

Minutes of Interim Meeting

Tuesday 15<sup>th</sup> March 2016 in the Elizabeth Hall, Tisbury at 7pm

16.03.23	<p><b>Present:</b> P.Cnllrs Miss F. Corp (Acting Chairman), Mrs P. Chave, S. Davison, Ms J. Ings, R. Wright - 5. Also in attendance: Mrs S. Harry (Clerk).</p> <p><b>In the absence of the Chairman and Vice-Chairman, P.Cnllrs resolved that MissFC be Acting Chairman.</b></p> <p style="text-align: right;"><b>Proposed SD / MrsPamC / unanimous (4)</b></p> <p><b>Apologies received and accepted:</b> P.Cnllrs P. Duffy (Chairman), S. Moran (Vice-Chairman), Mrs J. Amos, J. Berkley-Matthews, D. Carroll, D. Wood; 2 no. CBOs. Note: Chairman only voting where a casting vote required.</p>	
16.03.24	<p><b>Dispensations:</b></p> <ul style="list-style-type: none"> <li>a. declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interests - none.</li> <li>b. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests - none.</li> </ul>	
16.03.25	<p><u>Public Participation and Presentations</u> (Questions and/or statements) None.</p>	
<b>PLANNING MATTERS:</b>		
16.03.26	<p><b>Planning Applications</b></p> <p><b>16/00790/FUL</b> - Orchard Cottage, Hindon Lane, Tisbury, SP3 6QQ - Proposed demolition of existing rear store and construction of new garden room and boot/storage room with flat roof link to dwelling P.Cnllrs resolved to support this application. <b>Proposed MrsPamC. / SD / unanimous (4)</b></p> <p><b>16/00896/LBC</b> - Orchard Cottage, Hindon Lane, Tisbury, SP3 6QQ - Proposed demolition of existing rear store and construction of new garden room and boot/storage room with - flat roof link to dwelling <b>Proposed SD / MrsPamC / unanimous (4)</b></p> <p><b>16/01979/LBC</b> - Cross House, 4 High Street, Tisbury, SP3 6PS - proposed replacement of eight existing windows with new timber framed double glazed windows <b>Proposed SD / MrsPamC / unanimous (4)</b></p> <p><b>16/01937/TCA</b> - Stubbles, Church Street, Tisbury, SP3 6NH - Fell Willow Trees to ground level - supported under delegated powers</p> <p><b>16/02104/TCA</b> - Rose Cottage, High Street, Tisbury, SP3 6HF Oak tree - fell; 2 Holly trees - fell; Holly tree - remove one stem at fork - supported under delegated powers</p>	
<b>OTHER MATTERS:</b>		
16.03.27	<p><b>Footpath from Court Street Bridge to the Burial Ground</b> - P.Cnllrs noted that the Joint Burial Committee intended to make an Area Board grant application towards the phase 1 and 2 costs of this project. West Tisbury PC has put forward a sum of <b>up</b></p>	

	<p>to £600 towards match funding and the equivalent contribution from Tisbury PC would be up to £2000. Work on the application will be progressed for submission by the JBC Administrator and TPC Clerk and Tisbury P.Cnllrs are asked to support the application and funding.</p> <p>P.Cnllrs resolved to support this application and works.</p> <p style="text-align: center;"><b>Proposed MrsPamC / SD / 4 in favour with 1 abstention</b></p>	<b>Clerk</b>
16.03.28	<p><b>Boundary Changes between Tisbury and West Tisbury PCs</b> - P.Cnllrs noted that Wiltshire Council had come back to both Tisbury and West Tisbury Councils to indicate that a merger of the two parishes is unlikely to be discussed in the latest round of boundary changes unless both councils are in agreement.</p> <p>It appeared that West Tisbury PC was unlikely to want a straightforward merger - but the Clerk would be consulting WTP.Cnllrs; the other option would be for TPC to revert back to a swap of areas of roughly equivalent populations as was suggested at the meeting in Salisbury in December 2014.</p> <p>P.Cnllrs considered the matter for some time before resolving to support the status quo.</p> <p style="text-align: center;"><b>Proposed SD / MsJI /unanimous (5)</b></p>	
16.03.29	<p>Date of next meetings: Full meeting - Tuesday 5<sup>th</sup> April 2016; 7pm in the Elizabeth Hall</p>	
16.03.30	<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 - none.</p>	
	<p>There being no other business, the meeting closed at 7.32pm.</p>	