

Tisbury Parish Council
Minutes - Full Meeting - Tuesday 2nd August 2016
Elizabeth Hall, Tisbury at 7pm

16.08.01	<p>Present: P.Cnllrs P. Duffy (Chairman), S. Davison (Vice-Chairman), Mrs J. Amos, J. Berkley-Matthews, D. Carroll, Mrs P. Chave, Miss F. Corp (not present between 8:28 - 8:30pm) , Ms J. Ings, S McGrath, D. Wood (9)</p> <p>Also in attendance: WCnllr T. Deane (until 8:20pm), Mrs S. Harry (Clerk), Mrs Garner Rudman (Admin. Assistant)</p> <p>Apologies received and accepted: P.Cnllr R Wright</p> <p>Note: Chairman only voting where a casting vote required.</p>	
16.08.02	<p><u>Dispensations:</u></p> <p>a. Declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interests - none.</p> <p>b. Declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests - none.</p>	
16.08.03	<p><u>Public Participation and Presentations</u> (Questions and/or statements) - none.</p>	
16.08.04	<p><u>Resolution of minutes:</u></p> <p>Full meeting - 5th July 2016- typing error noted; Proposed DC / seconded JBM / unanimous (8)</p> <p>Interim meeting - 19th July 2016; Proposed DC/Seconded Mrs PamC/unanimous (6)</p> <p>Interim meeting-25th July 2016 - not yet available.</p>	Clerk
PLANNING MATTERS		
16.08.05	<p><u>Planning Applications:</u></p> <p>16/06544/TPO-Lady Down View, Tisbury, Salisbury, Wiltshire, SP3 6LL-Copper Beech tree-crown clean canopy; remove crossing limbs and reduce limbs from ground and garage by approx. 4m</p> <p style="text-align: right;">Decision under delegated powers - No objection; noted.</p>	
16.08.06	<p><u>Neighbourhood Planning</u></p> <p>a. P.Cnllr Mrs JA gave details of discussions in progress regarding provision of commercial and residential units together with parking provision. Ongoing discussions and a recognition that expectations from the Tisbury community needed to take account of reality and deliverability of a final plan;</p> <p>b. Following further discussion, P.Cnllrs resolved that WCnllrTD should engage further with the Local Enterprise Partnership / Southampton University in respect of a Science Park for example.</p> <p style="text-align: right;">Proposed MrsJA/Seconded DW/unanimous</p> <p>c. Finally, P.Cnllr MrsJA reported that Mrs N. Duke had been approached to work on a consultancy basis (at 50% of the previous consultant's fee) to help with the final drafting of policies.</p>	TD
16.08.07	<p><u>Applications Determined</u>- noted.</p>	

FINANCE		
16.08.08	<p>Financial Report -P.Cnllrs resolved to approve retrospective payments in July: cheques-£2972.10 and DCs-£564.50 and the following regular monthly payments in August: BSOs of £1580; DD £17.70 and DC c£1.60 (google drive).</p> <p style="text-align: right;">Proposed JBM/Seconded DC/unanimous</p>	Clerk
MATTERS TO BE CONSIDERED and/or RESOLVED		
16.08.09	<p>Car Parking signage - P.Cnllrs considered suggestions of final wording for the 'warning' sign in the Nadder Close Car Park and an additional sign relating to spaces at the private car park adjacent to the station and resolved that two signs be professionally created; the cost being no more than £200.</p> <p style="text-align: right;">Proposed SD/Seconded DW/7 in favour with 1 abstention</p> <p>See final wordings attached as Appendix 1.</p>	Clerk
16.08.10	<p>Risk Register/assessments - P.Cnllrs resolved the amended financial risk assessment previously circulated with the agenda papers.</p> <p style="text-align: right;">Proposed JA/Seconded JI / unanimous</p>	Clerk
16.08.11	<p>Logo Competition - In the absence of any feedback or suggestions from the tenant/owner of the Tithe Barn, P.Cnllrs resolved to award the prize for the logo competition to Mr Folliss; noting in doing so that some adaptation may be required to the logo.</p> <p style="text-align: right;">Proposed JA/Seconded JI/ unanimous</p>	Clerk
16.08.12	<p>Visit Wiltshire Data - P.Cnllrs noted the data previously circulated with the agenda papers and commented favourably upon the Visit Wiltshire website and associated links together with anecdotal evidence of increased visitor numbers to the area.</p>	
MATTERS FOR NOTING		
16.08.13	<p>Report from Wiltshire Councillor - WCnllr TD spoke on 6 issues:</p> <ol style="list-style-type: none"> a. The Area Board's concern with respect to the visibility/presence of Police Officers in the South West Wiltshire area; it was noted that the Police & Crime Commissioner was equivalent in cost to 43 PCSOs. b. The TISBUS AGM would be held on 3rd August and there was a move to promote better liaison between TISBUS and the LINK scheme. c. Nadder Centre - the keys were due to be handed over on 9th August; concerns were being expressed about the 2 link roads between the Centre and Wyndham Place Estate. d. The Area Board initiative for affordable housing has a budget of £200k for small housing units. e. A joint tourism project was also being considered in the Southern Wiltshire area; to include Salisbury, Stonehenge and Tisbury if interested. f. Questions were being raised over the finance systems and overall governance of some school sin Wiltshire. 	
16.08.14	Report from Chairman - no items.	
16.08.15	Report from Clerk - the Clerk reported that the SK8 Park Acoustic survey was due to start the following day; 3 rd August.	

16.08.16	<p><u>Other reports:</u></p> <ul style="list-style-type: none"> a. Clarence/Highway/CATG issues - low bridge signage now complete; concern with the potential for property flooding at the bottom of the Causeway was reported; the Clerk would contact Highways direct. b. Nadder Centre - progress continues with fitting out nearly complete. c. KGVth Playground inspection/update -no concerns d. Lower Recreation Ground inspection/update -no concerns e. Footpaths -summer walks in progress f. Allotments - plots available on a new area recently ploughed g. Jubilee Meadow area - ragwort pickers will be brought in by a local farmer h. Tithe Barn- RW not present to provide update i. Area Board- last meeting was poorly attended j. TCSP report - next meeting on 13th September k. JBC - next meeting on 6th September l. Swimming Pool - P.Cnlr SMcG offered to take on responsibility for liaison with this group. 	Clerk
16.08.17 (8.20pm) (8.28pm) (8.30pm)	<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 1 of Schedule 12A of the LGA 1972: future accommodation</p> <p style="text-align: center;">Proposed DC / seconded JBM / unanimous</p> <p>The Chairman re-iterated that 3 trustees were required for the Tisbury Reading Room Trust;the appointment was noted as being a personal rather than a PC responsibility.</p> <p>P.Cnlrs agreed that the Chairman and Clerk would be standing nominations along with 1 other volunteer P.Cnlr. proposed DC/proposed JBM /unanimous</p>	
16.08.18	Correspondence received- see attached listing circulated with the agenda	
16.08.19	<p>Date of next meetings: all at 7pm in the Elizabeth Hall</p> <p>Full meeting - 6th September 2016</p> <p>Interim meeting - 16th August 2016</p>	
	There being no other business, the meeting concluded at 8:34pm.	

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