

**Tisbury Parish Council**

Minutes of Full Meeting - Tuesday 9<sup>th</sup> January 2018

The Reading Room, High Street, Tisbury at 7pm

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| 18.01.01  | <p><b>Present:</b> P.Cnllrs S. Davison (Chairman), Mrs J. Amos, Miss F. Corp, G. Murray, R. Wright - 5.</p> <p>Also in attendance: WCnllr T. Deane; Ms J. Farrell from Seeds4Success; up to 17 members of the public; Mrs S. Harry (Clerk) and Mrs J. Garner Rudman (Admin. Assistant).</p> <p><b>Apologies received and accepted:</b> P.Cnllrs P.Duffy, S.Pociecha, Ms E.Coyle-Camp, J.Ings.</p> <p>Note: Items were taken out of order.</p>  |  |
| 18.01.02  | <p><b><u>Dispensations:</u></b></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>   |  |
| 18.01.03  | <p><b><u>Public Participation and Presentations (Questions and/or statements)</u></b></p> <p>3 issues were raised:</p> <p>a. Ms Jaki Farrell on behalf of Seeds4Success spoke of the current provision of Youth Services across the South West Wilts Area Board area providing details of the projects run throughout the week by the charity for a youth range of 13 -19 years. Wiltshire Council support has now ended and further funding is required so Jaki aims to raise the profile of the charity to encourage both public and private donations.</p> <p>b. A number of residents expressed their concerns regarding the legibility of maps in reference to parking restrictions and that those maps do not appear to relate to the original restrictions planned. There was also concern that the consultation process had not been made public enough.</p> <p>c. The architect involved with the development at Fossil Mount has redrawn the plans and addressed several areas of concern previously raised. More natural stone is being used, additional parking spaces added and reiterated that the side wall is 2m lower than the adjoining property, Sunnyside.</p> |  |
| 18.01.04  | <p><b><u>Resolution of minutes:</u></b> P.Cnllrs resolved the following minutes:</p> <p>Full meeting - 5<sup>th</sup> December 2017                      <b>Proposed FC/Seconded RW/Unanimous</b></p> <p>Interim meeting - 19<sup>th</sup> December 2017 - minutes not available.</p>  |  |
| 18.01.05  | <p><b>Co-option of P.Cnllr</b> - no candidates put themselves forward.</p>   |  |
| <p><b>PLANNING MATTERS - resolutions required</b></p> |  |  |
| 18.01.06  | <p><b>Pre - Applications</b> - none.</p>   |  |

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| 18.01.07                              | <p>Planning Applications:</p> <p><b>Application Ref:</b> 17/12369/TCA - 8, Fonthill Cottages, Hindon Lane, Tisbury, SP3 6QD - Prunus - Reduce crown by 30% <b>Delegated decision - no objection</b></p> <p><b>Application Ref:</b> 17/12014/FUL - Fossil Mount, Snows Hill, Tisbury, SP3 6RY - Erection of single storey dwelling<br/>P.Cnllrs discussed the application for some time before proposing 'no objection' with a condition that the Conservation Officer's comments should be adopted.<br/><b>Proposed JA/Seconded GM/3 in favour with 1 Against and 1 Abstention</b></p> <p><b>Application Ref:</b> 17/11640/FUL - Essex House, High Street, Tisbury, SP3 6HA - Air conditioning unit to be attached to wall<br/>P.Cnllrs proposed 'no objection', but following concerns raised over sound levels suggested that Environmental Health Officers should be involved in the decision.<br/><b>Proposed JA/Seconded GM/Unanimous</b></p>   | Clerk   |
| 18.01.08                              | <p><b>Neighbourhood Planning</b></p> <p>P.Cnllr Mrs J Amos told Councillors that there was still a lot of work to be done but the plan was progressing.</p>  |   |
| 18.01.09                              | Applications Determined - noted  |   |
| <b>FINANCE</b> - resolutions required |  |   |
| 18.01.10                              | <p><b>Final Precept Discussion/Decision:</b></p> <p>a. Potential additional contribution to Seeds4Success (S4S) - P.Cnllrs resolved to add £1,000 to the precept to enable a £1000 contribution to the S4S budget in 2018/19.<br/><b>Proposed FC/Seconded RW/Unanimous</b></p> <p>b. Provision of a drinking water fountain (suggested by a resident at a provisional site on/at the War Memorial); an estimate of c.£3000 in first year for installation costs including a meter and a service pipe and ongoing costs for water and chemical/bacteriological testing etc.<br/>P.Cnllrs required further details on this project, but decided in principle that there was no objection for a scheme in the future.<br/><b>Proposed FC/Seconded RW/3 in favour with 2 abstentions</b></p> <p>c. P.Cnllrs noted the announcement made on 20<sup>th</sup> December not to cap PCs for the coming 3 financial years.</p> <p>d. Although not on the agenda, P.Cnllrs discussed a request from West Tisbury PC for a contribution towards updating the Stubbles play area; primarily due to R2 monies being transferred to Tisbury play areas from West Tisbury in previous years. This was debated at length before Cnllrs suggested that S4S could potentially refurbish the play area (mostly wooden) with support from both parish councilors via the Leisure credits scheme. The Clerk undertook to relay this to the West Tisbury Clerk.</p> <p>e. P.Cnllrs resolved that a precept of £89840 be requested from Wiltshire Council.</p> | Clerk<br><br><br><br><br><br><br><br><br><br><br><br>Clerk<br><br><br><br><br><br><br><br><br><br><br><br>Clerk |
| 18.01.11                              | <b>Precept Calculation for Final Precept Amount for 2018/19</b> - P.Cnllrs noted and further resolved the impact of the additional £1000 on the Band D precept   |   |

