

Tisbury Parish Council
Minutes - Full Meeting; Tuesday 5th April 2016
Elizabeth Hall, Tisbury at 7pm

16.04.01	<p>Apologies received and accepted: P.Cnllr D. Wood Present: P.Cnllrs P. Duffy (Chairman), Mrs J. Amos, 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 3 members of the public; Mrs S. Harry (Clerk).</p> <p>Note: Chairman only voting where a casting vote required.</p>	
16.04.02	<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. c. Parish Councillors were asked to note that P.Cnllr Mrs J. Amos had accepted an invitation to a Salisbury Life's Food and Drink party on 20th April for networking relating to the Brocante Festival. The value of this was likely to be in excess of £25 as partners were also invited. 	
16.04.03	<p>Public Participation and Presentations (Questions and/or statements)</p> <ul style="list-style-type: none"> a. A member of the TBA informed the meeting of his plans to operate a mobile Pizza servery in the open area in front of The Benett on a Tuesday evening; all necessary permissions and licences would be in place in advance of the first session. b. PCSO Julie Corbett attended in place of Victoria Huntley and answered/discussed questions on the visibility of police while on duty and received information about the Brocante Festival, in particular with respect to traffic and security. 	
16.04.04	<p>Resolution of minutes:</p> <p>Full meeting - 1st March 2016; proposed RW/seconded MrsPamC / unanimous of those present (7) following a short discussion on the validity of calling the bridge at the junction of Court St and the road to the cemetery 'Court St bridge'. Interim meeting - 15th March 2016; proposed MrsPamC/seconded SD / unanimous of those present (4).</p>	
PLANNING MATTERS		
16.04.05	<p>Planning Applications: P.Cnllrs noted that the following application had been re-submitted; Land adjacent to 10 Beckford Close, Tisbury, SP3 6QT - proposed new bungalow.</p>	
16.04.06	<p>Consultation on Draft Revised CIL Regulation 123 List and Draft Revised Planning Obligations SPD</p> <p>P.Cnllrs noted that Wiltshire Council were consulting on a Draft Revised CIL Regulation 123 List and Draft Revised Planning Obligations Supplementary Planning Document (SPD) that when finalised, would replace the current documents, which were adopted in May 2015 - please see attached documents.</p> <p>P.Cnllrs declined to comment at the time, but asked that a Planning Officer be asked to attend the interim meeting to explain the implications applying specifically to PCs, to summarise the changes from the previous version and make very clear the difference between CIL and s106 agreements.</p>	Clerk

16.04.07	<p>Neighbourhood Planning -P.Cnllr Mrs JA updated P.Cnllrs on the evening session held to look at draft policies and indicated that good progress would be made if a draft plan could be circulated to the various bodies in 3 months time.</p> <p>There were no results yet available from the SEA exercise carried out by independent, specialist assessors.</p> <p>It was agreed that a set of raw data would be made available in spreadsheet form on a disc for anyone requesting a set from the Parish Clerk.</p> <p>It was further agreed that the initial analysis of the data would be presented at the Tisbury PC APM on 17th May 2016.</p>	
16.04.08	Applications Determined - noted.	
FINANCE – resolutions required		
16.04.09	<p>Financial Report - see attached agenda paper - P.Cnllrs approved retrospective payments of £3599.62 (Qs/DCs) in March, together with approval of payments of £0 in April 2016 and SOs of £1580 in April 2016.</p> <p style="text-align: right;">Proposed JBM / seconded DC / unanimous</p>	Clerk
16.04.10	<p>Co-operative Bank Account:</p> <p>a. On-line Banking - P.Cnllrs proposed to progress the change to on-line banking subject to confirmation that each transaction would be authorized by 2 signatories.</p> <p style="text-align: right;">Proposed JBM / seconded DC / unanimous</p> <p>b. Debit card procedure - the debit card payment procedure/guidelines previously circulated as an agenda paper were resolved subject to the maximum limit for regular payments being reduced from £500 to £200 once on-line payments (authorized by 2 signatories) becomes available.</p> <p style="text-align: right;">Proposed JBM / seconded DC / unanimous</p>	Clerk Clerk
MATTERS TO BE CONSIDERED and/or RESOLVED		
16.04.11	<p>Temporary Car Park on field adjacent to the South Western Hotel - P.Cnllrs were referred to the response from the WC Local Transport & Development Manager (A. Creedy) with respect to development of the field as a car park and the valuation report from Woolley and Wallis; P.Cnllrs also noted that a response from the Environment Agency (EA) was outstanding.</p> <p>Further discussion then took place regarding the private car park adjacent to the railway station that was currently underused and the owner being helped to maximize use. P.Cnllrs subsequently resolved to continue pursuing all options with the 2 sites until an EA response was received and any involvement with South West Trains was clear.</p> <p style="text-align: right;">Proposed DC / seconded MsJI/unanimous</p>	SD
16.04. 12	<p>KGVth play area - P.Cnllrs noted that a budget of just under £10k immediately available from R2 monies for works on the KGV play area that badly needed updating and replacing, before resolving to progress site meetings with various companies for potential schemes.</p> <p style="text-align: right;">Proposed MrsJA / seconded MrsPamC /unanimous</p>	Clerk
16.04. 13	<p>Nadder Close Complex re-modelling - the Clerk updated P.Cnllrs on a meeting with WC Officers with respect to parking or contractors and use of other community facilities during the works programme.</p> <p>The WC Officers agreed that completely separate contractor parking would be required to enable the continued use of the current car park by residents, visitors etc, but also to allow clear passage for deliveries of materials etc.</p> <p>WC would be contacting the owner of the field adjacent to the car park to enquire of the potential for a site compound and also the Football Club for use of the hard standing area available.</p>	
16.04.14	<p>Use of Lower Recreation Ground and /or Marquee - P.Cnllrs resolved that permission be given from Parish Council for the following activities subject to agreement from the Football Club:</p> <p style="text-align: right;">proposed DC / seconded SD / unanimous</p>	

