

Tisbury Parish Council

Minutes of Full Meeting - Tuesday 3rd November 2015

Elizabeth Hall, Tisbury at 7pm

15.11.01	<p>Present: P.Cnllrs P. Duffy (Chairman), S. Moran (Vice-Chairman), J. Berkley-Matthews, D. Carroll, Mrs P. Chave, Miss F. Corp, S. Davison, Ms J. Ings, R. Wright - 9. Also in attendance: WCnllr T. Deane; up to 6 members of the public; Mrs S. Harry (Clerk).</p> <p>Apologies received and accepted: P.Cnllrs Mrs J. Amos, D. Wood.</p> <p>Note: Chairman only voting where a casting vote required.</p>	
15.11.02	<p><u>Dispensations:</u></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. 	
15.11.03	<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. A Stubbles resident informed the PC of the potential for flooding due to riparian owners not keeping fallen trees and debris from entering the Nadder in Tisbury. The Clerk was asked to send letters to the owners when all owners had been identified. b. Mr Messum indicated that he was attending to answer questions on the use of the Tithe Barn (agenda item 15.11.04) and referred P.Cnllrs to the Design and Access statement previously associated with the agenda. 	
15.11.04	<p><u>Approval of minutes:</u></p> <p>Full meeting - 6th October 2015 - not available. Interim meeting - 20th October 2015 - not available.</p>	
PLANNING MATTERS - resolutions may be required		
15.11.05	<p>a. Pre - application; 15/07398/PREAPP - use of Tithe Barn for an Arts Centre by Messums Wiltshire</p> <p>Mr Messum responded to questions from P.Cnllrs concerning types of events, temporary/permanent exhibitions, entry fees, staffing and parking. There would also be opportunities for the village to make suggestions for events and functions. P.Cnllrs indicated that there were no concerns with the proposals at that time.</p> <p>b. Potential modification to existing approved plans; 13/05721 - full - 1 Overhouse, The Avenue, Tisbury, SP3 6JG</p> <p>Alterations to previous consent S/2011/1153 (Demolish single storey shop on the Avenue and rebuild single storey shop, restore existing upper storey of barn towards the Avenue and convert to 2 bedroom flat) including the addition of a garage off The Causeway, additional window to north elevation, ridge and eave heights increased 210mm, external stair to flat removed, central stair added, additional roof lights, 1st floor timber cladding extended to Causeway elevation including cladding of chimney flues and associated alterations</p> <p>Mr Comparelli spoke on concerns for the future funding of the development should the commercial element continue to be included, as one of the reasons for support of the initial proposal was due to the local employment potential. P.Cnllrs discussed the</p>	

	potential change and indicated that the employment element was a bid advantage, but would need to be discussed further should the application be revised and re-submitted.	
15.11.06	<p>Consideration of Planning Applications: 15/10115/FUL - 5 Doctors Place, Tisbury, SP3 6HS - Rear single storey lean-to extension and 2 storey side extension with attached lean-to garage P.Cnllrs resolved to support the application.</p> <p style="text-align: right;">Proposed DC / seconded MrsPamC / unanimous (8)</p>	Clerk
PLANNING MATTERS - for information or guidance only		
15.11.07	Neighbourhood Planning - update on questionnaire returns etc; completed questionnaires were being returned and final deliveries made. There had been a good reception from residents to the exercise as they could see that there were definite advantages with respect to amenity funding and future developments.	
15.11.08	Applications Determined - noted.	
15.11.09	SK8 Park Location - a brief update was given; plans of power distribution lines in the area were still awaited from SS&E and any design would be dependent upon this.	
FINANCE - resolutions required		
15.11.10	<p>Financial Report - P.Cnllrs were referred to the previously circulated agenda paper, before resolving to accept retrospective payments of £4163.19 in October, together with approval of payments of £0 in November and SOs of £1640 in November 2015.</p> <p style="text-align: right;">Proposed JBM / seconded DC / unanimous (8)</p>	
15.11.11	<p>Request for funding from St John's School for playground equipment - P.Cnllrs were referred to the previously circulated letters from children requesting a donation towards climbing equipment in particular. P.Cnllrs were supportive in principal, but would need to consider the position of Wardour Primary School too and also the necessary works to replace equipment in the PC play areas that had been removed due to the dangerous state.</p> <p>P.Cnllrs resolved that no monies would be made available, but that the potential for an exclusive use agreement should be discussed with the Head Teacher.</p> <p style="text-align: right;">Proposed SM / seconded JBM / unanimous (8)</p> <p>It was noted that the school was holding an open afternoon on Thursday 5th November and P.Cnllrs were encouraged to attend.</p>	Clerk
15.11.12	<p>Precept consideration - P.Cnllrs were referred to the first draft precept paper (previously circulated) and noted that:</p> <ol style="list-style-type: none"> a. The WC Council Tax Support Grant would be minimal for 2016/17. b. WC would be looking for a 1.99% increase in precept this year. c. Funding for CATG schemes would be subject to a 25% contribution from the PC. d. The precept for Tisbury Band D property was considered to be good value compared to that of Mere and Wilton. e. Grant applications for the PC led Youth Service in the village could be made immediately. <p>Resultant changes in the v1. Figures are attached as an appendix to the minutes as v2:</p> <ol style="list-style-type: none"> f. Increase in accommodation costs to allow use of the former NatWest area to £1000 - phone line and electricity to be paid directly by the PC. <p style="text-align: right;">Proposed DC / seconded MsJI / unanimous (8)</p> <ol style="list-style-type: none"> g. Revised figures included in v2. take into account the proposal to increase the newsletter production costs to £550 (to allow for colour printing), but not that to increase the Community Grants by £1,000 to £2,000; neither of these were resolved. 	Clerk

