

Tisbury Parish Council

Minutes - Interim Meeting - Tuesday 20th December 2016

Elizabeth Hall, Tisbury at 7pm

	<p>Present: P Duffy(chairman),Mrs J. Amos, Mrs P. Chave, Miss F. Corp, R. Wright and D Wood</p> <p>Public Attendance-0</p> <p>Also in attendance:;W.Cnllr T Deane, Mrs B Ford(acting clerk), Mrs J Garner Rudman(admin assistant)</p> <p>Apologies received and accepted: P Cnllr J B Matthews, S Davidson and Ms J. Ings</p>	
16.12.22	<p><u>Dispensations:</u></p> <ol style="list-style-type: none"> a. declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interests -none declared b. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests - none declared 	
16.12.23	<p><u>Public Participation and Presentations (Questions and/or statements)</u> This is an opportunity for residents of Tisbury Parish to speak for a maximum of 3 minutes on any agenda item or other matters of interest- none</p>	
PLANNING MATTERS- resolutions required		
16.12.24	<p>Licensing Application: The Licensing Authority has received a New Premises Licence application for Nadder Centre, Weaveland Road, Tisbury, Wiltshire, SP3 6HJ. The application is for;</p> <ul style="list-style-type: none"> • Plays / Films / Indoor Sporting Event / Boxing or Wrestling entertainments / Live Music / Recorded music / Performance of Dance - INDOORS - Monday to Friday 07:00hrs to 23:00hrs, Saturday and Sunday 08:00hrs to 23:00hrs. • Supply of Alcohol - ON Sales - Monday to Friday 07:00hrs to 23:00hrs, Saturday and Sunday 08:00hrs to 23:00hrs <p>P.Cnllrs proposed to support the application</p> <p style="text-align: right;">Proposed FC/Seconded RW/unanimous</p>	
FINANCE- resolutions required		
16.12.25	<p>Budget / Precept consideration - working from V. 3 of the proposed 2017/18 precept discussed at the last meeting on 6th December, P.Cnllrs resolved that the following work be completed although monitoring future maintenance is required.</p> <ol style="list-style-type: none"> a. Changing the light fittings in the Public Toilets to LED type. The lights in the PTs are currently a problem with bulbs blowing and fusing the electricity supply. An electrician has suggested that the fittings would be better replaced with a smaller number of LED lights that although more expensive would last longer and cost less to run; the estimate is under £500, but a quote is 	

	<p>awaited. The work needs doing in this year as the PTs are unusable if the problem occurs during dark opening times.</p> <p style="text-align: center;">Proposed RW/Seconded JA/unanimous</p> <p>b. Since P.Cnllr Carroll resigned, the Clerk has asked the Village Warden to help with the play area inspections who has received no training apart from advice from the Clerk. ROSPA training courses are being held next year at £260pp (Exeter or Swindon) or £920 for up to 6 people if held in our own playgrounds. Please consider whether to enrol 1 or more member of staff or Cnllrs (if prepared to do the inspections once a week) on a course in 2017.</p> <p>P.Cnllrs suggested that the training course be held in the Parish to possibly lower Costs, but agreed that the Village Warden should receive training</p> <p style="text-align: center;">Proposed JA/Seconded FC/unanimous</p> <p>c. P.Cnllrs resolved that with regards to the Station signing and information proposals, as costings are still not available, it is still suggested that any monies required could be allocated from the Small Grants</p> <p style="text-align: center;">Proposed PC/Seconded FC/unanimous</p> <p>d The chairman at this point asked for an additional note to be added that W.Cnllr T Deane would suggest to other Parish Councils that Tisbury Parish Council will be considering another 20p increase to save the work of the Tisbury Community Safty Partnership</p> <p style="text-align: center;">Proposed FC/Seconded DW/unanimous</p>	
	MATTERS TO BE CONSIDERED and/or RESOLVED	
16.12.26	<p>Use of KGV playing field for Chilmark School - P.Cnllrs resolved to support Chilmark School using the KGV playing field in addition to and/or instead of the Nadder Centre facilities when the weather allows; their usual session is from 1pm to 2:30pm on a Thursday.</p> <p>The Nadder Centre staff and the school's staff would provide the cover for the pupils and first aid cover but need permission to use the field.</p> <p style="text-align: center;">Proposed PC/Seconded JA/unanimous</p>	
16.12.27	<p>Selling allotment produce - P.Cnllrs proposed to support the WRAS selling surplus fruit and veg at the Country Market to raise additional funds as long as it was agreed the surplus was not sold commercially</p> <p style="text-align: center;">Proposed JA/Seconded DW/unanimous</p>	
16.12.28	<p>Replacing the tree adjacent to the Public Toilets - P.Cnllrs resolved that as the current tree is dead and the contractors working on the Nadder Close development have offered to grub out the dead tree and replant with another they would support the the Village Tree Warden suggestion of a Field Maple as a replacement.</p> <p style="text-align: center;">Proposed DW/Seconded FC/unanimous</p>	

16.12.29	<p>Consultation for the Draft Wiltshire Playing Pitch Strategy and Wiltshire Open Space Study Consultation Response form - distributed draft supported by P.Cnllrs</p> <p style="text-align: center;">Proposed JA/Seconded DW/unanimous</p>	
16.12.30	<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; resolution required to exclude the public before discussion of the following items:</p> <ol style="list-style-type: none"> 1. Office Accommodation- P.Cnllrs noted that all documents needed to be moved to the Reading Rooms to enable the Cadets to move into Elizabeth Hall. It was reiterated that the Parish Council was using the space with permission of the Trustees. 2 . Village Warden Duties - P.Cnllrs noted that they were aware of the Warden's holiday period and hours presented by the clerk and the expansion of the list of duties required for this position; P.Cnllrs agreed that there was scope for an additional 5hours per week for duties overall, whether by the current post-holder or an additional employee. <p style="text-align: center;">Proposed FC/Seconded JA/unanimous</p>	
16.12.31	<p>Date of next meeting:all at 7pm in the Reading Rooms</p> <p>Full meeting- 10th January 2017</p>	
	<p>There being no other business, the meeting concluded at 7.45pm</p>	