

Tisbury Parish Council - Full Meeting

Tuesday 19th January 2016 in the Elizabeth Hall, Tisbury at 7pm

16.01.01	<p>Present: P.Cnllrs P. Duffy (Chairman), Mrs J. Amos, D. Carroll, Mrs P. Chave, S. Davison, Ms J. Ings, D. Wood, R. Wright - 8. Also in attendance: WCnllr T. Deane; Mrs S. Harry (Clerk).</p> <p>Apologies received and accepted: P.Cnllrs S. Moran (Vice-Chairman), J. Berkley-Matthews, Miss F. Corp; applicant and agent for 15/11905/CLE - Furzelease Farm .</p> <p>Note: Chairman only voting where a casting vote required.</p>	
16.01.02	<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 - MrsJA with respect to 16.01.14 - acting as volunteer secretary until a permanent replacement is found. 	
16.01.03	<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 - no public present.</p>	
16.01.04	<p><u>P.Cnllrs resolved to approve the minutes:</u></p> <p>Full - 1st December 2015; proposed DC/seconded MrsPamC / unanimous of those present(6) Interim - 15th December 2015; proposed DC/seconded MrsJA / unanimous of those present(6)</p>	
PLANNING MATTERS - resolutions may be required		
16.01.05	<p>Consideration of Pre-planning applications: None.</p>	
16.01.06	<p>Consideration of Planning Applications:</p> <p>15/11905/CLE - Furzelease Farm, Tisbury Row, Tisbury, SP3 6RZ - lawful development certificate for the occupation of Furzelease Farm in breach of condition 4 of planning permission S/96/0185</p> <p>P.Cnllrs discussed this application for some time and took into account the history and changes made to the farm(s). P.Cnllrs agreed that condition 4 had not been breached as the owner, although not undertaking farming practice himself, was the owner of the farming business.</p> <p>P.Cnllrs subsequently resolved to object to the proposal.</p> <p style="text-align: right;">proposed MrsJA/seconded DW / unanimous (7)</p> <p>Aditionally, P.Cnllrs asked that WCnllr TD call in the application if Officers were minded to approve.</p> <p>15/12196/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, install new door within existing window opening (resubmission of 15/05478/FUL)</p> <p>P.Cnllrs resolved not to support this application in view of the confusing information and negative comments from the Conservation Officer.</p> <p style="text-align: right;">proposed MsJI/seconded DC / unanimous (7)</p> <p>15/12449/LBC - High Street Villa, High Street, Tisbury, SP3 6PS - internal</p>	<p style="text-align: right;">Clerk</p> <p style="text-align: right;">Clerk</p>

	<p>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, install new door within existing window opening (resubmission of 15/05478/FUL)</p> <p>P.Cnllrs resolved not to support this application in view of the confusing information and negative comments from the Conservation Officer.</p> <p style="text-align: right;">proposed MsJI/seconded DC / unanimous (7)</p> <p>The following applications were supported under delegated powers by the Village Tree Warden and Parish Clerk:</p> <p>16/00357/TCA - Place Farm, Court Street, Tisbury, SP3 6LW - Yew Tree - Fell to ground level</p> <p>15/12814/TCA - The Lodge, Hindon Lane, Tisbury, SP3 6PZ - Tree pruning and felling as per schedule - 34 in total</p>	Clerk
16.01.07	<p>Neighbourhood Planning - P.Cnllrs updated those present on the updated response rate - 47% - to the questionnaire; an excellent result that will increase the credibility of the results when the NHP is published.</p> <p>P.Cnllrs also addressed the results for Q.6 (attitude towards the St Modwen development - attached) as the St Modwen Planning Manager would be spending time with the NHP group on 26th January and would welcome a steer on any preferences.</p> <p>P.Cnllrs resolved to request entry level housing as a part of a mixed development.</p> <p style="text-align: right;">proposed MrsJA /seconded DC / unanimous (7)</p> <p>P.Cnllrs then discussed an email from a WC Officer that indicated that the Tisbury NHP would not be given permission to undertake an SEA on the basis that there was, as yet, insufficient policy strategy and evidence. This was despite Tisbury being a Conservation Area, in an AONB and with SSSIs - the main criteria; and even though Locality had approved a grant that would fund a consultant to provide technical support for the SEA. P.Cnllrs resolved to approach WC Leader Jane Scott in the first instance.</p>	Clerk
16.01.08	Applications Determined - see attached - noted.	
16.01.09	SK8 Park Location - no further progress has been made with SSE.	
FINANCE - resolutions required		
16.01.10	<p>Financial Report - P.Cnllrs resolved to approve the retrospective payments of £3882.12 in December, together with approval of payments of £2329.27 in January and SOs of £1580 in January 2015; see attached.</p> <p style="text-align: right;">proposed DC /seconded MrsPamC / unanimous (7)</p>	Clerk
16.01.11	<p>Budget / Precept for 2016/17:</p> <p>P.Cnllrs resolved to approve the precept sum of £64615.39; the total budget being £65025.00 with the difference of £409.61 being made up by the grant funding of WC.</p> <p style="text-align: right;">proposed DC /seconded SD / unanimous (7)</p> <p>P.Cnllrs noted the request from the Clerk /P.Cnllr JBM to move £5,000 from the proposed Youth budget to reserves, in view of the grant applications already submitted and this was agreed.</p>	Clerk Clerk
16.01.12	<p>Payments by Direct Debits - P.Cnllrs resolved to approve the setting up of DDs for Fuel Broadband and TalkTalk.</p> <p style="text-align: right;">proposed DC /seconded DW / unanimous (7)</p>	Clerk
16.01.13	<p>Emergency Situations:</p> <ol style="list-style-type: none"> a. Supplies grant from SSE - P.Cnllrs agreed that a grant be submitted for 2 generators, silver blankets, wind up torches and glow sticks. b. Appointment of a volunteer Emergency Co-ordinator P.Cnllrs noted that 2 potential offers had been made; 1 from an individual and 1 from an organization, 	Mrs JA/ Clerk