15.11.13	<p>Youth issues:</p> <p>a. The Salisbury Playhouse Outreach Drama Workers have suggested further liaison with Tisbury Youth by way of theatre tours and additional workshops, but have also indicated that our own Youth Worker could undergo training to teach Drama Award based courses in Tisbury. P.Cnllrs noted that the cost was not great and that expenses would be required for travel, subsistence and child care, but agreed in principle to the opportunity.</p> <p>b. P.Cnllrs noted that the long term use of the of the Sacred Heart Reading Rooms was not a long term solution and that it may be beneficial to 'try out' the campus offer when space becomes available. This suggestion also has the benefit of demonstrating suitability or any potential problems with what is on offer. The matter would be considered when the Campus space became available, but in the meantime a letter of thanks would be sent to Father Robert for the use of the space.</p>	Clerk
MATTERS TO BE CONSIDERED and/or RESOLVED		
15.11.14	<p>Tiz the Season - High Street closure; 5th December between 1:30pm and 8:00pm P.Cnllrs resolved to support the application.</p> <p style="text-align: right;">Proposed SM / seconded JBM / unanimous (8)</p>	Clerk
15.11.15	<p>Parking issues arising from the public meeting on 28th October 2015; P.Cnllrs considered the listing previously circulated that listed the outcomes from the parking meeting and added the relocation of the High Street loading bay.</p> <p>It was noted that the owner of Johnson's field, if allowing parking on the area, would be expecting a financial return.</p> <p>P.Cnllrs wished that thanks should be recorded in the minutes to P.Cnllr Moran for the many hours of mediation and work put into the successful project so far.</p>	
15.11.16	<p>Youth in Tisbury - project work; the Clerk informed those present that following the successful half term activity sessions, a proposal involving Salisbury Cathedral to undertake a heritage project (funding to be confirmed at a later date) involving local stone masonry and the connection with the cathedral. P.Cnllrs were referred to the project outline attached to the agenda papers before agreeing in principle to develop the project further; the Wiltshire Community Youth Officer (Nicola Sage) is leading this project.</p>	
MATTERS FOR NOTING		
15.11.17	<p>Report from Wiltshire Councillor - 7 topics mentioned:</p> <p>a. WC precept will be determined in February.</p> <p>b. CATG schemes to be subject to a 25% contribution by the relevant PC.</p> <p>c. 20mph zones in Tisbury proceeding.</p> <p>d. Access to the Campus via the HL estate to have additional signing to increase safety awareness.</p> <p>e. WC Planning Enforcement Officers have backed down over the removal of a carer's chalet constructed in the orchard of a home in Wardour; otherwise a 94 year old blind/bedridden man and 92 year old wife would have been left in dire situation.</p> <p>f. Governance of Campus now being changed; Campus Board (stakeholders) to monitor the performance of the WC Officers managing the building under the direction of the CEM.</p> <p>g. 1st floor of campus building now likely to be leased to a London company.</p>	
15.11. 18	Report from Community Beat Officer if available - none.	
15.11. 19	Chairman's report - First Aiders: a complete parish coverage would be ideal;TBA to be	

	approached and CEM involved..	
15.11.20	Clerk's report - w/b 9/11/2015 Clerk will be on leave.	
15.11.21	<p><u>Other reports:</u></p> <ul style="list-style-type: none"> a. Clarence/Highway/CATG issues- Vehicle with SORN removed and potholes patched!; see Highways newsletter circulated with the agenda papers. b. Tisbury Campus - some delays caused by SSE not Rydon. c. KGVth Playground inspection/update - ongoing. d. Lower Recreation Ground inspection /update - ongoing. e. Footpaths - bench vandalised at Fonthill Lake now repaired and will be re-sited at junction of FP 10 with FP 8; clearing works undertaken on FP 2. f. Allotments - waiting list of 3 and area by Tisbury House to be cleared; Mr Shallcross to plough the area. g. Jubilee Meadow area - no report. h. Area Board - no report. i. JBC - river to Burial Ground footpath scheme to be resurrected. j. TCSP report questions for MP Murrison to be forwarded to Mrs Ford. k. Nadder Community Energy Group - in excess of £200k shares bought to date. 	
15.11.22	Correspondence received - P.Cnllrs noted the correspondence listing circulated.	
15.11.23 (8.50pm)	<p>Date of next meetings: all at 7pm in the Elizabeth Hall</p> <p>Interim meeting - 17th November 2015 (the WC CEM will attend from 6:15pm)</p> <p>Full meeting - Tuesday 1st December 2015</p>	
15.11.24	<p>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: KGV Charitable Trust</p> <ul style="list-style-type: none"> a. P.Cnllrs resolved to exclude all present that were not councilors or Officers of TPC. Proposed DC / seconded MrsPamC / unanimous (8) b. P.Cnllrs noted that the Clerk was collating copies of documents relating to the King Georges Charity. 	
	There being no other business, the meeting concluded at 9.07pm.	