

Tisbury Parish Council

Minutes of Interim Meeting-Tuesday 21st November 2017

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

17.11.29	<p>Present: P.Cnllrs P. Duffy (Chairman), S. Davison (Vice-Chairman), Miss F. Corp, Ms E. Coyle-Camp, Ms J. Ings, G. Murray, R. Wright - 7. Also in attendance: WCnllr T. Deane, Mrs S. Harry (Clerk) and Mrs J. Garner Rudman (Admin. Assistant). Apologies received and accepted: Mrs J. Amos, S. Pociecha</p> <p>Note: Chairman only voting where a casting vote required.</p>	
17.11.30	<p><u>Dispensations:</u></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. 	
17.11.31	<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> <ul style="list-style-type: none"> a. A resident expressed concerns over the use of black tiles on the porch roof and the subsequent aesthetic change to the building. The Chairman explained that the building was not listed and that to use any other tile would cause problems of damp in the future due to the low pitch and slow water run-off. 	
<p>PLANNING MATTERS - resolutions required</p>		
17.11.32	<p>Planning Applications:</p> <ul style="list-style-type: none"> b. Albany House Cedar tree - following a discussion with the manager of Albany House and information via MP Dr Murrison, it is likely that the Wiltshire Council Tree Officer will place a TPO on the Cedar. It was resolved that the Clerk will email Wiltshire Council to inform them. <p style="text-align: right;">Proposed RW/Seconded JI/Unanimous</p>	Clerk
<p>FINANCIAL MATTERS -</p>		
17.11.33	<p>Reading Room summary costings for project to date - Costs have risen due to the extra work required on the porch- up to £2200, although £1000 of contingency monies would be available. Cost cutting on furniture etc will be needed, reparation due to previous work of the car park resurfacing needs to be followed up and possible Area Board funding will be investigated for technology funding.</p> <p>P.Cnllrs noted and resolved the necessary increase to the budget figure for the s106 Reading Room refurbishment scheme to £65,000.</p> <p style="text-align: right;">Proposed GM/Seconded SD/Unanimous</p>	

17.11.34	Current reserves following the review of 2017/18 expenditure and budgets - calculations and amendments to the agenda papers previously circulated were noted.	
17.11.35	First Draft Budget for 2018/19 - The Clerk gave an explanation of the adjusted overspend on the draft precept and P.Cnllrs were happy that the overspend was now at a manageable figure. Following a short discussion P.Cnllrs resolved to allow a £500 spend from the 2017/18 budget on a survey to look into the usage of the public toilets. To gauge whether the reserves being allocated to the car park where at a reasonable level, a second quote for the resurfacing of the car park would be obtained; the first one being £50,000. <p style="text-align: right;">Proposed GM/Seconded SD/Unanimous</p>	
MATTERS TO BE CONSIDERED and/or RESOLVED		
17.11.36	World War I - Commemorative Tree P.Cnllrs resolved to agree with David C. that the commemorative tree should be placed before the West Door of St John's Church where it would be most visible. David C. would consult with the Church Warden and the PCC to see if this would be suitable. <p style="text-align: right;">Proposed LCC/Seconded FC/Unanimous</p>	
17.11.37	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.	
17.11.38	Date of next meeting: 7pm in The Sacred Heart Meeting Room Full meeting - 5 th December 2017 Interim meeting - 19th December 2017	
	There being no other business, the meeting concluded at 7.43pm	