

Tisbury Parish Council - Interim Meeting

Tuesday 16th December 2014 in the Elizabeth Hall, Tisbury at 7pm

Draft
until
signed

14.12.34	<p>Present: P.Cnllrs P. Duffy (Chairman), Mrs J. Amos, J. Berkley-Matthews, Mrs P. Chave, Miss F. Corp, Ms J. Ings D. Wood - 7. Also in attendance: WCnllr T. Deane; S. Moran* & R. Wright*; up to 1 resident; Mrs S. Harry (RFO/Clerk). Apologies received and accepted: P.Cnllrs D. Carroll (Vice-Chairman); S. Davison*. * P.Cnllrs taking up office on 13th January 2015.</p>	
14.12.35	<p>Dispensations:</p> <ul style="list-style-type: none"> a. declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interests b. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interest 	
14.12.36	<p>Public Participation and Presentations: Questions and/or statements 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>	
PLANNING MATTERS		
14.12.37	Consideration of Pre-Application Planning Proposals: none.	
14.12.38	<p>Consideration of Planning Applications: 14/10976/FUL - 1 Targetts Mead, The Tanyard, Tisbury, SP3 6SR - alterations to front porch. Replacement of flat roof with pitched and reduction in footprint Following a brief discussion, P.Cnllrs resolved to support the application. Proposed JBM / seconded MrsPamC /4 in favour with 2 abstentions note: Chairman not voting unless a casting vote required.</p>	Clerk
FINANCIAL / OTHER MATTERS		
14.12.39	<p>Tisbury Brocante Festival - P.Cnllr Mrs JA, supported by Mrs Tina Richard, outlined proposals for a Brocante Festival that already had a strong management team in place and would encourage visitors to Tisbury, hopefully, on an annual basis. EU grant funding was available (launch event in Frome in mid-January) and the PC was asked for a financial contribution of approx. £2500, that combined with 'time' from various volunteers and the TBA would provide sufficient match funding for an application of £5000. Implications for insurance, VAT registration, High St closure etc. would be queried.</p>	Clerk
14.12.40	<p>Youth Activity Provision in Tisbury</p> <ul style="list-style-type: none"> a. P.Cnllrs resolved to fund a small increase of £10 to fund 3 rather than 4 St John's sessions in the Sports Centre - cost now £160. Proposed MrsPamC / seconded Miss FC/ unanimous (6) b. Activities provided by Seeds4Success via Jaki Farrell - P.Cnllrs noted that MsJF was not currently in a position to provide an activity night purely for Tisbury youth - even if TPC was paying for accommodation and Youth Worker - as, taken in conjunction with the nights at Mere, MsJF would need to be on call each night; this was not considered sustainable. Further discussion was deferred until the January meeting, when a Youth Activity Focus Group by WCnllr would have met. P.Cnllrs did however re-iterate a strong preference for Tisbury PC funding to be substantially targeted toward Tisbury Youth activities. 	

14.12.41	Updated budget/precept figures for 2015/16 - P.Cnllrs agreed that the Clerk/RFO and P.Cnllr JBM would re-examine the current budget draft before the January meeting to make final proposals, including inclusion of match funding for the Brocante Festival.	
14.12.42	Tisbury Office expenditure - P.Cnllrs were informed that for an increase of £36 p.a. in telephone charges, the PC could take over a telephone number about to be given up by the Clerk/RFO. The retained number would be dedicated for TPC use only. P.Cnllrs resolved to fund the proposed increase. Proposed MrsPamC / seconded Miss FC/ unanimous (6)	
14.12.43	Future use of NatWest accommodation - P.Cnllrs were informed that the Chairman of the VHMC has asked that the PC consider using the soon to be vacated office space in the Victoria Hall as a Parish Office. P.Cnllrs agreed to consider the proposal once NatWest had vacated and refurbished the space.	
14.12.44	Date of next meetings Full meeting - Tuesday 13 th January 2015 Plus further meetings as advised.	
14.12.45	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	
	There being no other business, the meeting closed at 8pm.	

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