

Tisbury Parish Council
Minutes - Full Meeting; Tuesday 7th July 2015
Elizabeth Hall, Tisbury at 7pm

15.07.01	<p>Present: P.Cnllrs P. Duffy (Chairman), S. Moran (Vice-Chairman), Mrs J. Amos, J. Berkley-Matthews, D. Carroll, Miss F. Corp, S. Davison, Ms J. Ings, D. Wood, R. Wright - 10.</p> <p>Also in attendance: W.Cnllr T. Deane; Simon Fowler - to speak on the Fonthill Lake project at 15.07.03; Sam Bellefontaine - to discuss with the PC the WC proposals for the use of R4 monies on the swimming pool refurbishment at 15.07.12; Mrs S. Harry (Clerk).</p> <p>Note: Chairman only voting where a casting vote required.</p> <p>Apologies received and accepted: Mrs P. Chave, 2 no. CBOs.</p>	
15.07.02	<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 - none. b. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests - none. 	
15.07.03	<p>Public Participation and Presentations (Questions and/or statements)</p> <p>Simon Fowler informed the meeting of the on-going work of the Fonthill Estate project to dredge the Fonthill Lake; an explanatory leaflet is attached as appendix A. The works would re-create the amenity value of the lakes that had not been dredged since at least 1800 and in some instances were now only 1 foot deep over c.6 feet of silt.</p>	
15.07.04	<p>Approval of minutes:</p> <p>Full meeting - 5th May 2015; proposed JBM/ seconded DW / unanimous of those present (9) APM - 19th May 2015; proposed SM/ seconded MissFC / unanimous of those present (6) Full meeting - 2nd June 2015; proposed DC/ seconded JBM / unanimous of those present (9) Interim meeting - 16th June 2015; proposed DC/seconded MissFC /unanimous of those present (8)</p>	
<p>At this point, the Chairman indicated that he would bring forward agenda item 15.07.12; the minutes remain as on the original agenda order.</p>		
PLANNING MATTERS		
15.07.05	<p>Pre-application proposal - a statement from Mark James on the use of commercial unit E2a on the Wyndham Place development; as Mr James was unable to be at the meeting, a statement had been made available and circulated as an agenda paper. The statement was briefly discussed before deciding that there were no immediate questions or concerns.</p>	
15.07.06	<p>Consideration of Planning Applications:</p> <p>15/05382/VAR – Land off Hindon Lane, Tisbury, SP3 6PU - revisions to approved details in respect of Phase 1 employment units (amendment to S/2012/0927)</p> <p>Following a brief discussion, P.Cnllrs resolved to offer 'no comment, on the changes.</p> <p style="text-align: center;">Proposed DC / seconded Mrs JA / unanimous (9)</p> <p>Note: P.Cnllrs noted that an application for The Crown Inn (conversion to 4 residential units) had been received for discussion at the 21st July meeting and decided that a site visit would be requested.</p>	
15.07.07	<p>Neighbourhood Planning - P.Cnllrs were asked to complete the draft survey circulated as a part of the agenda pack and give comments on content, style, jargon, scope etc to</p>	

