

Tisbury Parish Council

Interim Meeting - held on Tuesday 16th June 2015

Elizabeth Hall, Tisbury at 7pm

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| 15.06.37 | <p>Present: P.Cnllrs P. Duffy (Chairman), Mrs J. Amos, J. Berkley-Matthews, D. Carroll, Mrs P. Chave, Miss F. Corp, S. Davison, Ms J. Ings, D. Wood, R. Wright - 10. Also in attendance: WCnllr T. Deane; S4S Officer Ms Jaki Farrell; up to 1 member of the public; Mrs S. Harry (Clerk). Apologies received and accepted: S. Moran (Vice-Chairman); 2 no. CBOs. Note: Chairman only voting where a casting vote required.</p> | |
| 15.06.38 | <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 - none. b. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests - none. | |
| 15.06.39 | <p>Public Participation and Presentations (Questions and/or statements)</p> <ul style="list-style-type: none"> a. Mark James, on behalf of the Community Choir, requested that P.Cnllrs look favorably on the request to use the LRG for a fund raising, family event. The request had already been cleared with both the Football and Social Clubs. The Chairman allowed the vote to be taken on agenda item 15.06.43 at this point, with P.Cnllrs resolving to allow the planned event, noting that the admission charge would not be made for those wishing to use the footpath as a thoroughfare. <p style="text-align: center;">Proposed DC / seconded DC / unanimous (9)</p> b. Jaki Farrell representing Seeds 4 Success (S4S), informed Cnllrs of the potential youth sessions that could be offered in Tisbury should funding become available through the Area Board. It was noted that S4S would not want to 'take over' the existing provision being offered by Tisbury PC, but work in tandem to offer complementary sessions such as the Bridging Scheme, Leisure Credits and, for example, an open access night in Mere that Tisbury young people could (and do now) attend with transport being provided. It was noted that the Area Board have £60k remainder monies from the previous Youth Service in the SWW area and would like to give this to S4S without tendering to enable MsJF to start providing a service from October. | |
| CAMPUS ISSUES: | | |
| 15.06.40 | <p>Dedicated youth space - P.Cnllrs were referred to the background info attached; P.Cnllrs were informed that WCnllr John Thompson had indicated to the COB that the former school farm sheds could be viewed as a potential community asset transfer, but that a decision needs to be made very soon as the contract time for Rydon is critical. The Area Board Manager had also confirmed that there is definitely asbestos in the sheds, but the exact extent was unknown (as with the Nadder Hall); also, that if there was no desire to seriously consider using the former school farm sheds and this was resolved as such, the sheds would be demolished much sooner in the works programme. The option for a space on the first floor may be an option - see an overview attached from WCnllr TD - but any further details were currently unknown. The potential for an extended football pavilion was also mooted, using the £90k R4 monies available for a similar scheme, but with more emphasis on youth space rather than bowls club space. All options were extensively discussed before P.Cnllrs made the following resolution: 'In response to the offer of WCnllr John Thompson for Tisbury Parish Council to assume</p> | |

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| | <p>ownership of the sheds formerly used for the motorcycle project under a community asset transfer, the Parish Councillors would like one month to consider the liabilities associated with such a transfer; this time period being dependent upon information being made available by Wiltshire Council within that time.'</p> <p style="text-align: center;">Proposed SD / seconded RW /unanimous (9)</p> <p>P.Cnllrs nominated P.Cnllr SD to accompany WCnllr TD in any discussions on this matter.</p> <p>A Business Plan would be developed for the potential facility, to include a comparison with an extended football club building as an alternate option.</p> | <p>Clerk TD SD</p> <p>Clerk</p> |
| 15.06.41 | <p>Swimming pool works - P.Cnllrs noted that there were 2 options:</p> <p>a. a complete rebuild at an estimated cost of £5-600k, or</p> <p>b. a complete refit using the existing infrastructure at an estimated cost of £260k.</p> <p>Actual costings were still awaited; but the £200k contribution from the PC R4 monies was towards these prices. No decisions were required at this time.</p> | |
| 15.06.42 | <p>Parking around the Campus site - The site manager of Rydon had requested approval to park up to 14 cars on an area of the KGVth playing field between the cricket nets and swimming pool, as detailed on the previously circulated agenda paper, with all ground to be made good at the completion of the project. Permission was also being requested for 4 cars to use the area between the allotments and Weaveland Road.</p> <p>P.Cnllrs discussed this proposal at some length before resolving that permission would not be given for use of the KGV;</p> <p style="text-align: center;">Proposed Mrs PamC / seconded Miss FC /unanimous (9)</p> <p>... but also resolved that 14 cars could be parked on the allotments site from 7:30am to 5:30pm each day (with no overnight parking) for a sum of £500pm on a renewable 2 month contract; all monies raised to be paid into the small grants community fund.</p> <p style="text-align: center;">Proposed Mrs JA / seconded DC /8 in favour with 1 against</p> <p>Weaveland Road residents affected by this decision would be informed by letter.</p> | <p>Clerk</p> <p>Clerk</p> |
| OTHER ISSUES: | | |
| 15.06.43 | <p>Lower Recreation Ground - permission to use field on 31st July for Community Choir; see 2015.06.39a.</p> | |
| 15.06.44 | <p>Change of Parish Council Boundaries - P.Cnllrs were informed that West Tisbury PC were happy to proceed on the land swap to achieve a more defined distinction between semi urban and rural communities and had written to WC on this basis. Although not against the land swap proposal, TPC preferred an absolute merger and this would also be relayed to WC.</p> | Clerk |
| 15.06.45 | <p>Purchase of small under-counter 'fridge for use of Tisbury Youth Café - P.Cnllrs resolved to fund the purchase of a small under worktop 'fridge for use in the Sacred Heart Tea Room to increase food hygiene / safety for the Youth Café.</p> <p style="text-align: center;">Proposed Mrs JA / seconded DC /unanimous (9)</p> | Clerk |
| 15.06.46 | <p>Nadder Valley Community Energy - P.Cnllrs noted that this group, having the support of the 2 Tisbury PCs had issued a questionnaire to consult on the use of surplus funds for distribution to local community groups and initiatives. P.Cnllrs were asked to respond individually if approached.</p> | ALL |
| 15.06.47 | <p>CIL presentation - P.Cnllrs were asked for any comments or questions they had on the previously circulated information that would be forwarded as a response to WC. P.Cnllrs agreed that the actual mechanics of how the CIL would be implemented would be requested.</p> | Clerk |
| 15.06.48 | <p>Date of next meetings Full meeting - Tuesday 7th July 2015; 7pm in the Elizabeth Hall</p> | |

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| | Interim meeting - Tuesday 21 st July 2015; 7pm in the Elizabeth Hall | |
| 15.06.49 | 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. | |
| Additional Items | <ul style="list-style-type: none"> a. Prior to closing the meeting, the Chairman asked that Mary James be thanked for her help with organisation of the Tisbury Open Garden Day; also that Tricia Carroll and the Tisbury Flower Group be thanked for the Flower Festival in St John's Church, dedicated to the fallen of the 1st World War; both events having taken place earlier in June. b. WCnlr TD mentioned 2 items: <ul style="list-style-type: none"> i. The Superfast Broadband now to be available soon, and ii. The potential benefits of the village becoming a town - but not currently quantified. | <p>Clerk</p> <p>Clerk</p> |
| | There being no other business, the meeting closed at 8:40pm. | |