

Tisbury Parish Council
Full Meeting - Tuesday 1st September 2015
Elizabeth Hall, Tisbury at 7pm

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| 15.09.01 | <p>Present: P.Cnllrs P. Duffy (Chairman), S. Moran (Vice-Chairman; until 8:48pm), Mrs J. Amos, J. Berkley-Matthews, D. Carroll, Mrs P. Chave, Miss F. Corp, S. Davison, Ms J. Ings, D. Wood - 10.</p> <p>Also in attendance: WCnllr Deane; up to 4 members of the public; Mrs S. Harry (Clerk).</p> <p>Note: Chairman only voting where a casting vote required.</p> <p>Apologies received and accepted: P.Cnllr R. Wright; 2 no. CBOs.</p> | |
| 15.09.02 | <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 - it was noted that the majority of those present regularly drank in The Boot - ref. planning application 15/06935/FUL. | |
| 15.09.03 | <p>Public Participation and Presentations (Questions and/or statements)</p> <p>This is an opportunity for residents of Tisbury Parish to speak, for a maximum of 3 minutes, on any agenda item or other matter of interest:</p> <ul style="list-style-type: none"> a. The Chairman of the St John's Development Committee spoke in favour of the proposals especially with respect to the glass doors before answering questions on the wrought iron gates (to be refurbished) and the angle of the gradient of the approach to the entrance (a standard specification). Entry via the west entrance will be discouraged to lessen the impact of heat loss, but a ramp would be available. b. The architect for 'The Boot' explained that the application was not for an additional house but for an alternative version; the ridge height remained the same and also the footprint. c. P.Cnllr MissFC spoke as a member of the public, explaining the circumstances and discontent of the former shadow Campus Operating Board (COB) being dissolved by WC without prior consultation and notice; the continuity of the project would be discussed at the AB in Wilton on 2nd September 2015. | |
| 15.09.04 | <p>Approval of minutes:</p> <p>Full meeting - 7th July 2015; proposed DC/seconded JBM/unanimous of those present (8)</p> <p>Interim meeting - 21st July 2015; proposed DC/seconded SM/unanimous of those present (7)</p> <p>Interim meeting - 4th August 2015; ; proposed JBM/seconded DC/unanimous of those present (6)</p> | Clerk |
| PLANNING MATTERS - resolutions may be required | | |
| 15.09.05 | <p>Pre-application proposal - Vodafone / Telefonica mast proposals at Tisbury Sewage Works - P.Cnllrs discussed these proposals before resolving to respond indicating that the site was welcomed (as an existing site) and also that any steps taken to improve the coverage generally would also be welcomed.</p> <p style="text-align: right;">Proposed MsJI / seconded MrsJA / unanimous (9)</p> | Clerk |

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| 15.09.06 | <p>Consideration of Planning Applications:</p> <p>15/06935/FUL - The Boot Inn, High Street, Tisbury - SP3 6PS - Proposed four bed dwelling on land behind The Boot Inn P.Cnllrs resolved to support this application. Proposed DC / seconded DW / 8 in favour with 1 abstention</p> <p>15/07390/FUL - St John The Baptist Church, Church Street, Tisbury SP3 6NH - Alter north porch floor level and install glass screen P.Cnllrs resolved to support this application with a comment included that the slope to the entrance should have due regard for those in wheelchairs, with prams etc. Proposed DC / seconded JBM / unanimous (9)</p> <p>15/05478/FUL - High Street Villa, High Street, Tisbury, SP3 6PS - Internal alterations to kitchen, including removal of walls. Replacement solid roof to conservatory. Install conservation Velux windows to existing kitchen and conservatory roof. Replace UPVC gutters and downpipes with cast iron look UPVC system. Replace front door. Remove rear entrance door and porch, instal new door within existing window opening. P.Cnllrs resolved to support the application subject to the following statement: 'P.Cnllrs have an issue with the potential removal of the cast iron porch; the application is not clear as to which porch is to be removed. If the porch to be removed is on the side elevation (as per photo in D&A statement), there is support; if the porch to be removed is that on the front elevation (as per photo in D&A statement), cnllrs are opposed to the removal.' Proposed DC / seconded SD / unanimous (9)</p> <p>15/05614/LBW - High Street Villa, High Street, Tisbury, SP3 6PS - Internal alterations to kitchen, including removal of walls. Replacement solid roof to conservatory. Install conservation Velux windows to existing kitchen and conservatory roof. Replace UPVC gutters and downpipes with cast iron look UPVC system. Replace front door. Remove rear entrance door and porch, instal new door within existing window opening. Proposed DC / seconded MrsJA / unanimous (9)</p> <p>15/06098/ADV - Bassetts (formerly Coombs Shoe Shop) High Street Tisbury Wiltshire SP3 6LD - Installation of 1 x non-illuminated fascia sign and 1 x non-illuminated hanging sign - retrospective P. Cnllrs resolved to support this application. Proposed MissFC / seconded MsJI / unanimous (9)</p> <p>15/08012/TCA - St John The Baptist Church Church Street Tisbury SP3 6NH - Red Maple - pollard by approx 6 metres – this was supported under delegated powers to the Parish Clerk and Tree Warden.</p> | Clerk |
| PLANNING MATTERS - for information or guidance only | | |
| 15.09.07 | <p>Neighbourhood Planning - P.Cnllrs MrsJA and MsJI informed the meeting that the questionnaire would be issued in hard copy only to keep the consultation as simple as possible. Recommendations were being sought for potential consultants from CG Fry and the Fonthill Estate. It was noted that the financial obligations associated with the grant funding required 2/3 quotes rather than presentation of receipts and this would make the process more time consuming. With respect to distribution and collection, each councilor was requested to provide contact details of 5 others (plus themselves) to MrsJA to assist with the process.</p> | ALL |
| 15.09.08 | Applications Determined - noted. | |
| 15.09.09 | <p>SK8 Park Location - WC has advised that should the PC proceed with a SK8 park within the same area as the originally planned location then the funding will still be available. Should such an acceptable site not be found, then the expired funds that had originally been allocated would no longer be available; the more recent R2 money allocations that had not expired would be available to fund equipment in the area where the original SK8</p> | |