	02/05 - Brocante; marquee and field 18/06 - Football Club; marquee and field 25/06 - Church Fete; marquee 30/07 - Family Music Festival; field and marquee if required 06.08 - Tisbury Ball; marquee and field	Clerk
16.04.15	APM topic - P.Cnllrs agreed that an NHP presentation of questionnaire results would be a good option; small grants to be discussed also.	Clerk
16.04.16	Newsletter draft and TPC logos - a draft newsletter was made available with any comments from P.Cnllrs being requested as soon as possible. The draft logos presented were not judged suitable by P.Cnllrs, who agreed that a Logo Competition (with a Post Office Gift Card as a prize for the one judged to be the best) would be launched. It was further agreed that there should be no obligation to use the logo chosen as the best; to be included as a topic at the APM.	Clerk
MATTERS FOR NOTING		
16.04.17	Report from Wiltshire Councillor - 4 topics covered: a. Youth - AB funding for 'Anyone Can Cook; re-organisation of the Community Youth Officers team; P.Cnllrs confirmed the Leisure Credit monies usually made available for strimming licences/works. b. Applications would be welcomed from PCs for AB monies of £1500 for any Queen's Birthday celebrations. c. RoW - c. £3500 monies remaining for improvements to the existing RoW network. d. Nadder Centre - Library, Sports Centre and Nursery due to open on 4 th July 2016.	
16.04.18	Chairman's report: Following the resignation of Sean Moran as a P.Cnllr, the Clerk was asked that a letter of thanks be sent for the huge contribution that his enthusiasm and commitment had made to the working of the parish council; particularly with respect to parking issues.	Clerk
16.04.19	Clerk's report - Clerk's hours worked for 2015.16 were 16 in excess of those contracted; the insurance claim against the PC was still ongoing and a meeting had been held with a Claims Assessor.	
16.04.20	<u>Other reports:</u> a. Clarence/Highway/CATG issues - Churchill Estate name plate missing at junction with Vicarage Road. b. Nadder Centre - noted that Easter road works on Hindon Lane had hindered progress at the Centre. c. KGVth Playground inspection/update - dog signs required in the area. d. Lower Recreation Ground inspection /update - dog signs required in the area. e. Footpaths - Tisbury Footpath Club volunteers joined forces with the South Wilts Ramblers Heavy Gang and with Nick Cowen on Monday 21 st March to replace three stiles by gates, one each on TISB10, 18 and 32 in the vicinity of Vicarage Barn Farm. f. Allotments - allotments are still being requested and currently no waiting list. g. Jubilee Meadow area - gorse reported to be encroaching over area. h. Area Board - no report i. JBC - quotes for FP being sought j. TCSP report - meeting on 8 th March 2016 k. Visit Wiltshire seminar report - this will be an annual event and would work towards raising the profile of the SWW area in particular.	Clerk Clerk Clerk

16.04.21	Correspondence received - not circulated	
16.04.22	Date of next meetings: all at 7pm in the Elizabeth Hall Full meeting - 3 rd May 2016 Interim meeting - 17 th May 2016 (if required) Annual Parish Meeting - 17 th May 2016	
16.04.23	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 finished at 9:10pm	