

Tisbury Parish Council - Full Meeting Minutes

Tuesday 6th October 2015 in the Elizabeth Hall, Tisbury at 7pm

15.10.01	<p>Present: P.Cnllrs P. Duffy (Chairman), S. Moran (Vice-Chairman), Mrs J. Amos, J. Berkley-Matthews, Mrs P. Chave, Miss F. Corp, S. Davison, Ms J. Ings, D. Wood, R. Wright - 11. Also in attendance: WCnllr T. Deane; up to 4 members of the public; Mrs S. Harry (Clerk). Apologies received and accepted: P.Cnllr D. Carroll, 2 no. CBOs.</p> <p>Note: Chairman only voting where a casting vote required.</p>	
15.10.02	<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 - 15.10.05; P.Cnllr PD as a licence holder in the High Street and also having a common landlord. b. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests - none. 	
15.10.03	<p><u>Public Participation and Presentations</u> (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. Bowls Club Grant - 3 members spoke in support of the application and potential contribution from the parish council of £400. b. Proposed SK8 park location (revised) - A St John's School Governor expressed some concerns with respect to noise, safeguarding and litter, but with sufficient positive management of the proposed site would be better received. More detailed plans and management strategy of the site would be welcomed by the Governors in due course. 	
15.10.04	<p><u>Approval of minutes:</u></p> <p>Full meeting - 1st September 2015; proposed JBM/seconded RW/unanimous (otp - 9) Interim meeting - 15th September 2015; proposed JBM/seconded SD/unanimous (otp - 7)</p>	
<p>The Chairman agreed that item 15.10.11 should be discussed at this point, but is minuted by agenda order.</p>		
<p>PLANNING MATTERS - resolutions may be required</p>		
15.10.05	<p>Application for a premises licence for former DW shop - with P.Cnllr SM as chairman Each P.Cnllr was asked for an opinion in turn and the discussion covered the following areas; better than having an empty shop, enough licensed premises already, scale and type of business, variety of product and USP, before agreeing by a majority to support the application.</p>	Clerk
15.10.06	<p>Consideration of Planning Applications:</p> <p>15/08946/FUL - VF31789 Mast at Tisbury Sewage Works, Chicksgrove Road, Tisbury, SP3 6LT - replacement of 2 no. existing antennas with 4 no. proposed antennas, installation of 1 no. dish antenna of 300mm diameter; installation of 1 no. proposed cabinet; plus minor ancillary apparatus P.Cnllrs resolved to support this application.</p> <p style="text-align: right;">proposed DW/seconded SD/unanimous</p> <p>15/08274 - Wyndham Place; P.Cnllrs will remember that this application was found to be confusing when discussed at the September interim meeting. WCnllr TD has made enquiries with the following responses to date: The Enforcement Officer has been involved in looking at the query, along with Highways Officers (due to the safety concerns arising from overhanging vehicles parked in front</p>	Clerk

	of the garage doors onto the road). Planning Officers are looking at the actual build with respect to the building plans. A site meeting has been requested to look at ameliorating measures that could be taken.	
PLANNING MATTERS - for information or guidance only		
15.10.07	Neighbourhood Planning - progress report by P.Cnllrs Mrs J. Amos and Ms J. Ings; the questionnaires will be delivered shortly and a briefing session will be held on 20/10/2015 at 6:15pm to go through the process and FAQs. Two Planning Consultants were interviewed and 1 appointed to mentor and advise on the future process.	
15.10.08	Applications Determined - see attached.	
15.10.09	SK8 Park Location - P.Cnllrs were updated on the latest potential position and the views of the Fonthill Estate and Wheelscape, prior to further work being undertaken.	
FINANCE - resolutions required		
15.10.10	Financial Report - P.Cnllrs were referred to the attached agenda paper before resolving retrospective payments of £3217.51 in September, together with payments of £835.60 and SOs of £1640 in October 2015. proposed JBM/seconded Mrs PamC/unanimous	
15.10.11	Bowls Club Area Board grant application - P.Cnllrs referred to the attached agenda paper during the discussion on the Bowls Club application for a grant to refurbish the playing surface of the green. P.Cnllrs resolved to support the application and contribute up to £400 to the project subject to Area Board approval at the next meeting.	Clerk
15.10.12	Football Club - use of £90,000 R4 monies; P.Cnllrs noted that WALC had confirmed that the PC could hold meetings in an extended Football Club as long as alcoholic drinks were not being sold in the meeting room at the time of the meeting. The proposed extension of an additional storey would cost c.£180k, so additional grant funding would be required to progress this scheme. P.Cnllrs agreed that the Football Club be approached to discuss funding streams and timing if the current funding available was used on a higher priority project such as Youth accommodation.	
15.10.13	Youth Activity Accommodation in Tisbury - following initial research into the proposal to dismantle the existing cricket pavilion and apply to Sport England for a grant to construct a larger building with increased functionality, the total cost was estimated at a minimum of £154k of which the PC would need to find £79k. The resulting accommodation would be made up of 2 pre-fabricated units with all necessary planning permission, construction and fitting out being undertaken by contractors appointed by Sport England. P.Cnllrs noted that due to the proximity of the proposed building to the Campus and the low numbers of individuals benefitting from the re-build, the application would be unlikely to succeed. During discussion, P.Cnllrs agreed that fundraising would be a better source of funding for such a project that could be project managed and undertaken largely with volunteers and buying prefabricated wooden chalet style units. An outline plan would be produced.	SD
15.10.14	Precept consideration - P.Cnllrs discussed potential expenditure on projects/schemes not currently included within the budget; a series of community notice boards had been suggested as an example and further ideas would be forwarded to the Clerk. Note: WC H'ways would be consulted on the prevalence of flyposting in Tisbury and possible action with respect to removal by the PC.	ALL Clerk
MATTERS TO BE CONSIDERED and/or RESOLVED		
15.10.15	Syrian Migrants from Refugee Camps - the paper discussed at the WC Council meeting last week had been previously circulated and P.Cnllrs noted that individuals wishing to help in any way with the acceptance of refugees into the county should contact WC in the first instance and that any accommodation offered must be self-contained.	

