

## Tisbury Parish Council

Full Meeting - Tuesday 7<sup>th</sup> November 2017

The Sacred Heart Meeting Room, High Street, Tisbury at 7pm

17.11.01	<p><b>Present:</b> P.Cnllrs P. Duffy (Chairman), S. Davison (Vice-Chairman; from 7:13pm), Mrs J. Amos, Miss F. Corp, Ms J. Ings, G. Murray, R. Wright - 7.  Also in attendance: WCnllr T. Deane; up to 7 members of the public; Mrs S. Harry (Clerk).  <b>Apologies received and accepted:</b> WCnllr Deane; P.Cnllrs Ms E. Coyle-Camp, S Pociecha; Mrs J. Garner Rudman</p> <p>Note: Chairman only voting where a casting vote required.</p>	
17.11.02	<p><b><u>Dispensations:</u></b></p> <ol style="list-style-type: none"> <li>a. declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interests - none.</li> <li>b. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests: Mrs J. Amos re Railway Cottage as friend of applicant; also P. Duffy re Fossil Mount as business colleague.</li> </ol>	
17.11.03	<p><b><u>Public Participation and Presentations</u></b> (Questions and/or statements)</p> <p>4 issues were raised:</p> <ol style="list-style-type: none"> <li>a. With respect to the possibility of using the former Sports Centre as educational space, Governors from St John's School indicated that there was not an immediate need for additional teaching space and were concerned about the upkeep of the area as it was falling in to a state of disrepair and encouraging anti-social behavior. Note - Clerk to contact WC Estates Manager.</li> <li>b. Community Library Telephone Box - work was now scheduled and would be completed, hopefully, within the next month.</li> <li>c. The state of Church Walk and the amount of dog waste in particular along that footpath was raised. Note - Clerk to order bio-degradable paint spray that is reported to deter dog owners from not 'Picking-up'.</li> <li>d. P.Cnllr FC (speaking as a member of the public) highlighted that the Library had been located in the Nadder Centre now for just over a year and membership had increased threefold; initially fears of being too far out of the village centre being completely unfounded.</li> </ol>	
17.11.04 (7:13pm)	<p><b><u>Resolution of minutes:</u></b></p> <p>Full meeting - 3<sup>rd</sup> October 2017 - not available.  Interim meeting - 17<sup>th</sup> October 2017 - not available.</p>	
17.11.05	<p><b>Pre - Application 17/04825 – Fossil Mount, Snows Hill, Tisbury</b></p> <p>The architect addressed the meeting on this proposal, explaining that the previous planning approval had now lapsed. It was noted that Planning Officers had suggested that the building be sympathetic and different, but complementary to the nearby listed buildings and were happy with the modern, low key building with a cedar roof. The design was considered to be inappropriate by P.Cnllrs, when looked at in the light of the emerging</p>	

