

Tisbury Parish Council

Interim Meeting - Tuesday 15th December 2015

Elizabeth Hall, Tisbury at 6pm

	<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, R. Wright (from 6:50pm) - 9. Also in attendance: WCnllr T. Deane; up to 4 members of the public (3 planning applicants and 1 architect); Mrs S. Harry (Clerk). Apologies received and accepted: P.Cnllrs S. Moran (Vice-Chairman), D. Wood; 2 no. CBOs. Note: Chairman only voting where a casting vote required.</p>	
15.12.29	<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. 	
15.12.30	<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> <ul style="list-style-type: none"> a. One of the applicants for The Lodge applications spoke in support of the proposals that included introducing more light through additional windows and relocating the position of a replacement shed; the architect was also available to answer questions. b. The applicant for the cou at Essex House for a wet fish shop spoke in support of the proposal and indicated that the pre-application discussions had gone well. Visually, the main change would be the timber window (shop front) to meet conservation requirements. 	
PLANNING MATTERS:		
15.12.31	<p>Planning Applications</p> <p>15/11248/ LBC - Wardour Castle, Wardour, SP3 6RH - replacement of floor within the reception hall Following a short discussion, P.Cnllrs resolved to support the application. Proposed SD / seconded MsJI / 6 in favour with 1 against</p> <p>15/11608/FUL - The Lodge Hindon Lane Tisbury SP3 6PZ - Remove and rebuild stone shed to rear of property. Addition of windows to side elevations, increase opening between scullery and kitchen, restore stick balusters to stair and rebuild modern conservatory P.Cnllrs resolved to support the application. Proposed DC / seconded MrsPamC / unanimous</p> <p>15/11809/LBC- The Lodge Hindon Lane Tisbury SP3 6PZ - Remove and rebuild stone shed to rear of property. Addition of windows to side elevations, increase opening between scullery and kitchen, restore stick balusters to stair and rebuild modern conservatory P.Cnllrs resolved to support the application. Proposed DC / seconded MrsPamC / 6 in favour with 1 abstention</p> <p>15/11704/FUL - Essex House High Street Tisbury SP3 6HA - Proposed change of use of front room from residential (C3) to shop (A1) P.Cnllrs resolved to support the application. Proposed DC / seconded MrsPamC / unanimous</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>

	<p>15/12045/TCA - Tisbury House Hindon Lane Tisbury SP3 6PZ - Beech Trees x 2 Lopping of lowest four branches.</p> <p>P.Cnllrs noted the delegated decision of the Parish Clerk and Tree Warden in having no objection to the works.</p>	Clerk
15.12.32	Applications determined - for noting only: P.Cnllrs noted that The Crown applications had been approved following an independent financial viability review commissioned by Wiltshire Council.	
FINANCIAL MATTERS:		
15.12.33	<p><u>2016/17 Budget:</u></p> <p>a. P.Cnllrs noted version 3 of the draft budget for 2016/17 and subsequent Band D draft charge of £67.01 included with the agenda and papers previously circulated; attention was drawn to the Area Board decision to award £500 only towards the costs of the proposed village marquee, with the PC contributing the other £500. It was however proposed that various organizations in the village be asked to contribute towards this £500 matched funding; this was already in hand, being organized by P.Cnllr Mrs JA.</p> <p>b. P.Cnllrs also noted that the revised Youth budget of £13k includes c£2700 salary that will only be required if the Set in Stone Heritage Lottery grant application is successful; a preliminary indication is that full funding will be granted depending upon the detailed submission being submitted. The Area Board Youth grant application for 2016/17 is likely to be considered favourably, but is not guaranteed.</p> <p>c. A proposal to include a £1500 increase in the salaries budget to employ an entry level Office Assistant in 2016/17 was resolved following a short debate - see version 4 of draft budget attached.</p> <p style="text-align: center;">Proposed MrsJA / seconded MissFC / unanimous (7)</p> <p>d. A suggestion from WCnllr TD for an indoor playground at the Nadder Centre was briefly discussed but no amendments made to the draft budget; rather that any proposal be considered for funding from current R4 monies.</p>	<p>Mrs JA /Clerk</p> <p>Clerk</p>
15.12.34	Potential Claim on PC insurance - P.Cnllrs were informed that a potential claim in the Small Claims Court (resulting from an accident at the Sports Centre) had been notified to the PC and advised that no discussion should take place on the incident with anyone at all.	
OTHER MATTERS:		
15.12.35	<p>Parking in Tisbury - P.Cnllrs were reminded that several issues relating to the TRO amendments needed final resolution following advice from a WC H'ways Officer; the decisions are recorded against the minutes from the December full meeting below:</p> <p>i. <i>'Support double yellow lines on both sides of the entrance to the Fire Station on The Avenue for a length of 1 or 2 cars (Fire Crew to advise).'</i></p> <p>The Fire Crew had been consulted by the Clerk and 2 car lengths of double yellow lines were recommended on each side of the entrance to the Fire Station.</p> <p>ii. <i>'Pending comments from the owner of Domoneys, support 'no parking at any time' (remove current parking bays), concurrent with a loading bay between 7-9am adjacent to Essex House /Domoneys.'</i></p> <p>No comments had been received from the owner of Domoneys and P.Cnllrs noted the advice from the WC Officer that a loading bay notice</p>	

