

Tisbury Parish Council

Minutes of Interim Meeting- Tuesday 19th June 2018; 7pm The Reading Room, High Street, Tisbury

18.06.30	<p>Present: P.Cnllrs P. Duffy (Chairman), S. Davison, G. Murray, R. Wright - 4. Also in attendance: Mrs S Harry (Clerk) and Mrs J. Garner Rudman (Admin. Assitant). Wiltshire Councillor Tony Deane Apologies received and accepted: Mrs J Amos, E. Coyle-Camp, F. Corp, J. Ings.</p> <p>Note: Chairman only voting where a casting vote required.</p>
18.06.31	<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.
18.06.32	<p><u>Public Participation and Presentations</u> (Questions and/or statements) No members of the public present.</p>
<p>PLANNING MATTERS - resolutions required</p>	
18.06.33	<p>Pre-submission notification - planning application by Swimming Club on KGV; this application is to confirm that the PC owns/manages the land. The PC gave permission in principle for a new hut a couple of years ago, subject to the planning application and P.Cnllrs resolved no objections to the application at this time. Proposed SD/ seconded GM/ unanimous</p>
18.06.34	<p>Planning Applications: 18/05455/TCA -Fell 1 Thuja- Tisbury Cross, High Street, Tisbury, SP3 6PS - 18/05465/TCA - Yew Tree Lodge, Duck Street, Tisbury, SP3 6LJ - 1 & 2 - 3 Yew trees - reduce crowns by up to 30% 3 - Contorted Willow tree - reduce crown by up to 30% & remove deadwood 4 - Pussy Willow tree - reduce crown by up to 30% 5 - 5 Hazel trees - recoppice to previous points 6 - 3 Plum trees - reduce crowns by up to 30% 7 - Sycamore tree - remove leader delegated decision of no objection</p>
<p>FINANCE - resolutions required</p>	
18.06.35	<p>Annual Governance and Accountability Return (AGAR): The Clerk advised that this was the last opportunity to resolve the Annual Governance and Accounting Return within the extended deadline and were referred to the accompanying agenda papers for the details along with those circulated with the June full meeting agenda - appended.</p> <ul style="list-style-type: none"> a. Internal Auditor - report, action plan and statement - since the June 5th meeting the Clerk had taken further advice from SLCC and contacted the Internal Auditor again and following a lengthy discussion on the validity of the statements in the Internal Auditor's report, particularly in relation to the process used to engage contractors on the refurbishment of the Reading Room and subsequent lack of detailed minutes referring to the reasoning for not using the Contract Finders website, P.Cnllrs resolved to accept the comments/action plan.

	<p style="text-align: center;">Proposed SD/ seconded RW/ 2 in favour with 1 against</p> <p>b. Section 1 - Annual Governance Statement - the necessity to mark a negative assertion for box 3 on section 1 of the AGAR was highlighted in the Internal Auditor's report and following the acceptance of this report, P.Cnllrs resolved to positively assert boxes 1,2, 4-9 with box 3 being negative.</p> <p style="text-align: center;">Proposed SD/ seconded RW/ 2 in favour with 1 against</p> <p>An explanation to the negative response on Section 1 Annual Governance statement is required for the External Auditor and the Clerk referred P.Cnllrs to the draft document circulated with the agenda papers and appended to the minutes.</p> <p>c. Section 2 - Accounting Statements - P.Cnllrs discussed the accounting statements presented and resolved that the figures were an accurate reflection.</p> <p style="text-align: center;">Proposed GM/ seconded SD/ unanimous</p>	Clerk
	<p>An explanation to the negative response on Section 1 Annual Governance statement is required for the External Auditor and the Clerk referred P.Cnllrs to the draft document circulated with the agenda papers and appended to the minutes.</p> <p>c. Section 2 - Accounting Statements - P.Cnllrs discussed the accounting statements presented and resolved that the figures were an accurate reflection.</p> <p style="text-align: center;">Proposed GM/ seconded SD/ unanimous</p>	Clerk
18.06.36	<p>Financial Report: 1 cheque for payment. Tisbury Carnival - £350 - Festival Stewards - LGA 1972; s145.</p> <p style="text-align: center;">Proposed SD/ seconded GM/ unanimous</p>	
18.06.37	<p>Revision of Financial Regulations; The Clerk informed the PC of the use of the council debit card for an immediate payment of an outstanding NDDR bill in excess of £1000. The Clerk proposed that the current limit be increased to £1500 from £500 for regular payments from UK utilities, insurance, regulatory bodies only. P.Cnllrs proposed to support the Clerks suggestion.</p> <p style="text-align: center;">Proposed SD/seconded GM/unanimous</p>	Clerk
18.06.38	<p>S106 monies update; A sum of £17,454.61 is expected to be received by the end of June; the sum of £5,000 was allocated to the SK8 Park scheme by the previous R2/R4 monies Officer.</p>	
18.06.39	<p>20mph zone SID - P.Cnllrs noted that there is a proposal for a SID to be placed in one of the following places -1/ at the top of Hindon lane in the vicinity of the bus shelter - ref previous residents' proposals last December/January 2/ on lighting column by bus shelter. 3/or on 20mph sign on opposite side of the road (this pole would need replacing) Permission is required either from the Area Highway Engineer or Lighting section. There is £1500 left in the Area Board 'pot' as a contribution towards the cost (up to £4,000). PC approval is needed before progressing further as there will be a cost of c.£2500 to the PC. WC Tony Deane will investigate the whereabouts of an Area Board SID already purchased that could be used for this purpose and will inform the PC of its current location.</p>	WCnllr
MATTERS TO BE CONSIDERED and/or RESOLVED		
18.06.40	<p>Use of KGV for a Southampton FC Academy for 5 days (between 9am to 3pm) 13th August 2018. P.Cnllrs resolved to support the use of the facility.</p> <p style="text-align: center;">Proposed SD/seconded GM/unanimous</p>	Clerk
18.06.41	<p>Any other items of an urgent nature not on the agenda - W.Cnllr Tony Deane informed the PC of a meeting to be held on Thursday 21st June at 10am to discuss the setting up of a Community Land Trust in order to find sites that could be made available for key worker housing. The PC were in favour in principle of this scheme and GM would attend to represent the PC.</p>	
MATTERS FOR NOTING		
18.06.42	<p>Items from Clerk - for noting only - current Marquee Bookings: Community Choir - 13th July; Friends of Chilmark & Fonthill Bishop School - 7th July</p>	
18.06.43	<p>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</p>	

	grounds that it involves the likely disclosure of exempt information as defined in Part I of Schedule 12A of the LGA 1972; none at the time of agenda issue.	
18.06.44	Date of next meetings: all at 7pm in the Reading Room unless otherwise stated: Interim meeting - 3 rd July 2018 Full Meeting - 17 th July 2018	
There being no other business, the meeting concluded at 7.48pm		

