and agreed to refer a scheme to CATG to prevent parking over a short stretch of Cuffs Lane at its narrowest point. 	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
14.04.15	<p>Walk between footpath 21 and Vicarage Road - P.Cnllrs were informed that residents were having problems using this walk due to a stallion in the field, but that the owner of the horse was preparing to erect fencing.</p>	
14.04.16	<p>Community Garden proposals - P.Cnllrs considered photographs of the community garden in its current state and also the suggestions put forward for future use. P.Cnllrs favoured returning the area to meadow, with the fencing and plants sold off.</p>	

	During the discussion on the various options, it was confirmed that an offer had already been made for the fencing; this would be accepted on the proviso that the whole site be cleared in return. proposed PD /seconded DC /unanimous	Clerk
MATTERS FOR NOTING		
14.04.17	<u>Report from Wiltshire Councillor</u> - WCnllr TD answered questions on the educational element of the Campus, the accommodation for which would be available for use at the end of 2015. Yeovil College was aware of the time-line; but WCnllr TD was also open to putting forward other suggestions put forward.	
14.04.18	<u>Report from Community Beat Officers</u> - a report had been received indicating that 2 criminal damage offences had been reported in the last 31 days.	
14.04.19	<u>Future agenda items</u> - P.Cnllrs noted the outstanding work on a Child Protection policy.	
14.04.20	<u>Chairman's report</u> - 3 issues were highlighted: a. The award for Tisbury High Street - 2 nd best in Wiltshire; also the Times award for the number 2 best rural community in the UK. b. The need for a response to a letter in Valley News questioning the PC contribution of £30k R4 monies to the Fonthill Park Cricket Pavilion, amongst other things, was highlighted. P.Cnllrs resolved to delegate the decision on the final draft of the letter to the Clerk if no interim meeting was necessary. Proposed PD /seconded DC / unanimous c. A meeting with a representative of the owner of the field adjacent to the South Western on 26 th April 2014 - a report to be made at the May full meeting.	Clerk PD / Clerk
14.04.21	<u>Clerk's report</u> - 3 items were raised: a. Worked hours for 2013/14 were reported as 17 hours over the contracted figure; the Clerk considered this acceptable (less than 1.5 hours each month) and was complimented by the Chairman and Councillors on achieving this challenging objective. b. Revisions to financial practice relating to pensions, VAT, electronic payments etc were ongoing and guidance was awaited. c. The spring newsletter would be distributed during April	Clerk Clerk
14.04.22	<u>Other reports:</u> a. Clarence/Highway/CATG issues: i. The hedge of Blundell's House now badly overhanging the pavement. ii. the suggested 20mph limits in Tisbury had been passed for further prioritisation, the criteria for which to be decided by WCnllr TD, a West Tisbury P.Cnllr, Mere NPT and a Broadchalke P.Cnllr. iii. WC Officer M. Stansby would be inspecting the recently laid yellow lines to ensure the legal status. b. Tisbury Campus - no further report c. KGVth Playground inspection/update - inspections ongoing; rebound nets not currently in place and P.Cnllrs were reminded of the note from a resident in Dunworth Rise asking that the nets are not replaced. All agreed that the nets would be replaced in the first instance, but that monitoring needed to be undertaken. d. Lower Recreation Ground inspection /update - inspections ongoing. e. Footpaths - no report; regular walks now re-commenced. f. Allotments - no report.	Clerk Clerk

	<p>g. Community Orchard and Garden - Hedge cuttings were noted as accumulating; action required.</p> <p>h. Area Board -ACF Detachment to use the Police Station as a temporary base.</p> <p>i. JBC - queries being raised about the increased costs of burial, but not out of line with other similar areas.</p> <p>j. TCSP - the Police Commissioner had attended as a speaker at the last meeting and had been very informative</p> <p>k. CAPYG/youth issues - last Area Board meeting had focussed on Youth Services and a 10% reduction in budget was expected.</p>	Clerk
14.04.23	Correspondence received - noted.	
14.04.24	<p>Date of next meetings</p> <p>Annual General Meeting - Tuesday 6th May 2014 at 7pm</p> <p>Full meeting - Tuesday 6th May 2014 at 7:30pm (to follow AGM).</p> <p>Annual Parish Meeting - Tuesday 20th May at 7pm</p> <p>Plus further meetings as advised.</p>	
14.04.25	Exclusion of the Public and Press (if necessary) - 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 - item not required.	

Notes:

Planning applications are routinely available for public inspection on-line at www.wiltshire.gov.uk, at the Elizabeth Hall 30 minutes immediately prior to a meeting or at other times by contacting the clerk.