



14.05.17	<u>Approval of minutes</u> P.Cnllrs resolved to approve the minutes of the following meetings: Full- 01.04.14 - <b>proposed DC/seconded JBM/unanimous of those present (9)</b> Interim - 15.04.14 - <b>proposed DC/seconded MMcG/unanimous of those present (8)</b>	Clerk
<b>PLANNING MATTERS - resolutions required</b>		
14.05.18	<b>Consideration of Planning Applications:</b> <b>14/03714/FUL</b> - 3 The Paddock, Court Street, Tisbury, SP3 6LP - single storey extension to existing bungalow, demolition of existing porch, storage shed to side of bungalow P.Cnllrs resolved to support the application - <b>proposed DC/seconded MMcG/unanimous</b> <b>14/4006/FUL</b> - Furzelease, Tisbury Row, Tisbury, SP3 6RZ - erection of a new steel portal framed cattle building following the destruction of an existing building by fire P.Cnllrs resolved to support the application - <b>proposed DC/seconded AG/unanimous</b>  <b>14/04227/FUL</b> - Bridzor Farm, Nightingale Lane, Wardour, SP3 6RN - erection of general purpose agricultural building P.Cnllrs resolved to offer no objection to the application <b>proposed DC/seconded MMcG/unanimous</b>	Clerk  Clerk  Clerk
14.05.19	<b>WC consultation on Gypsy &amp; Traveller Site Allocations</b> - WCnllr TD explained that this consultation was necessary to satisfy the Inspector who was of the opinion that the area south of the A303 was lacking in suitable sites; without further sites being identified it was likely that the WC Core Strategy would not be adopted. A response was delegated to the Clerk in consultation with the P.Cnllrs JFA and JI (as part of Neighbourhood Planning responsibilities)	MrsJA MsJI Clerk
14.05.20	<b>WC Core Strategy consultation on Schedule of proposed modifications etc</b> - P.Cnllrs noted that this consultation runs until 27 <sup>th</sup> May 2014 and concerned the nature of the policies and procedures used in producing the Core Strategy. P.Cnllrs did comment however, that the language in the documents was not easily comprehended and resolved to ask for a version in plain English.	Clerk
<b>PLANNING MATTERS - for information or guidance only</b>		
14.05.21	Neighbourhood Planning - P.Cnllrs Mrs J. Amos and Ms J. Ings reported that the website was nearly ready and that once more, huge thanks needed be given to Suzanne Keene for the work done on this aspect. There would be an open day on Saturday 5 <sup>th</sup> July and publicity for this event would be available in Focus, around the village and at the St John's Fete.	NHP group
14.05.22	Applications Determined - P.Cnllrs noted the report previously circulated with the agenda.	
<b>FINANCE - resolutions required</b>		
14.05.23	<b>Financial Report</b> - P.Cnllrs resolved to approve the monthly payments of £58.80 & SOs of £1350 in May 2014, together with retrospective approval of payments for £968.46 in April; P.Cnllrs also noted the financial data previously circulated with the agenda. <b>proposed JBM / seconded DC / unanimous</b>	Clerk
<b>MATTERS TO BE CONSIDERED and/or RESOLVED</b>		
14.05.24	<b>WC review of LTP Car Parking Strategy</b> - this consultation is open until 6 <sup>th</sup> June and a draft response will be considered at the 3 <sup>rd</sup> June full meeting; P.Cnllrs were asked to submit any comments to the Clerk in the meantime.	ALL
14.05.25	<b>Rural Housing Needs survey</b> - P.Cnllrs re-iterated their support for this exercise and considered that both Tisbury and West Tisbury populations should be surveyed together.	Clerk
14.05.26	<b>ACF update</b> - P.Cnllrs discussed the available correspondence indicating that the Police Commissioner was unhappy with use of the police station for equipment storage. P.Cnllrs	

