

Minutes of Tisbury Parish Council Interim Meeting
Tuesday 5th August 2014 in the Elizabeth Hall, Tisbury at 7pm

DRAFT
 until signed

The meeting was preceded by all present standing for one minute of silence in memory of
Michael McGrath.

14.08.01	<p>Present: P.Cnllrs P. Duffy (Chairman), D. Carroll (Vice-Chairman), J. Berkley-Matthews, Mrs J. Amos, Mrs P. Chave, Miss F. Corp, A. Griffin, Ms J. Ings, Mrs A. West, D. Wood - 10. Also in attendance: WCnllr T. Deane; up to 4 WTP.Cnllrs (Nigel Noyle George Flower Roger Little and Mrs Miller); NPT Officers G. Pearson and G. Chambers; up to 2 applicants (14.06519/14.06521 and 14.05149, 14.05153, 14.06559); 1 Conservation Consultant (14.06751 and 14.06868); Mrs S. Harry (RFO/Clerk). Apologies received and accepted: Architects G. Singleton (14.05149, 14.05153 & 14.06559) and E. Fry (14.06208).</p>	
14.08.02	<p>Dispensations:</p> <p style="padding-left: 20px;">a. declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interests: P.Cnllrs PD and DC - 14.05149, 14.05153, 14.06559 - as property owners adjacent to Court Street Farmhouse. P.Cnllr Mrs JA - 14.06751 and 14.06868 - as property owner adjacent to Clock House. P.Cnllr Miss FC - 14.06290 - as member of the PCC at St John's Church.</p> <p style="padding-left: 20px;">b. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests: P.Cnllr PD - 14.06751 and 14.06868 - has a civil partner that has a business relationship with the owner of Clock House - pecuniary interest.</p>	Clerk
14.08.03	<p>Public Participation and Presentations: Questions and/or statements</p> <p style="padding-left: 20px;">a. PO Gary Chambers spoke about recent crime statistics and urged everyone to be vigilant following the spate of burglaries along the A30 between Ludwell and Shaftesbury and also the theft of a car in Hindon.</p> <p style="padding-left: 20px;">b. The recently appointed CBM, Greg Pearson, spoke about his 22 years plus experience while introducing himself, before thanking Gary for the time that he had manned the area on his own.</p> <p style="padding-left: 20px;">c. The applicant for the Malthouse Cottage applications (14.06519 and 14.06521) gave a brief rationale behind the proposed works and P.Cnllrs had the opportunity to ask questions.</p> <p style="padding-left: 20px;">d. The Conservation Consultant spoke to outline the proposals for Clock House (14.06751) and answered questions during the later discussion.</p>	
PLANNING MATTERS - resolutions required		
14.08.04	<p>Consideration of Planning Applications:</p> <p>14/05149/LBC - Court St Farmhouse, Court St, Tisbury SP3 6LN - Replacement skirting boards and kitchen worktops P.Cnllrs resolved to offer no objections to this application. Proposed MrsJA / seconded AG / 8 in favour; 2 abstentions</p> <p>14/05153/LBC - Court St Farmhouse, Court St, Tisbury SP3 6LN - repositioning of the kitchen stairs from the side wall to the end wall P.Cnllrs resolved to support this application. Proposed MissFC / seconded AG / 7 in favour; 3 abstentions</p> <p>14/06208/FUL - Land between 5 & 6 Oddford Vale, Tisbury, SP3 6NJ - Erection of a one bed detached dwelling P.Cnllrs resolved to object to this application on grounds of scale and design.</p>	Clerk Clerk

