

Tisbury Parish Council - Interim Meeting

Tuesday 17th March 2015 in the Elizabeth Hall, Tisbury at 7pm

15.02.33	<p>Present: P.Cnllrs P. Duffy (Chairman), D. Carroll (Vice-Chairman), Mrs J. Amos, J. Berkley-Matthews, Mrs P. Chave, S. Davison, Miss F. Corp, Ms J. Ings, S. Moran - 9. Also in attendance: up to 4 members of the public; Mrs S. Harry (RFO/Clerk). Apologies received and accepted: P.Cnllrs D. Wood, R. Wright; NPT- G. Fergusson [with Chairman not voting unless a casting vote required]</p>	
15.02.34	<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 - Miss F. Corp as a member of St John's PCC. 	
15.02.35	<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 - resolutions required		
15.02.36	<p>Consideration of changes to the St John's Church development proposals and the Allocation of £80,000 from R4 monies P.Cnllrs were referred to an explanatory note from St John's Church Development Committee circulated with the agenda and included as an appendix to the minutes. The Chairman asked that members of the church development committee speak to the proposals. The aim of the discussion was to ensure complete transparency on the allocation of the R4 monies, the original expectation of timing of payments being likely to change and also the works envisaged. The revised proposals would simplify the works required, with little if any disturbance of the existing floor and retain a significant proportion of the pews in the present position; others would be moveable to gain greater flexibility on the use of space within the church. The overlay of a new oak top floor would ensure that level access was now more technically achievable and also deliver an approximate cost saving of 50%; the compromise needed on the heating system making it both cheaper to install and run - the underfloor heating system being replaced by a ducted system. The Chairman allowed questions from P.Cnllrs and a more general discussion on the need for a toilet block and a dry boiler room not likely to flood. The changes to the proposals now allowed the development to be split into 2 phases, with the first draw down of money (if the changes were resolved by P.Cnllrs) possible within 12/18 months. Following further discussion, the Chairman proposed and P.Cnllrs resolved to split the allocation of monies over 2 stages (of £40k each), the first phase being expected to warrant a works valuation certificate in the order of £40,000 by September 2016.</p> <p style="text-align: center;">Proposed PD / seconded DC / 8 in favour with 1 abstention (Ms JI)</p> <p>Note: Miss Fc did not vote having declared an interest. The Clerk would contact WC Officers with a view to update the general intent of the scheme and timing of payments.</p>	<p style="text-align: right;">Clerk</p> <p style="text-align: right;">Clerk</p>

OTHER MATTERS for consideration or resolution		
15.02.37	Practicalities of the Green Bin revised scheme for 2015 - P.Cnllrs discussed the final version of the draft letter previously circulated and agreed to ask for a sum of £5000 to invest in an alternate sustainable initiative within the village by way of recompense for the closure of the Tisbury Composting Site.	Clerk
15.02.38	<p>Proposed Youth Sessions from April 13th 2015 - P.Cnllrs noted the following arrangements that have been booked and publicity material is being circulated.</p> <p>Mondays - supervised 8 to 9pm variety sports session at Sports Centre for 6 weeks minimum</p> <p>Wednesdays - Outreach workshops; Music and Drama in first instance; 6 weeks each</p> <p>Thursdays - 5:30 to 8:30pm; Tisbury Square Youth Café</p> <p>To run this timetable for a year would require grant funding of approx. £2,000 in addition to the existing PC contribution of £3,200.</p> <p>After Easter we are hoping to introduce a Café session on a Monday prior to the TPC Sports Sessions and following the Sports Centre football hour - this would be targeted at the older teenagers; targeting the Thursday night Youth Café at the younger teenagers for a shorter time of 2 hours. This would require additional funding of approx. £1,000 - to be added to the grant application.</p> <p>Other sessions are being considered - but the aim would be to introduce over a period of time.</p> <p>S4S representatives will be available for the June interim meeting; Ms JF and an S4S trustee.</p>	Clerk
15.02.39	Best Kept Village Competition 2015 - the entry forms and details have arrived; closing date is Thursday 30 th April 2015. Although the PC did not wish to take this on as a project in the current year, the scheme would be publicized in the newsletter to gauge future interest for 2016 by an individual or group to lead.	Clerk
15.02.40	<p>Date of next meetings</p> <p>Full meeting - Tuesday 7th April 2015 @7pm.</p> <p>P.Cnllr training - Tuesday 21st April 2015 @ 7pm.</p> <p>Plus further meetings as advised.</p>	