	agreed to continue support of the project and asked WCnllr TD to continue lobbying on this issue.	TD
14.05.27	<b>Footpath over the railway line</b> - P.Cnllrs noted that Network Rail were of the opinion that the footpath crossing at the railway station was rarely used and resolved to refute this view in a letter to Network Rail, copied to Nick Cowen, and that this is a very important footpath which features in several local walk books and that actually the path is extremely well used. Roger Walker /Tisbury Footpath Club would be kept informed. <b>proposed PD / seconded DC / unanimous</b>	Clerk
14.05.28	<b>Swimming Club use of KGVth field for an event over August bank holiday</b> - before giving permission for the event over the August Bank Holiday weekend, P.Cnllrs requested that more details be provided; seeking reassurances on the proposed nature of the overnight camping and that provision would be made for clearing the site afterwards.	Clerk
14.05.29	<b>Cherry tree at junction of Cuffs Lane and The Avenue</b> - following the removal of this tree (apparently by WC staff/contractors), P.Cnllrs agreed that a replacement be planted; to be provided by WC.	Clerk
14.05.30	<b>A Hindon Lane Resident's views on the impact on the village of the Hindon Lane development</b> - the Clerk gave a verbal report on a conversation with a resident concerned about the shortcomings of the HL development, including loss of amenity, parking and currently unsuitable routes for pedestrians into the High Street; especially those with young children and push chairs. A suggestion made has previously been discussed by the PC, i.e. a small leaflet with the best walking routes onto the High Street and this was requested to be re-considered. P.Cnllrs felt that this was a good idea but would take some time to produce. In the short-term, a route through the development would be requested of CG Fry.	Clerk
14.05.31	<b>Wiltshire Assembly invitation - Thursday 3<sup>rd</sup> July 2014</b> - Anyone interested in attending this event should notify the Clerk asap.	ALL
<b>MATTERS FOR NOTING</b>		
14.05.32	Report from Wiltshire Councillor - 5 issues were highlighted: <ul style="list-style-type: none"> <li>a. A brief report on the JSA meeting at Dinton was given; a meeting with the objective of informing the Area Board in terms of desired policy and also deliverability.</li> <li>b. One of the statistics quoted at the JSA was the high level of drug use in Wilton compared to Tisbury and Mere. This was due to a police crackdown on drugs in Wilton following a drug related death, but drug was probably at the same level in Tisbury and Mere. More concerning was thought to be the alcohol abuse leading to domestic violence, especially in rural areas, but this is thought to be hidden at the moment.</li> <li>c. The Guinness Trust has no availability of rental properties on the Wyndham Place development and keen interest in the shared ownership properties. There is therefore no possibility at the present time of WC buying any shared ownership homes for subsequent rent.</li> <li>d. Police Officer Martyn Day has now been relocated further north within Wiltshire.</li> <li>e. Car parking strategy to be re-examined later in the year.</li> </ul>	
14.05.33	Report from Community Beat Officers - apologies received; 1 reported crime of theft from a car.	

14.05.34	Future agenda items: Child Protection policy Football Club / Bowls Club break clause in Licence/lease agreements.	Clerk PD
14.05.35	Chairman's report - the Chairman reported back on his discussions with the owner of Johnson's field that had been positive and constructive. Any car parking created was likely to be at a charge if such a scheme went ahead and the owner would be keen to have an element of amenity in any scheme proposed.	
14.05.36	Clerk's report - Following initial requests and prior to detailed costings being obtained, P.Cnllrs were generally in agreement that more litter bins in the Court St area and provision of bags for dog waste in all areas of the village would not improve the current problem with dog poo in the village. Discussions/permission from WC Highways would also be required for additional bins on the Highway	
14.05.37	<u>Other reports:</u> a. Clarence/Highway/CATG issues: P.Cnllrs discussed in some detail, proposals that could be implemented to help with the obstructive parking at the top of Cuff's Lane. These were: i. Longer term aim of double yellow lines at this location. ii. Reporting obstructive parking to the NPT when it happens to enable quick enforcement action and ask the NPT to keep monitoring whenever they are in the village. iii. Bollards at side of house as a minimum measure (for protection). iv. Bollards on each side of the road at a later date. These ideas to be proposed for consideration by WChllr TD (in the absence of the Clerk at the CATG meeting). b. Tisbury Campus - planning application now in; most issues now resolved; noted that there will be 70 car parking spaces available. c. KGVth Playground inspection/update - inspections ongoing; rebound nets not currently in place d. Lower Recreation Ground inspection /update - inspections ongoing. e. Footpaths f. Allotments g. Jubilee Meadow area - site clearance currently taking place; some plants to be removed by the Tree Warden for sale in aid of local good causes. h. Area Board - next meeting on 4 <sup>th</sup> June; proposed A303 route / dualling to be discussed i. JBC j. TCSP - next meeting on 10 <sup>th</sup> June 2014. k. CAPYG/youth issues - none at present; review results awaited.	JBM TD
14.05.38	<b>Correspondence received</b> - noted.	
14.05.39	<b>Date of next meetings</b> Annual Parish Meeting - Tuesday 20 <sup>th</sup> May at 7pm Plus further meetings as advised.	
14.05.40	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 - no items.	
There being no other business, the meeting finished at 9.05pm		

**Notes:**

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