

Tisbury Parish Council
Minutes – Full Meeting – Tuesday 15th November 2016
Elizabeth Hall, Tisbury at 7.00pm

16.11.23	<p>Present: Parish Councillors P Duffy (Chairman), S Davison, Mrs P Chave, Miss F Corp, D Wood, R Wright, J Berkley-Matthew, Mrs J Amos, Ms J Ings. (9) Public Attendance – 1 Also in attendance: Mrs B Ford (Acting Clerk), Wiltshire Cllr. Tony Deane. Apologies: Mrs S Harry (Parish Clerk).</p>	
16.11.24	<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. 	<p>None received None received</p>
16.11.25	<p>Public Participation and Presentations: A member of public who lives along Vicarage Road asked when installation of the 20mph repeater signs will be complete. <i>Answer:</i> In progress, should be very soon. Wiltshire Cllr. Tony Deane reported the Wiltshire Assembly Meeting held at the Nadder Centre was a good success with over 120 people present and plenty of parking. Formal opening to be confirmed with Wiltshire Council proposing a week day in March but the Nadder Centre Board strongly recommending Saturday 27th May 2017, an event which can then involve children with fun activities during the day and a charity ball in the evening. Remember tomorrow evening (Wednesday 16th November) is the Annual Area Board meeting with Strategic Planning activities.</p>	
PLANNING MATTERS		
16.11.26	No planning applications for consideration.	
FINANCIAL MATTERS		
16.11.27	Council Tax Base Figure notification – 941.85 for 2016/17 rising to 941.97 for 2017/18; for Band D charge (further information attached to agenda).	
16.11.28	<p>Consideration was given to revised budget (version 2 attached with agenda) for 2016-17.</p> <ul style="list-style-type: none"> a. Reserves used for salaries £3,432 and amenity maintenance of £4,570. b. Use of TPC office reserves to fund immediate equipment required – A3 colour printer/copier and smart telephony equipment. <p>Proposed by Cllr. J Amos and seconded by Cllr. J Ings, all in favour to allow maximum of £1,000.00</p>	<p>Action: Clerk</p>

	<p>c. Following recommendations from ROSPA report to carry out high priority remedial works, using £3,500 from King George V reserves and £1,000 from Lower Recreation Field reserve funds.</p> <p>Proposed by Cllr. J Berkley-Matthew and seconded by Cllr. P Chave, all in favour</p>	Action: Clerk
16.11.29	<u>Reserves summary:</u> as at 01.11.16 to be confirmed at next meeting.	Action: Clerk
16.11.30	<p><u>Precept consideration for 2017/18:</u> as per 17/18 precept version 2 (see attached figures to agenda).</p> <p>a. <i>Car Park</i> – Increase by £1,050 Proposed by Cllr. J Amos and seconded by Cllr. J Berkley-Matthews</p> <p>b. <i>Neighbourhood Planning</i> – Include a sum of £2,000 for admin etc.</p> <p>c. <i>Car Park</i> additional consideration for white line work – to reinstate parking bays when recycling facilities are removed. Increase by a further £500 Proposed by Cllr. S Davison and seconded by Cllr. P Chave, all in favour.</p> <p>Taking into account the above changes the Council Tax Band D rating will incur an increase of £8.71 Currently £68.60 for year 2016/17 with predicted amount of £77.31 for year 2017/18. Proposed by Cllr. J Amos and seconded by Cllr. J Berkley-Matthews, all in favour to agree to the above increases.</p> <p>Other points raised:</p> <p>a. <i>Reading Room</i> (Old Library) – Cllr. J Amos confirmed quote received for £500 for structural survey.</p> <p>b. <i>Small Grants scheme</i> – It was unclear the breakdown on the £2,000 sum of money and how much to be allocated towards the Rail Users Group (signs/notice boards for Tisbury Railway Station). To be clarified at next meeting.</p>	Action: Item for next agenda
16.11.32	<p><u>Reading Room Hire Costs</u> – taking into consideration current rates to hire similar facilities available within the village;</p> <ul style="list-style-type: none"> • Victoria Hall £29.00 per session (morning/afternoon/evening) • Methodist Hall £30.00 (per day) <p>Proposed by Cllr. J Amos and seconded by Cllr. F Corp, all in favour to hire the reading room (Old Library) at a day rate of £50.00 once the premises has been re-furbished.</p>	
16.11.33	<p><u>SSE Grant for Community Resilience</u> – following further advice the Clerk has recommended the purchase of a different Walkie-Talkie handsets; these are on special offer costing less with further range and less interference, but will require a licence; additional cost for a 5 year licence is £75.00 Proposed by Cllr. S Davison and seconded by Cllr. J Berkley Matthews, all in favour to proceed with grant application.</p>	
OTHER MATTERS		

16.11.34	<u>Future agenda items</u> – a reminder to Parish Councillors that they must notify the Clerk of any items/topics they wish to raise prior to the meeting; this allows the clerk to have any pertinent information to hand and, if appropriate, a resolution can be taken in the proper manner with all councillor being adequately informed in advance.	
16.11.35	<u>Swimming Pool Storage</u> – enquiry to grant permission to erect a wooden shed for storage at the KGV field near the Cricket Pavilion. It was unclear if temporary or permanent permission was being sought, the size of shed and the type of items required to be stored. It was suggested to look at other options, i.e. If the Nadder Centre had suitable storage space.	Action: Clerk + Item for next agenda
16.11.36	<u>Exclusion of the Public and Press</u> – 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 1 of Schedule 12A of the LGA 1971: <ul style="list-style-type: none"> • <i>At this point in the meeting the only member of public present departed from the meeting:</i> Play Area use – due to this area being a playing field not a play park it was agreed by all in the interest of public safety, for the clerk to proceed with placing of notices excluding non relevant wording. Proposed by Cllr. P Chave and seconded by Cllr. S Davison, all in favour. Also under the interest of public safety the Clerk was given permission to authorise access at certain locations only to those with a relevant reasons. Proposed by Cllr. S Davison and seconded by Cllr. P Chave, all in favour.	
16.11.37	<u>Date of next meetings</u> – Full Meeting on Tuesday 6 th December 2016 commencing 7.00pm at the Elizabeth Hall, Tisbury. Interim Meeting on Tuesday 20 th December 2016 commencing at 7.00pm at the Elizabeth Hall, Tisbury.	

With no further business the Chairman closed the meeting at 7.51pm