15.10.16	<p>Wardour Footpaths:</p> <ul style="list-style-type: none"> a. proposed diversion of FP66 running from Wardour Woods towards Old Wardour Castle; P.Cnllrs noted that site meeting (SirR., Mrs PamC, RW and the Clerk) had not foreseen any problems with the planned diversion for agricultural vehicle use and would also be more practical for local residents. b. FP83 running adjacent to The Priory - a query was raised with respect to the surfacing works that appeared to be unfinished and difficult to walk on; Clerk to investigate. 	Clerk Clerk
15.10.17	Boundary Review - P.Cnllrs were referred to the attached paper from the Wiltshire Council meeting on 28 th September 2015 and noted that TPC has put forward the proposal to merge the 2 parishes and this is due to be considered further.	
15.10.18	Hedges in Cuffs Lane - the PC had been notified by a resident that the hedges on the south side of Cuffs Lane were particularly overgrown, effectively decreasing the width to a single lane. P.Cnllrs considered issuing letters requesting that the hedges be cut, but WCnllr TD offered to contact the Highways Manager (DB) to consider what works were necessary in the first instance.	
15.10.19	Abandoned vehicle in the Car Park - following a referral back to the PC by the Car Park section, P.Cnllrs discussed a request for enforcement action to be taken and the vehicle to be removed. WCnllr TD offered to contact the relevant Officer for advice on appropriate action.	
MATTERS FOR NOTING		
15.10.20	Report from Wiltshire Councillor - WCnllr TD highlighted 4 current topics: <ul style="list-style-type: none"> a. Wilton Parkway Station b. Balfour Beatty contract c. Campus project d. Seeds 4 Success and the 1-off £60k grant funding 	
15.10.21	Report from Community Beat Officer - " It has been a quiet period thankfully and the only issue of note was the theft of a dog from a vehicle in the High Street, thankfully this had a happy ending as the dog was located the next day and reunited with its owner." P.Cnllrs noted that our CBM (Greg Fergusson) was now based at Warminster, but still held responsibility for Tisbury and Mere.	
15.10.22	Chairman's report - none.	
15.10.23	Clerk's report - P.Cnllrs noted that: <ul style="list-style-type: none"> a. In the first 6 months of the PC year the Clerk had worked 56 hours over the contracted hours. b. The visit from MP Murrison to the PC would be combined with the TCSP visit. c. The revised date for the Emergency Planning meeting - Monday 23rd November; 5:30pm to 8pm in Dinton. d. The Remembrance Day Parade was being organised by David Childs. e. The PC was now enrolled in the NEST Pension scheme. f. The WRAS had been contacted to cut/lay the boundary hedge along the footpath. g. The CEM would be meeting with P.Cnllrs prior to the interim meeting on 17th November. h. Salisbury Cathedral had expressed interest in working with Tisbury Youth on a stone based Heritage Lottery Grant application. 	Clerk Clerk
15.10.24	<u>Other reports:</u> <ul style="list-style-type: none"> a. Clarence/Highway/CATG issues - no further issues. 	

	<ul style="list-style-type: none"> b. Tisbury Campus - works to the swimming pool were not as closely co-ordinated with the campus build as expected. c. KGVth Playground inspection/update - no update available. d. Lower Recreation Ground inspection /update - no update available. e. Footpaths - regular maintenance was still taking place; in particular WT16 and T2 f. Allotments - small plots being made available. g. Jubilee Meadow area - no report. h. Area Board - the next meeting is on 7th October in Dinton; 6pm for 6:30pm. i. JBC - no additional issues. j. TCSP report - a reminder was given for the 4th December meeting with MP Murrison. k. Nadder Community Energy Group - share offer to be launched on 7th October with £500k to be raised and minimum share issues of £100. 	
15.10.25	Correspondence received - see attached listing	
15.10.26	Date of next meetings: all at 7pm in the Elizabeth Hall Interim meeting - 20 th October 2015 Full meeting - Tuesday 3 rd November 2015	
15.10.27	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 - none.	
	There being no other business, the meeting closed at 9:15pm.	