

## Tisbury Parish Council

### Minutes of Interim Meeting- Tuesday 18<sup>th</sup> April

The Reading Room, High Street, Tisbury at 7pm

17.04.26	<p><b>Present:</b> P.Cnllrs P. Duffy (Chairman), Mrs P. Chave, Miss F. Corp, Ms J. Ings, D. Wood, R. Wright - 6..</p> <p>Also in attendance: WCnllr T. Deane, Mrs S. Harry (Clerk) and Mrs J. Garner Rudman (Admin. Assistant).</p> <p><b>Apologies received and accepted:</b> Mrs J Amos, J.Berkley-Matthews, S McGrath, G, Murray.</p> <p>Note: Chairman only voting where a casting vote required.</p>	
17.04.27	<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>	
17.04.28	<p><u>Public Participation and Presentations</u> (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>	
<b>PLANNING MATTERS - resolutions required</b>		
17.04.29	<p><b>Planning Applications:</b></p> <p>17/02436/VAR - Lenmoor Park Road Tisbury SP3 6LF - Variation of Condition 6 to Planning Approval 14/07226/FUL to allow a change to the window layout on the front elevation, change velux bathroom window to a dormer window and proposed dormer window to bedroom 3 (02/05/2017)</p> <p>P.Cnllrs resolved to support the application following an unsupported proposal to object to the new variations proposed.</p> <p style="text-align: right;"><b>Proposed DW/Seconded FC/4 in favour with 1 against</b></p> <p>17/02487/FUL - Drum House Nightingale Lane Wardour Tisbury SP3 6RN - Single storey extension to north elevation (25/04/2017)</p> <p>P.Cnllrs resolved to support the application</p> <p style="text-align: right;"><b>Proposed PC/Seconded FC/Unanimous</b></p> <p>17/02490/FUL Erection of a two bed detached dwelling (25/04/2017)</p> <p>After discussing concerns with the building materials that would be used and overdevelopment of the site, P.Cnllrs resolved to object to the application.</p> <p style="text-align: right;"><b>Proposed JI/Seconded FC/4 in favour with 1 against</b></p>	<p><b>Clerk</b></p> <p><b>Clerk</b></p> <p><b>Clerk</b></p>
<b>FINANCE - resolutions required</b>		
17.04.30	<p><b>Draft 2016/17 accounts</b> - P.Cnllrs noted the draft accounts were now confirmed with all transactions in the correct year.</p>	
17.04.31	<p>Funding Request for a contribution to the <b>Westminster Memorial Cottage/Community Hospital</b> 'fighting fund' and to ensure that the HOPE mental health care charity is protected.</p> <p>P.Cnllrs noted the advice from WALC that a donation was acceptable using s137 monies and that HOPE was the preferred destination, although the Westminster Hospital would be acceptable otherwise. P.Cnllrs also noted that the cheque would be made out to The Shaftesbury and District Task Force.</p>	<b>Clerk</b>

17.04.32	Swimming Pool storage - P.Cnllrs noted that to clear the area where the swimming pool storage bunker is to be placed requires a skip to collect all the rubbish and debris that is currently there. P.Cnllrs were made aware that the swimming pool has requested assistance with funding for the skip and that it would not be from budgeted funds. P.Cnllrs resolved that the Parish Warden should monitor the area for rubbish in future and contribute up to £250 for the cost of the skip hire. <p style="text-align: right;"><b>Proposed PC/Seconded FC/Unanimous</b></p>	Clerk
<b>MATTERS TO BE CONSIDERED and/or RESOLVED</b>		
17.04.33	A 'Yellow Lines' package has been agreed with Wiltshire Council. Associate Director Parvis Khansari and a modified scheme is currently underway for the Fire Station which involves cross hatched lines across the entrance. P.Cnllrs discussed further sites that could be added to this package including Beckett St and Old Garden Mews but noted that this was a different matter with the yellow lines needing re-painting; these would be reported through the Clarence system.	Clerk
17.04.34	Crossing Point at entrance to Nadder H&W Centre from Weaveland Road. The Parish Clerk will take a closer look at the crossing mentioned as there is some confusion on what lines need to be painted. The Chairman raised as a separate item removal of the bollards at the emergency access in the same area; this will be discussed at the next meeting.	Clerk Clerk
17.04.35	Housing Allocation consultation - this consultation closes on 28 <sup>th</sup> April and can be found via the following link: <a href="file:///C:/Users/Officers/Downloads/Wiltshire%20Housing%20Strategy%202017%20FINAL%20.pdf">file:///C:/Users/Officers/Downloads/Wiltshire%20Housing%20Strategy%202017%20FINAL%20.pdf</a>  Cnllr Miss FC reported on the lengthy and often confusing statistics in the consultation which did not necessarily reflect the situation in Tisbury.  P.Cnllrs discussed the following issues that arose from the consultation a. Limited statistics for Tisbury. b. Concerns for the increasing age profile of the population. c. Limited community facilities and maintained at present by the help of volunteers and local groups. d. Provision for familys' needs to be considered.  A response would be prepared and submitted by the Clerk.	Clerk
17.04.36	Nadder Close - P.Cnllrs were informed of the continuing progress and noted the attached information circulated with the agenda.	
17.04.37	Litter Bins - P.Cnllrs were informed that Wiltshire Council will now continue to collect rubbish (free of charge to the PC) from a litter bin previously owned/ the responsibility of Wiltshire Council but replaced by the PC. Thanks were expressed to WCnllr Deane for his lobbying on this matter.	
17.04.38	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 at present.	

17.04.39	Date of next meetings: all at 7pm in The Reading Room Annual General Meeting - 16 <sup>th</sup> May 2017 Full meeting - 16 <sup>th</sup> May 2017 Interim meeting - 2 <sup>nd</sup> May 2017 6:30pm - if required Annual Parish Meeting - 2 <sup>nd</sup> May 2017 at 7pm	
	<b>There being no other business, the meeting concluded at 7.57pm</b>	