

Tisbury Parish Council

Minutes of Interim Meeting - Tuesday 19th December

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

17.12.25	<p>Present: P.Cnllrs S. Davison (Acting Chairman), Mrs J. Amos, Miss F. Corp, Ms J. Ings, G. Murray - 5.</p> <p>Also in attendance: WCnllr T. Deane (from 19.20); up to 5 MoPs, Mrs S. Harry (Clerk) and Mrs J. Garner Rudman (Admin. Assistant).</p> <p>Apologies received and accepted: P.Cnllrs P. Duffy, Ms E. Coyle-Camp, R. Wright, S. Pociеча.</p> <p>Note: Chairman only voting where a casting vote required.</p>	
17.12.26	<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-noneb. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests-none	
17.12.27 (19:20)	<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. Residents of the High Street expressed their concerns regarding the parking restrictions that do not seem to be the same as those proposed originally. Clarification and reiteration from the PC was requested.b. Representatives of St Johns Church explained the change of emphasis from the original application (extension for toilets, heating and boiler room), highlighting that they anticipate the works being completed in 12 months and that the permission process had begun with 5 separate proposals submitted and that the architect was fully engaged with the process.	
PLANNING MATTERS - resolutions required		
17.12.28	<p>Planning Applications:</p> <p>17/11435/ADV - The Co Operative Food, High Street, Tisbury, SP3 6HA -1 x Internally Illuminated Projector 1 x Internally Illuminated Suspended Logo 1 x Non-Illuminated Wall Mounted Aluminium Panel 1 x Non-Illuminated Acrylic Letters P.Cnllrs resolved 'no objection' to the application. Proposed FC/Seconded GM/3 in favour, 2 abstentions</p> <p>17/12050/TCA - Flat 1 Zion Hill, Cuffs Lane, TISBURY, SP3 6LG -T1 Yew Crown lift 3m; T2 Horse Chestnut Sever Ivy 1m; Sycamore Prune away from build to provide 2m clearance Delegated decision of 'no objection'</p> <p>17/09693/REM - Land at and Around King George V Playing Field, Weaveland Road, Tisbury, SP3 6HT - Construction of a Concrete Skate-Park (Application for Approval of all Reserved Matters following outline approval 16/03590/out P.Cnllrs resolved to support the application. Proposed GM/Seconded FC/Unanimous</p>	Clerk

FINANCE- resolutions required		
17.12.29	<p>s.106 monies update:</p> <p>a. St John's Church Development - P.Cnllrs discussed the revised proposals previously circulated as an agenda paper and explained more fully at 17.12.27a. There was some concern that the project would not be finished within the projected 12 months and that the quotes may not be representative of the best value available. Some concern was also expressed that the proposals as presented would not lead to the expected community benefit, but rather more to the church congregation. As there was not a full complement of P.Cnllrs in attendance, the decision to award the £80,000 grant was deferred until the January full meeting.</p> <p>b. Reading Room works update - The works are very near completion and are on schedule for the first meeting on 9th January 2018 to be held in the refurbished Reading Room. A request to hire the meeting room on January 18th to SCOPE highlighted the need for a scale of hire charges to be in place. P.Cnllrs agreed that for this first event a charge of £25 per session would be made and that a questionnaire to all future hirers at the end of their event would provide valuable feedback.</p> <p style="text-align: right;">Proposed JA/Seconded FC/Unanimous</p> <p>c. SK8 Park - The Clerk informed P.Cnllrs that Wheelscape has recently stopped trading, but the current project engineer is now working for CANVAS and will still be responsible for the design / build.</p>	Clerk Clerk
17.12.30	<p>Draft Budget for 2018/19 - version 3 - figures below were included in the worksheet circulated to P.Cnllrs. Additional costs in this year: £352 for Legionalla sp. testing - Public Toilets (no effect on overspend figures) £146 for training of Admin. Assistant and Youth Worker Additional costs for 2018/19: All staff salary related - the day after the last meeting it was announced that Clerks would receive a 2% increase and other staff 1% - but to be accurate would need actual spinal points as these figures are averages at present. Plus office cleaner - 52hrs@£10 - £570 (including employer costs) P.Cnllrs agreed the figures as presented and for final resolution at the full January meeting.</p>	Clerk
MATTERS TO BE CONSIDERED and/or RESOLVED		
17.12.31	<p>Use of current Youth Hut by local organisation - P.Cnllrs resolved to support the use of the current Youth hut by The 'Buffs' in return for its upkeep and maintenance for an initial period of 1 year.</p> <p style="text-align: right;">Proposed JI/Seconded JA/Unanimous</p>	Clerk
17.12.32	Battery Recycling Request -P.Cnllrs noted that there was already a facility in Boots on the High St.	Clerk
17.12.33	<p>Clerk's report: P.Cnllrs noted that the South Western Hotel was potentially being sold and that it could be listed as an asset for a community right to bid; this would ensure that the community would be given a 6 month period to raise monies to make a purchase IF the offer was accepted. The Clerk would look into costings for Bailiffs to evict a caravan plus owner from the allotment site.</p>	Clerk Clerk
17.12.34	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 time of agenda issue.	
17.12.35	Date of next meeting: 7pm in The Reading Room Full meeting - 9 th January 2018 Interim meeting - 23 rd January 2018	
	There being no other business, the meeting concluded at 20.47pm	