	<p style="text-align: center;">Proposed DC / seconded MsJI / 6 in favour;2 against;2 abstentions</p> <p>WCnlr TD was asked to call this application in if Officers were minded to approve. 14/06263/VAR - Land of Hindon Lane Tisbury - Vary Condition 24 of Application S/2011/0322 to undertake various design changes to scheme; note: original documents for the scheme will be available P.Cnlrs resolved to offer no objections to this application.</p> <p style="text-align: center;">Proposed JBM / seconded DC / 9 in favour;1 against</p> <p>14/06290/FUL - St John the Baptist Church, Church St, Tisbury, SP3 6NH - Extension to provide toilets and new boiler P.Cnlrs resolved to support this application.</p> <p style="text-align: center;">Proposed DC / seconded DW / 9 in favour;1 abstention</p> <p>14/06519/FUL - Malthouse Cottage High Street Tisbury SP3 6HH - Remove existing conservatory and erect 2 storey rear extension P.Cnlrs resolved to support this application.</p> <p style="text-align: center;">Proposed DC / seconded JBM / unanimous</p> <p>14/06521/LBC - Malthouse Cottage High Street Tisbury SP3 6HH - Remove existing conservatory and erect 2 storey rear extension. Internal alterations to bathroom P.Cnlrs resolved to support this application.</p> <p style="text-align: center;">Proposed DC / seconded MissFC / unanimous</p> <p>14/06545/TPO - 15 Ladydown, Tisbury, SP3 6LL - raise canopy of 1 beech by 2m from lowest branch, thin out canopy by 20% and reduce canopy by 20% P.Cnlrs noted that the Village Tree Warden, in conjunction with the Parish Clerk under delegated powers, offered no objection to the proposals. 14/06559/LBC - Court St Farmhouse, Court St, Tisbury SP3 6LN - replacement boiler and flue and insulation to sunroom ceiling P.Cnlrs resolved to support this application.</p> <p style="text-align: center;">Proposed JBM / seconded AG / 8 in favour;2 abstentions</p> <p>[with Vice-Chairman DC in the Chair] 14/06751/FUL - Clock House The Avenue Tisbury SP3 6JG - raising height of boundary wall and alterations to access including new gates P.Cnlrs discussed these proposals at some length before an initial resolution was proposed, objecting to the application due to the increase in wall height. Proposed MsJI / seconded MrsPamC / 3 in favour; 4 against; 3 abstention - not carried A further resolution was proposed supporting the application. Proposed AG / seconded MrsAW / 4 in favour; 4 against; 2 abstentions; the Chairman used a casting vote against the proposal and the motion was not carried.</p> <p><i>WCnlr TD suggested that a response be made indicating that P.Cnlrs were generally in agreement with the Access and Gate elements of the application, but there were reservations about the increase of wall height.</i></p> <p>14/06868/LBC - Clock House The Avenue Tisbury SP3 6JG - Internal alterations including installing WC to utility room, new kitchen units, change dressing room to ensuite P.Cnlrs resolved to support this application.</p> <p style="text-align: center;">Proposed MsJI / seconded MrsPamC / unanimous</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
14.08.05	<p>St Modwen representative at 19th August meeting - P.Cnlrs were asked to consider whether a St Modwen representative should be allowed to participate in the 19th August meeting in order for both the parish council and St Modwen to be better informed about potential uses in the future; also the potential involvement of West Tisbury P.Cnlrs.</p> <p>There was considerable discussion on this issue, but P.Cnlrs eventually resolved to invite a representative of St Modwen to attend the meeting on Tuesday 19th August to primarily share the views of residents collected at the 5th July Neighbourhood Planning</p>	

	<p>meeting and possibly inform the PC about the future intentions that St Modwen may have with respect to the Station Road site; West Tisbury P.Cnllrs would also be invited.</p> <p style="text-align: center;">Proposed PD/seconded JBM / unanimous</p> <p>The Chairman made it clear that Parish Councillors, from either council, would definitely not be forming or discussing any opinions about the future of the site, but may well inform the representative about current or past difficulties for example, with land contamination or the aspiration for a second platform at the railway station.</p> <p>The representative will also be made aware before the meeting that any discussion arising from sharing information will not in any way pre-determine the response to any future planning application.</p>	Clerk
14.08.06	<p>Initial feedback on Wiltshire Housing Site Allocations Development Plan Document consultation - informal consultation with parish and town councils; runs until September 22nd 2014</p> <p>P.Cnllrs briefly discussed available information and listened to an update on the introductory meeting organised by WC from P.Cnllrs Mrs JA and Ms JI. P.Cnllrs noted that the consultation period would allow discussion at the next 3 scheduled meetings and the Chairman asked that all P.Cnllrs research the information on the WC website. Further information would be circulated when received.</p>	ALL Clerk
MATTERS TO BE CONSIDERED and/or RESOLVED		
14.08.07	<p>PC Action relating to the future Youth Services provision in the Tisbury area - WCnllr TD gave an update on the current situation with respect to funding through a charitable trust; Seeds for Success being likely to undertake this role for Mere, Tisbury and Wilton. Further information would be available on 15th August and future funding from the PC would be discussed at the September full meeting.</p>	Clerk
14.08.08	<p>Carnival High Street Closure - P.Cnllrs resolved to support the plans for closure of the High Street for the Carnival.</p> <p style="text-align: center;">Proposed DC / seconded Mrs PamC / unanimous</p>	Clerk
14.08.09	<p>Green Bin Scheme - the consultation on changes to the collection dates and availability of green bins at no charge was discussed; in particular the impact on the Tisbury Composting Site and its recent demise. WC would be contacted to register the PC's disquiet about the whole green bin scheme and how it was implemented etc. without thought to various small composting schemes in Wiltshire. The letter would be drafted by P.Cnllr AG and P.Cnllrs resolved that the Clerk be delegated to approve the final draft.</p> <p style="text-align: center;">Proposed AG / seconded DC / unanimous</p>	AG Clerk
14.08.10	<p>WRAS annual report and proposed charges - P.Cnllrs, having been circulated with the annual report with the agenda, resolved to approve the report and the recommended allotment rentals w.e.f. 2015/16,</p> <p style="text-align: center;">Proposed DC / seconded Mrs PamC / unanimous</p>	Clerk
MATTERS FOR NOTING		
14.08.11	<p>Date of next meetings</p> <p>Interim meeting (if required) - Tuesday 19th August 2014</p> <p>Full meeting - Tuesday 2ⁿ 2014^d September</p> <p>Plus further meetings as advised.</p>	
14.08.12	<p>Exclusion of the Public and Press (if necessary) - 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.</p>	

Notes:

Planning applications are routinely available for public inspection on-line at www.wiltshire.gov.uk, at the Elizabeth Hall 30 minutes immediately prior to a meeting or at other times by contacting the clerk