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|   | in 2018/19; increasing the figure by 12.36% on the 2017/18 Band D figure; £1.03 each month - primarily relating to amenity maintenance.<br><b>Proposed JA/Seconded GM/Unanimous</b>   | <b>Clerk</b> |
| 18.01.12  | <b>Financial Report</b> - P.Cnllrs resolved to approve the payments as listed.<br><b>Proposed RW/Seconded FC/Unanimous</b>  | <b>Clerk</b> |
| 18.01.13  | <b>s.106 monies update</b> - P.Cnllrs noted that:<br><b>Commuted Sum for Children's play area</b> - £19,400; The invoice has been submitted and awaiting payment.<br><b>Youth Hub</b> - No further progress at present, but R4 monies committed to scheme by WC.<br><b>CIL monies</b> - no information had been received from WC; the Clerk was asked to contact WC to ask for an update on CIL monies available.   | <b>Clerk</b> |
| <b>MATTERS TO BE CONSIDERED and/or RESOLVED</b> |   |              |
| 18.01.14  | Report from TPC Nadder Centre Committee - nothing to report   |              |
| 18.01.15  | Report from TPC Parking Committee - nothing to report   |              |
| 18.01.16  | <b>Traffic Regulation Orders</b> Consultation which ends on the 15 <sup>th</sup> January: High Street (Victoria Hall to The Boot), Vicarage Road (by junction with Churchill Estate), High Street (adjacent to Fishmongers and Hardware shop).<br>P.Cnllrs listened to the views of residents (18.01.03b.) and discussed further the inadequacies of the consultation process and the pros and cons of suggestions and views being put forward.<br>P.Cnllrs agreed that the Clerk would write to Wiltshire Council on two counts;<br>a. the lack of clear, easily identifiable and understandable information provided; together with consultation targeted at residents, especially those most affected by the proposals.<br>b. Re-iteration of the PC proposals for the amendments to parking restrictions previously detailed in various letters and emails. |              |
| 18.01.17  | <b>Nadder Centre Charity Day</b> - Following the previously successful event in 2017 another is planned for Saturday 16 <sup>th</sup> June 2018 and WCnllr Deane formally asked P.Cnllrs for the use of the KGV field on that day. Previously P.Cnllrs approved the use of the field and offered to be partners with Nadder Centre Board members for the event; this had the additional advantage of less overhead costs in terms of equipment hire, indoor facilities, and insurance costs. The charities benefitting from the event have yet to be nominated.<br>P.Cnllrs resolved to support this event once again.<br><b>Proposed FC/Seconded JA/Unanimous</b>  |              |
| <b>MATTERS FOR NOTING</b>                       |   |              |
| 18.01.18  | Report from Wiltshire Councillor-W.Cnllr Deane spoke on various issues, including:<br>a. <b>Fly tipping</b> - still an issue in the area and can be reported on the Wiltshire Online App.   |              |

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|          | <ul style="list-style-type: none"> <li>b. Police update from the <b>Christmas Fair</b>, where further investigations may be possible as there is some CCTV evidence. It was noted that the nearest Police presence at the time was too far away to attend.</li> <li>c. Possible Area Board funding for the Post Office was being sought by WCnllr Deane.</li> </ul>   |  |
| 18.01.19 | Report from Chairman - none.  |  |
| 18.01.20 | Report from Clerk - The 20mph wheelie bin stickers for Hindon Lane/High Street residents were now available and ready for distribution by volunteers. The Alice Coombs Charity Concert on the 9 <sup>th</sup> March to raise funds has requested an ad on the PC website and a banner outside the Reading Room. Cnllr SD undertook to place ads on the Tisbury Facebook / 'What's On Tisbury' web pages to gain a larger audience.  |  |
| 18.01.21 | <p>Other reports:</p> <ul style="list-style-type: none"> <li>a. My Wiltshire reports/Highway issues/CATG - meeting tomorrow (10<sup>th</sup>) afternoon.</li> <li>b. KGVth Playground inspection/update - maintenance works completed.</li> <li>c. Lower Recreation Ground inspection /update - maintenance works completed.</li> <li>d. Footpaths - Path 83 due to be tabled on February 8<sup>th</sup> at SAP committee.</li> <li>e. Allotments - no current issues.</li> <li>f. Jubilee Meadow area - no report.</li> <li>g. Tithe Barn- Well attended Community Christmas party!</li> <li>h. Area Board - next meeting tomorrow, Wednesday 7<sup>th</sup> January.</li> <li>i. JBC - no current issues</li> <li>j. Nadder Community Energy - nothing to report</li> </ul> |  |
| 18.01.22 | 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.   |  |
| 18.01.23 | Correspondence received - P.Cnllrs noted the information presented.   |  |
| 18.01.24 | <p>Date of next meetings: all at 7pm in the Reading Room:</p> <p>Interim meeting - 23<sup>rd</sup> January 2018</p> <p>Full Meeting - 6<sup>th</sup> February 2018</p>  |  |
|          | There being no other business, the meeting closed at 9.06pm   |  |