

Tisbury Parish Council

Minutes of Interim Meeting - Tuesday 20th October 2015

Elizabeth Hall, Tisbury at 7pm

15.10.28	<p>Present: P.Cnllrs P. Duffy (Chairman), S. Moran (Vice-Chairman), Mrs J. Amos, J. Berkley-Matthews, D. Carroll, Miss F. Corp, S. Davison, Ms J. Ings, D. Wood, R. Wright - 10. Also in attendance: 2 applicants (Robin Cottage); 1 resident; Mrs S. Harry (Clerk). Apologies received and accepted: WCnllr T. Deane; P.Cnllr Mrs P. Chave.</p> <p>Note: Chairman only voting where a casting vote required.</p>
15.10.29	<p><u>Dispensations:</u></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.
15.10.30	<p><u>Public Participation and Presentations (Questions and/or statements)</u></p> <p>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> <ul style="list-style-type: none"> a. A neighbour of Robin Cottage - 15/09515/LBC – raised concerns about the proposed canopy and the effect on Rose Cottage due to the fixings being used. b. The applicants of Robin Cottage - 15/09515/LBC – spoke in favour of the application.
PLANNING ISSUES:	
15.10.31	<p>Planning Applications</p> <p>15/09499/TCA - Gaston Manor High Street Tisbury - SP3 6LD - T1 - Prunus - Cut back by up to 2 metres; T2 - Macardcarpa - reduce by up to 3 metres; T3 - Reduce canopy of Acer by up to 30%; T4 - Conifer x 2 - reduce in height by up to 3 metres; T5 - Conifer - reduce in height by up to 3 metres.</p> <p style="text-align: right;">Note: delegated decision - no objection</p> <p>15/09515/LBC - Robin Cottage, High Street, Tisbury, SP3 6HF - proposed canopy on rear extension</p> <p>P.Cnllrs explored alternate fixing methods with the applicants and neighbour and asked that those involved with the 2 properties have consideration for each other should the works be approved.</p> <p>P.Cnllrs resolved to have no objection to the works, adding a note that the applicants should take account of the neighbour's listed building should fixings be necessary.</p> <p style="text-align: right;">Proposed Mrs JA / seconded DC / unanimous (9)</p>
15.10.32	<p><u>2015/16 Budget</u> - review of expenditure to date in current year</p> <p>P.Cnllrs considered each budget head before resolving the following revision:</p> <ul style="list-style-type: none"> a. Car Park - repairs to the walls to be funded from reserves. b. King Georges Field Tisbury Charity - an additional budget head required to keep finances completely separate. <p style="text-align: right;">Proposed DW / seconded DC / unanimous (9)</p>
15.10.33	<p><u>2016/17 Budget</u> - budget head items discussed:</p> <ul style="list-style-type: none"> a. Youth provision - a total £14k provision should be made cover any further decreases in the WC funding; this would be enough to provide 2 Youth Workers on c. 10 hours each week b. Pension payments from 01.03 2015 - no additional funding envisaged at this time.

	<p>c. Community notice boards - explore locating a NB at Campus entrance; potential for Rydon to finance?</p> <p>d. Brocante Festival - P.Cnllrs were informed that the Brocante Festival 2016 would take place on Monday 2nd May and that P.Cnllrs were being asked to ensure seed money to allow advance expenditure to be made on flyers, match grant funding etc. In the first instance P.Cnllrs resolved to support in principle the Brocante Festival for a second year.</p> <p style="text-align: center;">Proposed Mrs JA / seconded SM / 8 in favour with 1 against</p> <p>Items a. and d. were discussed extensively prior to the following decisions being resolved:</p> <p>i. Total of £14k budget for Youth activities on the premise that this would be decreased by grant applications.</p> <p style="text-align: center;">Proposed DW / seconded DC / unanimous (9)</p> <p>ii. The PC to provide cash flow from reserves to enable the Brocante Festival working party to start ordering advance publicity etc., but on the premise that no loss would be made.</p> <p style="text-align: center;">Proposed SM / seconded JBM / 8 in favour with 1 against</p> <p>Further projects were then discussed:</p> <p>Neighbourhood Planning - the next phase would entail funding of a consultant at an approximate cost of £8k; this would be available from grant funding, but a further £1k was estimated as being required in 2016/17. P.Cnllrs resolved to include this sum from reserves in the first instance.</p> <p style="text-align: center;">Proposed Mrs JA / seconded SM / 8 in favour with 1 against</p> <p>Community Groups and Projects / Small grants - a sum of £2k was suggested but not discussed to a conclusion; to be c/f to a future agenda.</p>	
15.10.34	<p>Date of next meetings:</p> <p>Full meeting - Tuesday 3rd November 2015; 7pm in the Elizabeth Hall</p> <p>Parking Meeting - Wednesday 28th October; 6:30pm in the Hinton Hall</p>	
	<p>There being no other business, the meeting concluded at 8:34pm</p>	