

Tisbury Parish Council

Minutes of Interim Meeting-Tuesday 17th October 2017

The Sacred Heart Meeting Room, High Street, Tisbury at 7pm

17.10.26	<p>Present: P.Cnllrs. P.Duffy (Chairman), Ms L.Coyle-Camp, F.Corp, G.Murray, R.Wright - 5. Also in attendance: W.Cllr T. Deane; S. Harry (Parish Clerk), J. Garner-Rudman (Admin Assistant.) Public attendance - 0 Apologies received and accepted: Mrs J Amos, S. Davison, Ms J. Ings, S. Pociеча.</p>	
17.10.27	<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 	
17.10.28	<p><u>Public Participation and Presentations (Questions and/or statements)</u> WCnllr Deane took the opportunity to update those present on 3 particular issues:</p> <ul style="list-style-type: none"> a. Housing Allocations Policy and the methodology of selection, that in some cases appears to deny the right to work. b. S106 Public Art Work (£5,000) - still outstanding, but with contributions from the Area Board (£5,000) and Messums Wiltshire ((£10,000). c. Potential for the former Sports Centre for as an educational facility. 	
PLANNING MATTERS - resolutions required		
17.10.29	Planning Applications: none.	
FINANCIAL MATTERS for RESOLUTION		
17.10.30	<p>Reading Room summary costings for RR project to date P.Cnllrs resolved to allow the Clerk in conjunction with the Finance Councillor (GM) to approve payments totaling up to £55k for all known works at the current time. Costs have increased due to the wet rot across the entire main floor, and to also allow for wheelchair access to the cloakroom and toilet . P.Cnllrs also noted that the original tarmac contractors were potentially negligent and a letter will be written by the Clerk (on behalf of the Reading Room Trust) to Wiltshire Council.</p> <p style="text-align: center;">Proposed GM/Seconded FC/Unanimous</p>	Clerk
17.10.31	<p>Review of 6 month expenditure- It was decided that revision of the presented expenditure to date was required and that P.Cnllrs would look at the revised figures again at the next full meeting.</p>	Clerk
17.10.32	<p>Council Tax Setting Programme 2018-2019- P.Cnllrs noted the information provided by Wiltshire Council.</p>	

