

Tisbury Parish Council
Full Meeting - Tuesday 3rd May 2016
Elizabeth Hall, Tisbury at 7pm

16.05.01	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; 2 members of the public; Mrs S. Harry (Clerk). Apologies for absence - P.Cnllr David Wood	
16.05.02	Dispensations: <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 	
16.05.03	Public Participation and Presentations (Questions and/or statements) <ul style="list-style-type: none"> a. WTP.Cnllr Mrs Ione Lacey attended the meeting (as a member of the NHP team) to give an update with respect to improving the Tisbury Station environs following a meeting with the Community Rail Partnership. Progress had been made re joint initiatives (match funding) for information boards, maps, a circular walk, a heritage walk and improved signage within the Tisbury Station area in a pro-active partnership with SWTrains. P.Cnllrs noted that some match funding may be required. b. PCSO Mary (Warminster Town) spoke on a number of issues (including NHW) and discussed the concerns of the Brocante Team with respect to parking and traffic flow through the village - in part due to WC not requiring a TEN (Temporary Event Notice) and the subsequent lack of Police co-ordination. Mary advised that for future similar events, the Police (Charlie Chiltern) should be contacted at least a month in advance to discuss such matters. c. P.Cnllrs noted at this point that the Brocante was a victim of its own success and that if to be held next year additional car parks would be required and needed to be organized in advance. The professional Marshalls needed to be commended, including those from the Carnival, and donations made in recognition. 	
16.05.04	Approval of minutes: Full meeting - 5 th April 2016 - not available. Interim meetings - 19 th & 26 th April 2016 - not available.	
PLANNING MATTERS		
16.05.05	Planning Applications: none. Following a short discussion, P.Cnllrs would endeavour to seek views from the residents of Nadder Close with respect to the proposed works.	
16.05.06	Neighbourhood Planning - an update from P.Cnllrs Mrs JA and Ms JI included the news that the Planning Street Consultant had resigned and that the SEA assessments were currently with the consultees (NE, EA, AONB and WC). It was noted that there was no money available from the Government grant to fund any admin support or project management and that other councils were financing this from precepts; this would be discussed further at item 16.05.10. It was hoped that a referendum would take place at the end of the financial year.	
16.05.07	Applications Determined - noted.	
FINANCE - resolutions required		
16.05.08	Financial Report - P.Cnllrs were referred to the attached agenda papers and resolved to	

	approve retrospective payments of £7159.86 (Qs&DCs) in April, together with approval of payments of £2527.56 in May 2016 and SOs of £1580 in May 2016. Proposed JBM / seconded DC / unanimous	
16.05.09	Reserves at 01.04.2016 - P.Cnllrs were referred to the attached spreadsheet for reserves at 01.04.2016 that were noted.	
16.05.10	NHP administrative work funding -P.Cnllrs noted that WTPC has provided further funding of £230 to contribute to the administrative work now required with some urgency. An equivalent amount from TPC (using the 3/13ths split) would be £767, but P.Cnllrs resolved that £1500 be utilised from the 'salaries' reserves to fund the necessary work. Proposed MissFC / seconded RW / unanimous	
16.05.11	Public Toilets: P.Cnllrs noted that WC has now indicated that the PTs electricity and water accounts must be paid by the PC direct. P.Cnllrs therefore resolved that the contract and direct debit instruction in favour of WME (the electricity suppliers) be resolved and further that the utility charges for the past 4 years amounting to £5144 be paid. Proposed JBM / seconded DC / unanimous	
MATTERS TO BE CONSIDERED and/or RESOLVED		
16.05.12	Temporary Car Park on field adjacent to the South Western Hotel - P.Cnllrs were informed that the cost of making the field suitable for parking and then re-instatement after 5 years was likely to be in the region of £100-120k +£25k for lease payments over 5 years. P.Cnllrs were also informed that conversations were still ongoing with the private car park provider and SWTrains.	
16.05.13	KGVth play area - P.Cnllrs noted that with a budget of just under £15k, works for a complete overhaul of the KGV play park was likely to be in the region of £60k. One quote had been provided and another requested at this stage,	
16.05.14	Street Light in Court Street adjacent to 2 Coronation Cottages - P.Cnllrs noted that the resident at 2 Court St has been told by WC that this light could be turned off between midnight and 5am if the PC approves; in the past, the PC has always consulted neighbouring residents before resolving such an action and after a brief discussion agreed that residents close to the streetlight should be consulted.	Clerk
16.05.15	Use of Marquee - policy for permission and charging to use - VAT implications P.Cnllrs have agreed that the village marquee can be hired to local groups, but before this can be formalized there are questions regarding insurance and VAT that need to be considered. As a starting point, P.Cnllrs agreed that: a. Bookings to be taken by the Parish Clerk b. Those using the marquee must have insurance to cover any damage or replacement required - £1000 minimum c. The time to erect/take down and able bodied persons required will be made known; the Football Club is determining this; the FC will deliver/put up/take down/return by arrangement directly with them. d. Groups that contributed to the purchase will have 1 'free' booking. e. Other groups will need to make a contribution towards the depreciation of the marquee for each use; the amount to be determined following the cost of insurance and VAT considerations.	
MATTERS FOR NOTING		
16.05.16	Report from Wiltshire Councillor -several items to note: a. An email received from WCnllr Jeans commending Tisbury on Brocante success, b. Nadder Centre still on track for an initial opening of 4 th July, c. CIL - will create a WC 'pool' of 85%' d. Police & Crime Commisioner voting takes place on Thursday 5 th May 2016.	

16.05.17	Chairman's report - no items.	
16.05.18	<p>Clerk's report:</p> <p>a. SK8 Park update- registered with further information required; CPRE - offer to help with planning applications; informal traffic count - WC Officer suggests a count, once 20mph limit in operation for traffic north and south of Hindon Lane/High Street junction; jobs advertised - both Youth Support Worker and Admin Assistant being advertised.</p>	
16.05.19	<p><u>Other reports:</u></p> <p>a. Clarence/Highway/CATG / Parish Steward issues -disabled sign or parking adjacent to Victoria Hall</p> <p>b. Nadder Centre - hire fees still under debate</p> <p>c. KGVth Playground inspection/update - no problems</p> <p>d. Lower Recreation Ground inspection /update - no problems</p> <p>e. Footpaths - AB circular walk initiative - proceeding</p> <p>f. Allotments - allotments are still being requested and currently no waiting list.</p> <p>g. Jubilee Meadow area - no report</p> <p>h. Area Board - no report</p> <p>i. JBC - no report</p> <p>j. TCSP report - will be discussing new NHW initiative from Police.</p>	
16.05.20	Correspondence received - not circulated	
16.05.21	<p>Date of next meetings: all at 7pm in the Elizabeth Hall unless otherwise indicated.</p> <p>Full meeting - 7th June 2016</p> <p>Interim meeting - 17th May 2016 - at 6:15pm in the Victoria Hall</p> <p>Annual Parish Meeting - 17th May 2016 at 7pm in the Victoria Hall</p>	
16.05.22	<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: 2 issues for discussion - not discussed.</p>	
	There being no other business, the meeting finished at 9:20pm.	