

Tisbury Parish Council

Minutes of Full Meeting - Tuesday 7th March 2017

The Reading Room, High Street, Tisbury at 7pm

17.03.01	<p>Present: P.Cnllrs S. Davison (Acting Chairman), Mrs J. Amos, J. Berkley-Matthews, Mrs P. Chave, Miss F. Corp, Ms J. Ings, S. Mcgrath, G. Murray, D. Wood, R. Wright - 10.</p> <p>Also in attendance: WCnllr T. Deane; up to 2 members of the public; Mrs S. Harry (Clerk).</p> <p>Apologies received and accepted: P. Duffy (Chairman); Ms Steff Wells (re swimming pool storage); Mrs J. Garner Rudman (Admin. Assitant).</p>
17.03.02	<p>Dispensations:</p> <ol 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.
17.03.03	<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:</p> <ol style="list-style-type: none"> a. A current hirer of Activity Room 2 spoke to confirm her continuing objection to the cou for the Nadder H&WB Centre and comment upon the WC meeting held in an effort to allay residents' concerns about the impact on current activities and membership of the Centre by the proposed cou. b. P.Cnllr MissFC spoke as a member of the public to support the previous speaker and illustrate ongoing problems at the Nadder H&WB Centre with respect to publicity and room hire charges that would directly affect the use of the centre; even though membership of the Sports Centre had surpassed that initially envisaged by WC. c. A written submission by the Swimming Pool Manager in support of a storage shed on the KGV field was read aloud, but P.Cnllrs were unhappy about the lack of details on fabrication, size, fencing and whether it was envisaged as a temporary or permanent structure.
17.03.04	<p>Resolution of minutes: P.Cnllrs resolved the following minutes.</p> <p>Full meetings - 7th February 2017 - following amendments to previously circulated agenda papers proposed MrsJA / seconded MrsPamC / unanimous</p> <p>Interim meeting - 21st February 2017 proposed MrsJA / seconded GM / unanimous</p>
PLANNING MATTERS - resolutions required	
17.03.05	<p>Planning Applications:</p> <p>16/11929/FUL - Community Centre Weaveland Road Tisbury SP3 6HJ - Application for B1 use on part of the first floor of the Nadder Centre.</p> <p>Following the community meeting last week with WC representatives, at which a significant further information was made available to those present, P.Cnllrs resolved to debate this application for a second time.</p> <p style="text-align: right;">proposed MissJI / seconded JBM / unanimous</p>

At this point W.Cnllr Deane confirmed the current status of the application, that was still 'live' but with ongoing lobbying for a withdrawal before the Southern Area Planning Committee was due to discuss on 16.03.2017.

Each P.Cnllrs was asked for a view prior to a second resolution on the application; these can be summarised as:

- a. The current economic climate had changed considerably since the conception of the centre and this had a bearing on interest rates, level of generated income from the facilities as a whole and community benefit (in terms of health for example). In addition, the basis for the £130,000 deficit in the first year was not considered to be reasonable given the lack of reliable data.
- b. P.Cnllrs accepted that the Centre must be sustainable but felt that WC had not allowed sufficient time for memberships and overall usage to gain momentum and that at least a full year should be allowed rather than 5 months.
- c. It was felt that the originally proposed Learning and Skills element, although having been explored with both Yeovil and Salisbury colleges, should be 'back on the table' following a recent change in funding guidelines that may now make the proposal more inviting.

Reference was also made to a January 2015 statement by WC, and published on the WC website, concerning the proposed Learning and Skills element that had now been removed.

- d. The cou proposal would potentially mean that a large number of cars would be parked on the site throughout the working day without being moved, therefore decreasing the available spaces.
- e. It was acknowledged that the overall use of space within the Centre could be used more effectively, but that the current sports/leisure area should remain the same with any commercial letting (if the cou approved) being accommodated elsewhere.
- f. Note was made that undertakings to the Pre-School with regard to rent and utility payments were being changed without proper consultation and notice.
- g. Very little had been done in actively publicising the facilities available at the Nadder H&WB Centre in Tisbury or the wider community area, even though a specialist company had been employed; P.Cnllrs felt that this was a potentially limiting factor in the use and membership that would limit income and affect sustainability.

WCnllr Deane made further points relating to the lack of a business plan and data reliability and informed those present that that all available space was scheduled to be looked at soon to maximise both community usage and potential commercial letting. All agreed that it would be sensible to raise income from spaces available to ensure sustainability into the future.

The discussion ended with a resolution to amend the previous response to the planning application.
proposed MrsJA / seconded GM / unanimous

P.Cnllrs further resolved to supplement the original response with comments relating to:

- the H&WB ethos,
- the Learning and Skills Centre,
- more time being necessary for the Centre to increase usage and provide a better dat asset to ensure sustainability in the future,
- the Core Strategy, and
- a business case that has insufficient justification and completely unproven.

