

Tisbury Parish Council

Minutes of Full Meeting - Tuesday 20th June 2017 in The Reading Room, High Street, Tisbury at 7pm

	<p>Present: P.Cnllrs P. Duffy (Chairman), S. Davison (Vice-Chairman), G. Murray, S. Pociеча Also in attendance: WCnllr T. Deane, Mrs S. Harry (Clerk) and Mrs J. Garner Rudman (Admin. Assistant). Public Attendance- 1 Apologies received and accepted: Mrs J. Amos, Miss F. Corp, Ms J. Ings, R. Wright, S McGrath.</p> <p>Note: Chairman only voting where a casting vote required.</p>	
17.06.30	<p>Dispensations:</p> <ol style="list-style-type: none"> declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interests - none declared declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests- none declared 	
17.06.31	<p>Public Participation and Presentations (Questions and/or statements) 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>	
PLANNING MATTERS - resolutions required		
17.06.32	<p>Planning Applications: None.</p>	
17.06.33	<p>Road layout alteration at Weaveland Road junction with Wyndham Place P.Cnllrs noted that the approved planning application from 2012 - S/2012/1113 – has expired and will need to be re-applied for if to be of use. The original contractors did not fulfill their obligation and the road has now been adopted by Wiltshire Council. Wiltshire Cnllr T Deane has been given minutes and details to investigate the obligations in the original application.</p>	
FINANCE –resolutions required		
17.06.34	<p>Annual return for 2016/2017: P.Cnllrs resolved to accept the following reports:</p> <ol style="list-style-type: none"> Internal Audit report - P.Cnllrs were referred to the circulated report and the Clerk highlighted the pertinent points. The report and action plan was resolved with the Clerk suggesting that the action points be discussed with the Finance Councillor (GM) before putting an action plan for resolution to a later meeting. Proposed GM/Seconded SD/Unanimous Section 1 Annual Governance statements - P.Cnllrs were referred to the previously circulated statements before resolving 'YES' responses to all questions. Proposed SD/Seconded GM/Unanimous Section 2 Statement of Accounts - P.Cnllrs resolved the figures previously circulated with the amendment to the 16/17 reserves figure. Proposed GM/Seconded SP/Unanimous 	<p>GM Clerk</p> <p>Clerk</p> <p>Clerk</p>

17.06.35	<p>R4 Monies -</p> <p>P Cnllrs resolved, after being made aware that the R4 Monies for St John's Church were unlikely to be drawn down within the specified timeline, and in order not to lose the funding entirely, other causes should be considered for allocation of funds. The following projects were discussed</p> <ol style="list-style-type: none"> Reading Room- work is needed both externally and internally to make the room usable for the Parish Council and other community groups. The original survey would need to be costed to work out the full costs of repairs. Youth Hub - Full costs would be needed for the development of a Youth Group building so that the Clerk could calculate feasibility and timing of the scheme along with the various permissions. When all of the above costings were available it would be possible to allocate any remaining monies to the church project (once the faculty agreement was agreed and contractors provisionally in place). <p style="text-align: right;">Proposed SD/Seconded GM/Unanimous</p>	Clerk
17.06.36	<p>Tree inspections for insurance purpose-</p> <p>Tree inspections have been carried out (expenditure initially budgeted in 2015/16 as an insurance necessity and included within the amenity maintenance budget) and the Tree Warden was reviewing the works recommended. P.Cnllrs resolved to approve the quote from Contractor 2.</p> <p>Note:</p> <p>Contractor 1 - £300 to attend per site with inspections an additional cost. Contractor 2 - £351.00/£331.50. Contractor 3 - approx. £200 per site, but work not of comparable quality.</p> <p style="text-align: right;">Proposed SP/Seconded SD/Unanimous</p>	Clerk
17.06.37	<p>Marquee policy - P Cnllrs resolved to reject alteration of the current payment policy keeping the charge at the current rate of £100 which was considered to be lower than commercial rates.</p> <p style="text-align: right;">Proposed SD/Seconded SP/Unanimous</p>	Clerk
MATTERS TO BE CONSIDERED and/or RESOLVED		
17.06.38	Village of the Year competition - Tisbury was not successful this year but an application for next year would be considered.	
17.06.39	Removal of Mini Recycling Centre in July - P.Cnllrs noted that Wiltshire Council would be removing all but the cardboard skips on 21 st July. In view of this, P.Cnllrs resolved to remove the 2 cardboard skips; note: now arranged for 19 th July.	Clerk
17.06.39	Speed Indicator Devices - meeting on Friday 23 rd June; as no councillor was available to attend and there was not a suitable site in the village, Tisbury would not become involved in this project.	
17.06.40	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.	
17.06.41	<p>Date of next meetings: all at 7pm in The Reading Room</p> <p>Full meeting - 4th July 2017</p> <p>Interim meeting - 18th July 2017 if required</p>	
	There being no other business, the meeting closed at 7.55pm	