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| | <p>equipment and space net were located.</p> <p>It was noted that the Clerk has met with Simon Fowler to discuss the potential for using an area on the community meadow; no further information was available at the time, but an answer was expected soon.</p> | Clerk |
| FINANCE – resolutions required | | |
| 15.09.10 | <p>Financial Report - P.Cnllrs were referred to the agenda papers before resolving to approve retrospective payments of £1717.67 in July and retrospective payments of £2527.97 & SOs of £1640 in August 2015, together with approval of SOs of £1640 in September 2015.</p> <p style="text-align: right;">Proposed JBM / seconded DC / unanimous (9)</p> | Clerk |
| 15.09.11 | <p>Annual Return – completion of 2014/15 audit</p> <p>P.Cnllrs resolved to note the Opinion of the Grant Thornton auditors that 'the information in the AR is in accordance with proper practices and no matters have come to our attention giving cause for concern that relevant legislation and regulatory requirements have not been met.</p> <p style="text-align: right;">Proposed JBM / seconded DC / unanimous (9)</p> | Clerk |
| 15.09.12 | <p>Co-operative Bank Changes:</p> <p style="text-align: center;">Change of signatories / authorisation and On-line Banking</p> <p>Whilst noting the requirement for the above for continued banking with the Co-operative Bank, P.Cnllrs resolved to also consider the longer term needs of the PC in particular with respect to compliance with the new financial regulations.</p> <p style="text-align: right;">Proposed SM / seconded JBM / unanimous (9)</p> | Clerk |
| 15.09.13 | <p>Visit Wiltshire funding - P.Cnllrs noted that additional funding has been requested for hard copy information to be available. Following a short discussion, P.Cnllrs resolved that the TBA should be asked to consider a contribution of at least 50%, but in the meantime would fund the additional monies required for 1 year only and for a half-page insert only.</p> <p style="text-align: right;">Proposed MrsJA / seconded DC / unanimous (9)</p> | Clerk |
| 15.09.14 | <p>Rydon parking at former composting site - P.Cnllrs resolved to ratify the decision made at the August interim meeting to allow Rydon parking for up to 14 cars at the former composting site for a one-off payment of £500.</p> <p style="text-align: right;">Proposed SM / seconded MissFC / unanimous (9)</p> | |
| MATTERS TO BE CONSIDERED and/or RESOLVED | | |
| 15.09.15 | <p>Parking / traffic problems throughout the village - P.Cnllrs noted the following areas currently identified as requiring discussion at the October 28th meeting in the Hinton Hall: High Street from Victoria Hall north, Hindon Lane, Church Street, The Avenue (cul-de-sac, fire station, resident bays).</p> <p>P.Cnllrs added the following: 2 hour parking on Station Road, Park Road, bend adjacent to 3-Arch Bridge.</p> <p>The following were considered matters of enforcement rather than changes to the current TROs: junction Vicarage Road/Churchill estate, overstays on the High St, Churchill Estate/Weaveland Rd junction.</p> <p>Johnson's field was also mentioned but is not currently being considered.</p> <p>There has been no response from WC to date re the letter sent updating events, but Cnllrs thought that a response was unlikely due to the current TRO in place.</p> | SM / Clerk |
| 15.09.16 | <p>Youth Activity Accommodation in Tisbury - P.Cnllrs agreed that the suggestion put forward for a replacement, but larger, pavilion on the KGVth be progressed.</p> | Clerk |
| 15.09.17 | <p>Finger Post replacement in the coming years - P.Cnllrs considered the information circulated as a part of the agenda papers by WCnllr TD requesting views on whether future FPs should be required to use sustainably sourced soft wood rather than a hard wood. The consensus opinion was that a hard wood should be used, but that</p> | Clerk |