	Neighbourhood Plan; the Architect heeded the comments and promised to look again at the design.	
PLANNING MATTERS - resolutions required		
17.11.06	<p>a. Planning Applications:  <u>Application Ref: 17/09456/FUL</u>          Proposal:- Amendment to planning permission 16/05023/FUL for widening of the protruding section of the northwest elevation to allow for a wider staircase, alterations to the windows, replacing the two window arrangement on the northwest elevation northeast side with single window arrangement, replacing the proposed balcony to the northeast elevation with a single window, proposed letterbox style window to the southeast elevation to provide additional light into the master bedroom, wider porch and internal alterations          At: 1 Railway Cottages, Station Road, Tisbury, SP3 6JS          Parish Councillors discussed this application for some time before resolving to support the application. <b>Proposed SD/seconded RW/ 3 in favour with 2 abstentions and 1 DoI.</b></p> <p><u>Application Ref: 17/10235/TCA</u>          Proposal:- Copper Beech - crown reduce by 25%, crown thin by 15% &amp; crown raise to 4 metres          At: Blundells House, High Street, Tisbury, SP3 6JP (16. 11. 2017)  <b>Delegated decision of 'no objection'</b></p> <p><u>Application Ref: 17/10442/TCA</u>          Proposal:- Laburnum tree - fell          At: Gold Hill, Hindon Lane, Tisbury, SP3 6PZ (21.10.2017)  <b>Delegated decision of 'no objection'</b></p> <p>b. Licensing Application:  <u>Application to vary a Premises Licence</u> - Tithe Barn, Place Farm, Court Street, Tisbury, SP3 6LW by Fonthill Settled Estate          The variation is to include the Long Gallery Building on the Premises licence, with no change to Licensable activities or times - following a short discussion, Parish Councillors resolved to support the application.  <b>Proposed FC/seconded SD/ unanimous</b></p> <p>Note: P.Cnllrs noted that there was an application to fell the remaining Cedar tree at Albany House and that the Tree Warden and Clerk had referred the decision back to the WC Tree Officer.</p>	
17.11.07	<p><b>Neighbourhood Planning update:</b></p> <p>a. a discussion on the future use of the former sports centre and P.Cnllrs were referred to emails previously circulated. It was particularly noted that Wiltshire Council had opted to sell the land for housing, but that there was at least one party interested in buying the site for a continuing educational use.</p> <p>b. Wiltshire Council has suggested that ideas are set out for a network of footpaths to present to developers when bringing planning applications forward. In particular, progress on the following is required:</p> <p>i. Path upgrades from Messums to the station involving footpaths 39 and 15 - substantial improvements had taken place.</p> <p>ii. New path from Messums to the cemetery - the exact route and owner's permission was required and a reminder would be made.</p>	

	iii. New path from Bridleway 1 going behind the school to the Community field - this was in a satisfactory condition.	
17.11.08	<b>Wiltshire Local Plan Review</b> - Cnllrs noted the seminar dates being held by WC and that P.Cnllr GM would attend for the PC.	
17.11.09	Applications Determined - P.Cnllrs noted the information previously circulated as an agenda paper.	
<b>FINANCE</b> - resolutions required		
17.11.10	<b>Financial Report</b> - P.Cnllrs resolved to approve retrospective cheque payments in October of £1770.80 and cheque payments of £2501.01 in November. <b>Proposed FC / seconded JA / unanimous</b>	<b>Clerk</b>
17.11.11	s.106 monies update: P.Cnllrs noted the following: <b>Reading Room work</b> - 1 invoice submitted for French Drains and awaiting payment <b>Commuted Sum for Children's play area</b> - <b>£19,400</b> ; CG Fry confirmed this money was paid to Wiltshire Council at beginning of June and TPC invoice sent to Wiltshire Council on 25 <sup>th</sup> October; awaiting payment. <b>Youth Hub</b> - not progressing at present as R4 monies committed to scheme by WC. <b>CIL monies</b> - these monies replaced s106 monies in May 2015; specific planning applications to be identified that should have yielded a sum of money for the parish council; key is whether application processed or determined date. <b>Sk8 Park</b> - planning application on-going	
17.11.12	Review of 2017/18 budget; potential virements and use of reserves - P.Cnllrs briefly discussed the figures previously circulated, before deciding to defer further discussion to the interim meeting.	
17.11.13	Initial Precept discussion - P.Cnllrs suggested budgets for the following items be increased or added: Neighbourhood Planning, Training, Brocante (seed money only), Public Toilets and Gardening.	
<b>MATTERS TO BE CONSIDERED and/or RESOLVED</b>		
(8:48pm) 17.11.14	Report from TPC Nadder Centre Committee - P.Cnllr FC indicated that the Nadder Management Committee would be retained.	
17.11.15	Report from TPC Parking Committee - The Parking Committee members indicated that there did not appear to be any parking problems in the village at this time.	
17.11.16	Proposed temporary closure of: C25 High Street (Part), Tisbury - Tiz the Season (Christmas Market), 9th December 2017 - 11:30am to 5pm - P.Cnllrs resolved to support the application. <b>Proposed JA / seconded SD / unanimous</b>	
17.11.17	South Western Train Timetable changes - P.Cnllrs noted the concern of residents that the 9:28am train has been deleted, but it was highlighted that the last train to Tisbury from Waterloo was now later. No action was taken to respond to the changes.	
17.11.18	Community Defibrillator - P.Cnllrs were informed that the Patient Group from the Doctor's Surgery was suggesting that a defibrillator be purchased, for use in the village at any time. The PC was being asked to support this initiative and it was resolved to do so with a pledge of £300. <b>Proposed RW / seconded SD / unanimous</b> Note: £300 is currently held in the PC account on behalf of a resident's proposal for a similar scheme, but no progress has been made with this at present.	
17.11.19	Network Rail   The Greater West Programme - Biodiversity No Net Loss <i>'Network Rail are looking to create new woodland, provide better links between woodlands, and to enhance existing woodland and scrub mosaic, though other habitats could be considered. We believe this is a great opportunity to make a significant difference for</i>	