(6:50pm)	<p>was not necessary in conjunction with the proposed double yellow lines. The TRO relating to the existing loading bay would however be recommended for removal.</p> <p style="text-align: center;">Proposed DC / seconded MsJI / 6 in favour with 1 against</p> <p>iii. 'Support double yellow lines for a minimum length of Hindon Lane opposite Academy Cottage (advice to be sought from WC-JW) to alleviate the pinch point.'</p> <p>Following the advice from the WC Officer and also taking into account the possibility of parking provision on Fonthill Estate land, P.Cnllrs discussed the likely impact of double yellow lines at the pinch point at some length before deciding not to request a TRO at this time.</p> <p style="text-align: center;">Proposed MrsJA / seconded DC / unanimous (7)</p> <p>It was noted at this point that the potential for a one-way RAB on the Square had not been brought forward to the previous meeting; this would be added to the January meeting agenda.</p> <p>P.Cnllrs also noted that:</p> <ul style="list-style-type: none"> iv. the actions required to progress the provision of an additional temporary car park in Tisbury are proceeding and would involve environmental considerations. v. the removal of the recycling centre from Nadder Close CP to another location in order to facilitate the provision of additional parking spaces would be progressed at a later date. 	
15.12.36	<p>Potential Formation of a Town Team - P.Cnllrs were referred to the information previously circulated by the CEM with respect to Wilton and discussed the formation of a similar team in Tisbury at great length, eventually deciding that the current P.Cnllrs already performed a very similar function but needed to operate in a manner that would better connect with businesses, residents and organisations. With this in mind, P.Cnllrs agreed that the focus of the Annual Parish Meeting in 2016 would result from a positive branding exercise involving all groups in the parish.</p>	Clerk
15.12.37	<p>Wiltshire Compact - P.Cnllrs were again referred to the information previously circulated by the CEM, but decided to defer any decision until potential benefits were fully explored. A representative of the Compact would be invited to speak at a future PC meeting before any decision was made.</p>	Clerk
15.12.38	<p>Date of next meetings: Full meeting - Tuesday 19th January 2016; 7pm in the Elizabeth Hall</p> <p>Note: a number of items received following the agenda issue were mentioned at the end of the meeting; the Emergency Plan/ Volunteer, circular footpath walks signing, play area signage and community litter picking equipment were briefly mentioned and would be included on the January 2016 agenda.</p>	Clerk
15.12.39	<p>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 - no items.</p>	