

Tisbury Parish Council

Minutes - Full Meeting; Tuesday 18th October 2016

Elizabeth Hall, Tisbury at 7pm

16.10.25	<p>Present: P.Cnllrs P. Duffy (Chairman), S. Davison (Vice-Chairman), Mrs J. Amos, J. Berkley-Matthews, D. Carroll, Mrs P. Chave, Miss F. Corp, Ms J. Ings (until 7:35pm), D. Wood (sitting with the public from 7:16pm to 7:20pm), R. Wright - 10. Also in attendance: up to 2 members of the public; Mrs S. Harry (Clerk).</p> <p>Apologies received and accepted: Architect for Cranesbill planning application 16.08786.ful; WCnllr T. Deane; P.Cnllr S. McGrath; Mrs J. Garner Rudman (Admin. Assistant).</p> <p>Note: Chairman only voting where a casting vote required.</p>	
16.10.26	<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 Interests; DW as a close friend of the applicant for Cranesbill planning application 16.08786.ful. 	
16.10.27	<p>Public Participation and Presentations (Questions and/or statements)</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 member of the NHP team spoke in support of the Station Enhancement project being undertaken with SW Trains and, in particular, for potential funding from the PC for directional footpath signs on at least one circular walk. It was noted that there may be some overlap with the Area Board funding initiative for circular walks. <p>This project would be included in the precept consideration at the November meeting.</p>	
PLANNING MATTERS		
<p>16.10.28</p> <p>7:16pm</p> <p>7:20pm</p>	<p>a. Planning Applications:</p> <p>16/08413/LBC - The Lodge, Hindon Lane, Tisbury, SP3 6PZ - Demolish 2.7m of existing 6.3m long stone shed and rebuild south east gable to form shorter shed (20.10.16) P.Cnllrs resolved to support this application. Proposed DC / seconded JBM / 7 in favour with 1 against and 1 abstention</p> <p>16/08786/FUL - Cranesbill Duck Street TISBURY SP3 6LJ - Variation of shed design, alteration of rooflight position, alteration of retaining wall design (21.10.16) P.Cnllrs resolved not to object to this application. Proposed MrsJA / seconded DC / 8 in favour (P.Cnllr DW sitting with the public)</p> <p>16/08886/FUL - The Co Operative Food High Street TISBURY SP3 6HA - Erection of a new Type C Secure Storage Unit within the existing Co-op Service Yard and re-configuration of the existing polycarbonate external canopy (04.11.16) P.Cnllrs resolved to support this application. Proposed MrsPamC / seconded JBM / 7 in favour with 2 abstentions</p>	<p>Clerk</p>

	<p>16/08633/FUL - Academy Cottage Hindon Lane Tisbury SP3 6PZ - Proposed garden workshop and new pedestrian access to rear garden. Replacement rear living room door and canopy over. Reposition internal stud wall and door between bedroom and bathroom (19.10.16)</p> <p>P.Cnllrs resolved to support this application. Proposed MissFC / seconded JBM / unanimous</p> <p>16/09168/LBC - Academy Cottage Hindon Lane Tisbury SP3 6PZ - Proposed garden workshop and new pedestrian access to rear garden. Replacement rear living room door and canopy over. Reposition internal stud wall and door between bedroom and bathroom (21.10.16)</p> <p>P.Cnllrs resolved to support this application. Proposed MissFC / seconded JBM /unanimous</p> <p>16/09327/TCA - Gaston House Cuffs Lane Tisbury SP3 6LG - T1-Elm – Fell; T2-Prunus – fell To be decided under delegated powers by Clerk& Tree Warden (24.10.16)</p>	
	<p>b. Swimming Pool proposal</p> <p>P.Cnllrs were told that the swimming club would like to replace the current 'hut' that serves as a reception desk, sales, information etc. and would like any suggestions that P.Cnllrs might offer prior to a planning application being submitted. The proposal was briefly discussed before deciding that any works should be progressed quickly.</p>	Clerk
FINANCIAL MATTERS:		
16.10.29 (7:35pm)	<p>Potential Capping for Parish and Town Councils - the draft response to the consultation, previously circulated, was resolved by P.Cnllrs with minor amendments. Proposed DC / seconded JBM / unanimous (9)</p>	Clerk
16.10.30	<p>Six month spends for precept budget heads; P.Cnllrs were referred to the 6 month spending figures previously circulated and also referred to other factors listed below to take into account:</p> <ol style="list-style-type: none"> Ongoing litter collection on non-parish owned land, e.g. footpaths, roads, Stubbles litter bins (note -TPC now registered as a lower tier waste carrier, broker and dealer CBDL138050), Works necessary for the Reading Room - for use as PC office and meeting room; various grant funds would be investigated; initial grant fund sources to be investigated, Business rates for Public Toilets, car park and Library - expected to be cost neutral, Maintenance requirements resulting from playground inspection report - to be detailed for next meeting, and 'Planning gain' monies available - funds do not yet appear to be available. <p>P.Cnllrs resolved to support the revisions to the 2016/17 budget and use of reserves as detailed on the amended sheet - appendix 1. Proposed DC / seconded JBM / unanimous (9)</p>	RW Clerk
16.10.31	<p>Swimming Pool fence - P.Cnllrs were reminded that a portion of fencing from the perimeter of the KGV playing field had been removed by Rydon during construction of the Nadder Centre and the resultant gap was being used by dog walkers to access the field for exercising dogs. To prevent this, P.Cnllrs resolved that a fence (max. cost £350) be erected with the cost being reclaimed by Rydon if possible. Proposed DC / seconded JBM / unanimous (9)</p>	Clerk

16.10.32	Aviva grant application - P.Cnllrs were informed of the potential AVIVA grant funding for a zip wire and swing basket on the KGVth play ground in the space created by removing the space net and former SK8 runs; the application had satisfied the funding criteria, but the final decision would be dependent on public votes.	
16.10.33	SLCC Practitioners Conference in February 2016 - approx. £180 for 2 days. P.Cnllrs resolved that the Clerk should attend this conference. Proposed DC / seconded MrsJA / unanimous (9)	Clerk
OTHER MATTERS:		
16.10.34	Tiz the Season Road Closure - P.Cnllrs resolved to support this road closure. Proposed DC / seconded JBM / unanimous (9)	Clerk
16.10.35	Court Street junction bridge and fingerpost - P.Cnllrs asked that the Clerk contact the WC Officer responsible for Bridge Works (JH) to ascertain when the bridge would be repaired and also whether the finger post would be included.	Clerk
16.10.36	Items for November full meeting: <ul style="list-style-type: none"> a. Already scheduled: Proposals for a Memory Garden; proposals for The Reading Room; updated logo design b. Additional proposal: the perceived increasing effect of Nadder Centre activities on village facilities. PD briefly updated those present on his personal meeting with WC Officers regarding the potential impact of the Nadder Centre on the village, especially as there was not yet a business plan in place; only a generic plan for all Health and Wellbeing Centres throughout Wiltshire. A local business plan would be developed and P.Cnllrs agreed that this was something that the PC could be involved in. <p>Further comments were made regarding the Nadder Centre drawing visitors /members from other local villages and that membership of the Sports Centre had increased from 80 to 266, with an aim of 360 members.</p>	
	Date of next meetings: all at 7pm in the Elizabeth Hall Full meeting - 1st November 2016 Interim meeting - 15 th November 2016.	
	There being no other business, the meeting concluded at 8:17pm.	