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| | consideration should be given to using recycled plastic materials. | |
| 15.09.18 | <p>Community SIDs - P.Cnllrs considered the information circulated as a part of the agenda papers by the CEM with respect to the placement of SIDs. P.Cnllrs resolved the principles put forward, but would request that actual locations be agreed between the TCSP Chairman and WCnllr Jeans (if available).</p> <p style="text-align: center;">Proposed DC / seconded SD / 6 in favour with 2 abstentions and 1 against</p> | Clerk /JBM |
| 15.09.19 (8:48pm) | <p>Housing Allocations on Hindon Lane Estate - P.Cnllrs noted that the current social housing policy appeared to be at odds with that specified in the s.106 agreement, i.e. houses being allocated to tenants with no links to the area and also that there were on-going problems of ASB.</p> <p>P.Cnllrs resolved to request clarification of the legal agreement and the Guinness Trust policy on dealing with ASB; involving the police as required.</p> <p style="text-align: center;">Proposed DC / seconded SD / unanimous (8)</p> | Clerk |
| MATTERS FOR NOTING | | |
| 15.09.20 | Parish Council newsletter - the draft had been circulated previously and P.Cnllrs were asked to forward any comments to Mrs JA before the end of the week. | ALL |
| 15.09.21 | <p>Report from Wiltshire Councillor - 2 topics were mentioned:</p> <p>a. Flooding - Officers were embarrassed with respect to the lack of BBLP action especially when caused by blocked gullies; repeated flooding incidents can be reported on the My Wiltshire app.</p> <p>b. Council Tax - 60% of receipts were allocated to statutory requirements including care of the elderly/young/vulnerable.</p> | |
| 15.09.22 | Report from Community Beat Officer if available - none available. | |
| 15.09.23 | Chairman's report - all present were told of the recent death of Juliet Bowen; the Chairman spoke on behalf of everyone in recognizing the tremendous contribution that Juliet had made to Tisbury life and was sure that the family was in everyone's thoughts. | |
| 15.09.24 | <p>Clerk's report - the report on the abandoned vehicle in the car park had been referred back to the PC; item for October meeting.</p> <p>Noted that the Junior TAG production and Drama workshop for Tisbury Youth had clashed with respect to timing in the year, but had been dependent upon availability of the Drama workshop staff.</p> <p>Memory Group - mentioned in WSUN report - to be circulated.</p> <p>TISBUS report - circulated separately.</p> | Clerk Clerk Clerk |
| 15.09.25 | <p><u>Other reports:</u></p> <p>a. Clarence/Highway/CATG issues - no additional report.</p> <p>b. Tisbury Campus - no report.</p> <p>c. KGVth Playground inspection/update - inspection sheets completed.</p> <p>d. Lower Recreation Ground inspection /update - inspection sheets completed.</p> <p>e. Footpaths - recent maintenance includes work on Tisbury 10, 31 and 37; near Vicarage Barn / Lady Down, together with the path from Chicksgrove level crossing to Tisbury.</p> <p>f. Allotments - P.Cnllr Mrs Pam C to present prizes in annual competition for best kept allotments.</p> <p>g. Jubilee Meadow area - no report.</p> <p>h. Area Board - the next meeting is on 2nd September in Wilton; 6pm for 6:30pm.</p> <p>i. JBC - next meeting on 8th September 2015.</p> <p>j. TCSP report - no report.</p> <p>k. Tisbury Energy Group - meeting on 2nd September 2015.</p> | |

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| 15.09.26 | Correspondence received - no listing available. | |
| 15.09.27 | Date of next meetings: all at 7pm in the Elizabeth Hall Full meeting - Tuesday 6 th October 2015 | |
| 15.09.28 | Exclusion of the Public and Press - no items. | |
| | There being no other business, the meeting closed at 9:15pm | |