	<p>Serve-On, that is keen to develop links with local communities in Wiltshire and based in Salisbury. Both to be contacted to progress the appointment.</p> <p>c. Signs/publicity to alert residents to the locations of defibrillators in the village would also be investigated.</p>	<p>Clerk</p> <p>Clerk</p>
16.01.14	<p>TBA website - P.Cnllrs resolved to support the TBA grant application to the Area Board for a grant to help with improvements to their website.</p> <p style="text-align: right;">proposed SD /seconded DW / unanimous (6)</p> <p>Note: P.Cnllr Mrs Janet Amos remained in the room to answer questions from other P.Cnllrs but did not take part in the discussion or vote.</p>	Clerk
Finance - for noting		
16.01.15	<p>Area Board Grant for PC marquee - the grant has been received and the Clerk will be invoicing the various organizations and individuals that have agreed to fund the balance. A policy will be required for 'letting'.</p>	Clerk
16.01.16	<p>Youth Activity Grants - now submitted:</p> <p>a. Top up revenue funding for 2015/16 - £1205.00</p> <p>b. Revenue funding for 2016/17 - £6678.50</p> <p>c. Capital funding for dedicated Youth Space - £24,000.00</p>	
MATTERS TO BE CONSIDERED and/or RESOLVED		
16.01.17	<p>Parking issues and TRO revisions - The TRO revision system is based on <u>safety</u> and P.Cnllrs agreed the following list for prioritizing the submissions:</p> <ol style="list-style-type: none"> i. Double yellow lines either side of the entrance/exit on to The Avenue ii. Removal of parking adjacent to Domoneys Hardware shop iii. Additional double yellow lines on Vicarage Road between junctions with Churchill Estate and High Street iv. Removal of all but 2 spaces of parking restriction above Victoria Hall v. Removal of loading bay notice adjacent to Co-op <p>P.Cnllrs noted that temporary car park lease valuation was in progress; the basis to be not-for-profit.</p>	<p>Clerk</p> <p>Clerk</p>
16.01.18	<p>1-way RAB in The Square - P.Cnllrs were referred to the attached information, but decided after a short discussion not to progress the idea at this time.</p>	
16.01.19	<p>Traffic calming on Hindon Lane - P.Cnllrs agreed to support the proposals at the junction of Hindon Lane with Grosvenor Drive, especially as this was one of the key measures that the PC wanted implemented to calm traffic.</p>	Clerk
16.01.20	<p>Clean for the Queen - P.Cnllrs noted the free litter picking equipment that would be funded by the AB (10 sets for TPC) and thought that the 'Clean for the Queen' initiative might be best organized through the Footpath Club. The Footpath Club Chairman would be approached and the event 'registered' if thought to be advantageous.</p>	Clerk
MATTERS FOR NOTING		
16.01.21	<p>Report from Wiltshire Councillor - x issues briefly discussed:</p> <ol style="list-style-type: none"> i. The new contractor for the Highways had been appointed; the Landscape Group would retain the grass cutting contract. ii. Grants for CATG and Area Board. iii. Digital inclusion. 	
16.01.22	<p>Report from Community Beat Officer - not available.</p>	
16.01.23	<p>Chairman's report - no report.</p>	
16.01.24	<p>Clerk's report - noted for possible action at later date: asset transfer of PTs and</p>	

	convert to office with 1 unisex / accessible unit; circular walks - bid made; Local Housing Panel meetings; the 2 sessions for Tisbury are in the Hinton Hall - 10:30am on Friday 12 th February and 7pm on Monday 22 nd February 2016; delivery of empty sand bags only.	
16.01.25	<p><u>Other reports:</u></p> <ul style="list-style-type: none"> a. Clarence/Highway/CATG issues - Churchill Estate roas sign needs to be replaced. b. Nadder Centre - progress delayed by SSE/legal issues/transformer upgrade; occupation now not expected until June 2016 earliest. c. KGVth Playground inspection/update - litter bin not emptied over Christmas/New Year. d. Lower Recreation Ground inspection /update - OK; fence repair ordered. e. Footpaths - Request for upgrade of FPs running alongside KGV play area and to the rear of school. Path to Burial Ground progressing. f. Allotments - no report. g. Jubilee Meadow area - no report. h. Area Board - next meeting on 3rd February. i. JBC - no report. j. TCSP report - next meeting on 8th March; k. Nadder Community Energy Group - no report. 	
16.01.26	Correspondence received - not circulated.	
16.01.27	<p>Date of next meetings: all at 7pm in the Elizabeth Hall</p> <p>Full meeting - 2nd February 2016</p> <p>Interim meeting - 16th February 2016</p>	
16.01.28	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	

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