

Tisbury Parish Council
Minutes of Interim Meeting-Tuesday 18th July 2017

The Reading Room, High Street, Tisbury at 7pm

17.07.28	<p>Present: P.Cnllrs S. Davison (Acting Chairman), Mrs J. Amos, Ms J. Ings, G. Murray, R. Wright - 5 Also in attendance: WCnllr T. Deane, Mrs S. Harry (Clerk) and Mrs J. Garner Rudman (Admin. Assistant). Apologies received and accepted: P.Duffy, S. Pociecha, L. Coyle-Camp. P.Cnllrs noted that S. McGrath had resigned from his position.</p> <p>Note: Chairman only voting where a casting vote required</p>	
17.07.29	<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- none b. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests-none 	
17.07.30	<p><u>Public Participation and Presentations</u> (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		
17.07.31	<p>Planning Applications: 17/05725/FUL - 40 Grosvenor Drive Tisbury SP3 6GS - New rear orangery P.Cnllrs resolved no objection to the application. Proposed JA/Seconded GM/Unanimous</p>	Clerk
17.07.32	<p>Draft Wiltshire Housing Site Allocations Plan - A short update was given by JA for discussion at a future meeting to tie-in with Neighbourhood Plan. The consultation is inviting initial comments on the proposed redrawn boundaries and P.Cnllrs decided to wait for community response before considerations are put forward.</p>	
FINANCE - resolutions required		
17.07.33	<p>Reading Room Refurbishment- The Reading Room refurbishment committee agreed that the refurbishment plan was justified solely on the basis of providing a home for the Parish Council and its officers, incorporating a place for the public to attend PC meetings with access to P.Cnllrs. The feasibility of designing a building for multi-use was rejected and it was felt that to provide a building for long term use by the PC within the current time restraints construction of the mezzanine level was unwarranted. The schedule of work drawn up by the Clerk was supported by the PC who emphasized the need for professional advisers and expertise to carry the work forward. P.Cnllrs resolved that the Clerk could appoint a building surveyor with a budget of c.£2,000; stages of £500 fees to be notified to the Clerk by the Surveyor Proposed RW/Seconded GM/Unanimous The Parish Council thanked both the Clerk and the Committee for the work undertaken so far and accepted the report provided Proposed GM/Seconded RW/Unanimous</p>	
17.07.34	<p>Date of next meetings: all at 7pm in The Reading Room Interim meetings (if necessary) -1st August and 15th August 2017</p>	
There being no other business, the meeting concluded at 8.35		

Notes:

1. Nadder Community Energy wished thanks to be given to the PC for support with the Green Fair.
2. The bus shelter in Wardour had been repaired (roof in particular) using monies given by the Lord Arundell of Wardour Trust.
3. The WWT were interested in making the river bank adjacent to the Football Pitch in to a wildlife haven.
4. The Hinton Hall roof needed attention.