	Mrs JA, along with the time taken to complete the survey. P.Cnllrs were also asked to pass the survey onto 4 other people (different ages, gender etc) and all return all completed surveys to Mrs JA by Wednesday 15 th July.	
15.07.08	Applications Determined - noted.	
15.07.09	SK8 Park Location - P.Cnllrs asked that, following the registration of the pre-application for the SK8 park, the timescale for advice be advised and the certificate of determination be requested if longer than 4 weeks.	
FINANCE - resolutions required:		
15.07.10	Financial Report - P.Cnllrs resolved the approval of monthly payments of £1064.60 & SOs of £1640 in July 2015, together with retrospective approval of payments of £7149.10 in June 2015. Proposed JBM / seconded DC / unanimous (9)	
15.07.11	Defibrillator purchase - P.Cnllrs discussed the potential purchase of a defibrillator, but also that the Area Board First Aid training initiative (to be extended) could potentially be better value by increasing the numbers of trained residents in the village. The potential to fund raise to purchase a defibrillator was briefly mentioned and, in the absence of a response from Rydon concerning the fee for parking at the former composting site, SM and the Clerk would approach the Site Manager for a meeting.	
15.07.12	R4 monies for swimming pool - P.Cnllrs noted the detailed schedule of works now available for the option 2 proposal and sought the views of the TASC Chairman (Sam Bellefontaine) who, in conjunction with Lydia Porter (TASC Committee) had had a detailed discussion with the WC Officer (PM) responsible for the planned works. The TASC Committee Chairman confirmed that the committee was happy with the scope of the works and costs as presented, before resolving to confirm the allocation of R4 monies for the Option 2 swimming pool refurbishment. Proposed MissFC / seconded SD / unanimous (9) P.Cnllrs were however sufficiently concerned with the difficulty in accessing meaningful information from WC to ensure demonstration of value for money for this allocation of funding that the Clerk was asked to write to Jane Scott.	
15.07.13	Approval of Small Grant sums - £400 available: <u>Victim Support for Wiltshire</u> - although further information had been requested to substantiate the application for a small grant, the data available was not considered adequate due to the way collected. <u>Community Choir Sponsorship</u> - P.Cnllrs were referred to the information supplied by the Community Choir Master (MJ), but questioned the status of the choir in terms of independence as a 'not for profit' organisation and asked for clarification.	
15.07.14	Leisure Credit Works - the Footpath Strimming Group has recently requested that a number of footpaths in the Tisbury area be strimmed under the Leisure Credit Scheme due to the recent rapid growth of vegetation. In return, the PC is asked to make a donation to the Leisure Credit scheme, especially as one of those working under the scheme is from Tisbury and has just undertaken training for a strimming; TPC has in the past given £200 each year and P.Cnllrs resolved to repeat this donation. Proposed Mrs JA / seconded SM / unanimous (9)	
15.07.15	Youth Activity Accommodation in Tisbury: P.Cnllrs were reminded that the PC had agreed to give an answer to the offer of the former School Farm Buildings being the subject of a Community Asset Transfer (CAT) by 14 th July 2015 and were referred to various documents and information circulated prior to the meeting, e.g. the CAT being freehold, no sewerage connections etc. and also to the agenda paper summarising all current information with respect to both the former School Farm buildings and the potential for an extension to the existing Football Club building using the £90k available from R4 monies.	

	<p>P.Cnllrs further noted that both the options would require planning permission and it is hoped that there would be sufficient space in either location for a dual purpose PC office/meeting space together with the Youth activity space.</p> <p>P.Cnllrs debated the issues at great length before resolving not to take up the offer of a CAT for the former School Farm buildings.</p> <p style="text-align: center;">Proposed SM / seconded DC / 7 in favour with 2 abstentions</p> <p>The reasons being:</p> <ol style="list-style-type: none"> a. without accurate costings of the refurbishment costs , the financial risk for the PC would be too onerous, b. similarly with the ongoing maintenance and running costs. <p>It was noted that the offer of accommodation within the campus complex (1st floor) was still on offer and could be tailored to some extent towards the needs of the youth.</p>	
15.07.16	<p>Youth Activities in Tisbury over the Summer: Following a meeting with the Community Youth Officer (Ms N. Sage) the Clerk confirmed the envisaged programme over the summer - to include, funds permitting, an activity week (or 3 days), film club, drama workshops, circus skills, swim pool sessions and bowls.</p> <p>P.Cnllrs noted that funding was required to fund these activities and resolved that the Clerk and Community Youth Worker (ZH) attend a Youth Funding Workshop.</p> <p style="text-align: right;">Proposed DC / seconded MsJI / unanimous (9)</p>	
MATTERS TO BE CONSIDERED and/or RESOLVED		
15.07.17	<p>Parking / traffic problems throughout the village - P.Cnllr SM has suggested that a public meeting be convened for residents to air their concerns on the many areas throughout the village being highlighted as having problems with parking and/or speed. More importantly, this would be an opportunity for residents to see that each problem area and potential solutions impacts on others and that problems cannot be dealt with on an individual basis. This was briefly discussed before deciding that a mid-October meeting would be arranged.</p>	
15.07.18	<p>Football Club Licence - the previously circulated draft (already agreed with the Football club) was discussed with the major changes highlighted, before P.Cnllrs resolved to accept the changes and for the Club and Council to sign.</p> <p style="text-align: right;">Proposed SM / seconded DC / unanimous (9)</p>	
15.07.19	<p>Railings for High Street Steps above Park Road (on West Side) - P.Cnllrs were informed that following a resident's fall, a request was made to WC Highways to install railings to stop any chance of people falling into the road from a height. The resident was advised to request an issue be raised via the PC. P.Cnllrs debated this for some time before resolving that such an addition would change the character of that section of the High Street for the worse and the request be rejected.</p> <p style="text-align: right;">Proposed SD / seconded JBM / 4 in favour with 3 against and 2 abstentions</p>	
15.07.20	<p>Car Parking TROs Consultation - P.Cnllrs had no comments to make on this consultation.</p>	
MATTERS FOR NOTING		
15.07.21	<p>Report from Wiltshire Councillor - 8 main topics were covered:</p> <ol style="list-style-type: none"> a. The Area Board would be organizing more First Aid Training courses and also had committed to donations of £50 towards defibrillator purchase/leasing and installation costs. b. Wessex Internet representatives would be attending the Wilton Area Board meeting in July to inform those present of alternatives in the provision of super-fast broadband. c. Stephen Harris had been appointed to the new post of Community Engagement Manager. d. NHP - this planning process would now be supported by 'Economic Development 	