proposed RW / seconded JBM / unanimous

	P.Cnllrs further agreed that representations at the Southern Area Planning Committee would be made by P.Cnllrs Davison and Ms Ings.	
17.03.06	<p>Neighbourhood Planning - P.Cnllr Mrs Amos circulated the first draft of the policy document, from which the history and background elements had been removed. P.Cnllrs were asked to consider this first draft with a view to making constructive comments at the interim meeting on 21st March; especially with respect to whether the action points were achievable and realistic.</p> <p>All those present expressed thanks to P.Cnllrs Mrs Amos for the tremendous amount of dedication in producing the document along with her team - all volunteers.</p>	
17.03.07	Applications Determined - the attached listing was noted.	
FINANCE - resolutions required		
17.03.08	Financial Report - P.Cnllrs resolved to approve the attached information previously circulated. proposed JBM / seconded DW / unanimous	
17.03.09	<p>Leasing option for Printer / Scanner / Copier - P.Cnllrs noted that as a part of setting up the Reading Room office, quotes have been obtained for a leased printer, photocopier and scanner. The costs of a 5 year lease for 2 suitably 'smaller office' machines were comparable, with a cost of an EPSOM being approximately £165pa cheaper to run at £950pa; in the first year the EPSOM would also have the benefit of a £300 cashback.</p> <p>P.Cnllrs were referred to the PC current printing costs for a year at approximately £845 for toners, colour cartridges and 2 newsletter runs and £90 for paper.</p> <p>The main advantages of leasing are convenience and flexibility for the newsletters, speed of printing for agenda papers and high speed scanning of multiple page documents, together with the PC having its own scanner and colour printing facilities that were also a potential income source.</p> <p>Following a short discussion, P.Cnllrs resolved to lease the EPSON printer on a 5 year lease. proposed JBM / seconded MrsPamC / unanimous</p>	
17.03.10	Dog Control Orders - P.Cnllrs noted that WC is due to review the current Dog Control Orders this year and that if Tisbury PC wanted to control the use by dog walkers of the 2 playing fields a case would need to be made to WC and also be prepared to train an employee to make use of any Order made; this would require a small budget for time and training. P.Cnllrs would be made aware as soon as information became available, but in the meantime, were asked to think about whether the PC should pursue Dog Control Orders on the 2 playing fields and the subsequent necessity for proper enforcement.	
MATTERS TO BE CONSIDERED and/or RESOLVED		
17.03.11	Unitary and Parish Elections - P.Cnllrs were reminded that local elections for the Unitary and Parish Councillors would be held on 4th May 2017 and referred to the information previously circulated with the agenda.	
17.03.12	<p>Community Asset transfers / Community right to bid for assets of community value - P.Cnllrs were informed that an initial conversation with the WC Solicitor John Price indicated that the proposed bids were unlikely to be successful due to the current/immediate past uses. However, the Clerk referred P.Cnllrs to the attached notes from the Wiltshire Council website that appear to give some leeway if P.Cnllrs can suggest specific uses for the assets.</p> <p>P.Cnllrs subsequently resolved to progress the registration of the Magistrates Court with a view to using as a community centre for a variety of groups, including Youth. proposed GM / seconded RW / unanimous</p>	
17.03.13	Use of Lower Recreation Ground and/or Marquee: the following lists the current requests and for approval as required: St John's Church (already approved) - marquee only - 24 th July - no charge this year.	

	<p>Tisbury Carnival Fundraiser (already approved) - field and marquee - 19th August - total charge of £130 required for marquee and approval notice.</p> <p>NCE (requires approval) - field and marquee - Saturday 8th July - a total charge of £130 required for marquee and approval notice.</p> <p style="text-align: right;">proposed MrsJA / seconded GM / unanimous</p>	
17.03.14	<p>Circular Footpath route around the Nadder Centre, St John's School, Jubilee Meadow and King George Vth Field - P.Cnllrs were informed that WC Solicitor John Price has indicated that there was no legal requirement for this route to be designated as a footpath (even permissive) as both the land owners (PC and WC) are in agreement that the route be established for walkers, and if suitably surfaced, for vehicles for the benefit of the PC and WC events from time to time, i.e, the Brocante, to gain access to additional parking on the Jubilee Meadow.</p>	
17.03.15	<p>Construction Vehicle access to SK8 Park site - P.Cnllrs noted that WC Solicitor had given permission (by email) for the SK8 construction traffic to access the KGV playing field via land leased to WC subject to the PC re-instating any damage to the planted borders.</p>	
MATTERS FOR NOTING		
17.03.16	Report from Wiltshire Councillor - no further report.	
17.03.17	Report from Chairman - none.	
17.03.18	Report from Clerk - the Clerk indicated that after attending the SLCC Practitioners' Conference an accounts package and cloud storage package would be recommended for purchase during budget setting in the autumn.	
17.03.19	<p><u>Other reports:</u></p> <ul style="list-style-type: none"> a. Clarence/Highway/CATG issues - notes of CATG meeting attached. b. Nadder Centre - no further discussion. c. KGVth Playground inspection/update - up to date; works quote requested. d. Lower Recreation Ground inspection /update - up to date; works quote requested. e. Footpaths - no further report. f. Allotments - some spaces now available. g. Jubilee Meadow area - no report. h. Tithe Barn - no report. i. Area Board - meeting on Wednesday 8th March j. JBC - no report. k. TCSP report - last meeting on Tuesday 14th March; many thanks given to P.Cnllr Berkley-Matthews for his Chairmanship and to Mrs Ford for the clerking and organisation of meetings. l. Nadder Community Energy - no report. <p>Note: An Ofsted inspection had taken place on Thursday 2nd March, with result due before next full meeting.</p>	
17.03.20	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; no items.	
17.03.24	Correspondence received - noted.	
17.03.25	<p>Date of next meetings: all at 7pm in The Reading Room</p> <p>Full meeting - 4th April 2017</p> <p>Interim meeting - 18th April 2017</p>	
	There being no other business, the meeting closed at 9:24pm	