	<i>wildlife and the local community. We are particularly interested in supporting landscape scale projects (e.g. 5 ha of woodland enhancement or 10ha of woodland creation) but also smaller projects getting together as one under a partnership.'</i> - P.Cnllrs were referred to the previously circulated papers before deciding not to take any action.	
17.11.20	Christmas / New Year contact arrangements - P.Cnllrs agreed that the office phones would be switched off, with the message facility switched off while the Clerk took leave at Christmas and New Year.	
<b>MATTERS FOR NOTING</b>		
17.11.21	Report from Wiltshire Councillor -not present.	
17.11.22	Report from Chairman: <ul style="list-style-type: none"> <li>a. An approach from Selectman Tristan Israel from Tisbury Massachusetts had been made to the Chairman and P.Cnllrs would be informed of any developments following future conversations.</li> <li>b. The Chairman had made an approach to MP Dr Murrison on behalf of Tisbury Post Office about changes being made to fees that would decrease income to the Post Office and endanger local employment opportunities.</li> </ul>	
17.11.23	Report from Clerk: <ul style="list-style-type: none"> <li>a. Advice had been received from WALC concerning the appointment of Proper Officers; the criteria that was required being properly trained and designated as a Proper officer in the Job Description and Contract of Employment.</li> <li>b. P.Cnllrs were told that one of the Youth Support Workers would be taking maternity leave.</li> <li>c. It had come to light that 2 new residents from Morrison Avenue were cleaning village boundary signs, finger posts etc. to help make the village more welcoming - entirely on a voluntary basis; P. Cnllrs asked the couple to be thanked.</li> </ul>	
17.11.24	Other reports: <ul style="list-style-type: none"> <li>a. My Wiltshire reports/Highway issues/CATG - P.Cnllrs noted the agenda for the next meeting attached for information; also the tasks for Parish Steward.</li> <li>b. KGVth Playground inspection/update - works on the boundary hedge were noted and also the accident involving a toddler on the swing (that was under repair).</li> <li>c. Lower Recreation Ground inspection /update - zip wire traveler removed for safety reasons; replacement ordered.</li> <li>d. Footpaths - see attached works list for last 12 months</li> <li>e. Allotments - no report.</li> <li>f. Jubilee Meadow area - fly tipped items removed at a cost of £288.</li> <li>g. Tithe Barn - no report.</li> <li>h. Area Board- no further report.</li> <li>i. JBC - all progressing well.</li> <li>j. Nadder Community Energy - no report.</li> </ul>	
17.11.25	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.	
17.11.26	Correspondence received - see attached previously circulated with the agenda.	
17.11.27	Date of next meetings: all at 7pm in The Sacred Heart Meeting Room Interim meeting - 21 <sup>st</sup> November 2017 Full Meeting - 5 <sup>th</sup> December 2017	