	<p>and Social Housing'.</p> <p>e. Recent reviews of the Sure Start Centres had indicated that Tisbury was not considered to be sufficiently deprived.</p> <p>f. More forward thinking was required for helping pensioners and children.</p> <p>g. The trees to be felled at Albany House would be dealt with in July.</p> <p>h. The TBA would be benefitting from Area Board monies for training.</p>	
15.07.22	Report from Community Beat Officer if available - no report available.	
15.07.23	Chairman's report - no report made.	
15.07.24	Clerk's report - P.Cnllrs noted the problems with the current TPC computer and supported the purchase of a new computer if necessary.	
15.07.25	<p><u>Other reports:</u></p> <p>a. Clarence/Highway/CATG issues - residents of Vicarage Road and Tuckingmill had complained about the overgrowing vegetation, especially at the base of the stone wall, and this would be added to the WC Community Day listing along with Church Walk and FP 14 - from the Public Toilets to the Football Club.</p> <p>b. Tisbury Campus - no further discussion.</p> <p>c. KGVth Playground inspection/update - completed.</p> <p>d. Lower Recreation Ground inspection /update - completed.</p> <p>e. Footpaths - FP2 down to Ruby's Wood was overgrown; suggested that the Fonthill Estate be approached to cut this with a small ride-on mower. FP 14 being blocked on match days by pushchairs.</p> <p>f. Allotments - no report.</p> <p>g. Jubilee Meadow area - ragwort now clearly visible; the VW 'pulling' each week.</p> <p>h. Area Board - the next meeting is on July 29th in Wilton; 6pm for 6:30pm.</p> <p>i. JBC - no report.</p> <p>j. TCSP - report of AGM and meeting on 9th June previously circulated.</p> <p>k. Tisbury Energy Group - the group was now in a position to create a company - with 5 Directors. Any surplus income would be given to a community fund.</p>	
15.07.26	Correspondence received - see attached listing.	
15.07.27	<p>Date of next meetings: all at 7pm in the Elizabeth Hall</p> <p>Interim meetings - Tuesday 21st July 2015; Tuesdays 4th and 18th August 2015</p> <p>Full meeting - Tuesday 1st September 2015</p>	
15.07.28	Exclusion of the Public and Press - 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	
	There being no other business, the meeting closed at 9:30pm.	

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



Fonthill Lake Restoration Project



Fonthill Estate are undertaking the restoration of Fonthill Lake in the summer of 2015. The lake will be dredged from July to the end of September 2015.

The lake has extensively silted up with water depths now less than 700mm. This is affecting the ecological health of the lake. The removal of 91 000 cubic metres of silt will allow the restoration of the lake and its ecology.

The project has been planned with the Environment Agency as well as fisheries and ecological consultants. The scheme will be monitored and supervised in accordance with statutory consents.

This major restoration project will involve the use of large excavation vehicles in the lake and parkland. For your own safety, please do not enter this project area. Public footpaths remain open but temporary diversions maybe in operation (August - November 2015).

For further information on the project please contact the Estate Office on 01747 820 246 or email: reception@fonthill.co.uk

