

Tisbury Parish Council - Minutes of Interim Meeting

DRAFT

Tuesday 19th March 2013 in the Elizabeth Hall, Tisbury at 7pm

13.03.34	<p><u>Present:</u> P.Cnllrs P. Duffy (Chairman), D. Carroll (Vice-Chairman), J. Berkley-Matthews (RFO), Mrs J. Amos, Mrs P. Chave, Miss F. Corp, M. McGrath - 9.</p> <p>Also in attendance: up to 7 residents; Mrs S. Harry (Clerk).</p> <p><u>Apologies received and accepted</u> - P.Cnllrs P. Coopman, D. Boxall and A. Griffin.</p>	
13.03.35	<p>a. <u>Declarations of Disclosable Pecuniary and Non-pecuniary interests already declared in the Register of Interests</u> - none.</p> <p>b. <u>Declarations of Disclosable Pecuniary and Non-pecuniary interests not already declared in the Register of Interests</u> - none.</p>	
13.03.36	<p><u>Public Participation and Presentations:</u></p> <p>a. S 2013 321 & 322 - The applicant spoke in support of the application, re-iterating the main points made in the Design Statement.</p> <p>b. S 2013 330 - the Clerk read aloud a statement from the applicants justifying the rationale behind the work and materials; it was noted that the PC had supported a previous application for similar work.</p> <p>c. A resident asked P.Cnllrs to note concerns that once the bus stop markings had been laid, drivers may be tempted to park on the south side of the Avenue with further attendant problems.</p> <p style="padding-left: 20px;">It was noted that the PC had requested further parking bays be added in the current grass verges to ease parking congestion on the road itself [using the Area Board issue system].</p> <p>d. All present commented upon the fly tipping issues along The Avenue.</p> <p>e. A resident requested that the Victorian lamp post on The Avenue be protected from any improvement works/removal programmed.</p> <p>f. A resident commented on the blocked gullies in the Square/Station Road area. Those present noted that the Clerk had already been informed that a specialist cleaner would be in the area before the end of March.</p> <p>g. A resident whether the Tisbury Campus project was proceeding to the satisfaction of the PC and when answers would be available to the many questions being asked by the community at large. The Chairman responded that the PC was generally supportive, but also mindful of the consequent effects on the High Street.</p>	
PLANNING MATTERS:		
13.03.37	<p>a. S/2013/0322/lbw - The Doves, Vicarage Road, Tisbury - construction of a glazed link P.Cnllrs resolved to support the application.</p> <p style="text-align: right;">Proposed DC / seconded MissFC / unanimous</p> <p>b. S/2013/0321/full - The Doves, Vicarage Road, Tisbury - construction of a glazed link P.Cnllrs resolved to support the application.</p> <p style="text-align: right;">Proposed DC / seconded MMcG / unanimous</p> <p>c. S/2013/330/full - Wardour Crossing Cottage, Tisbury Gates - Demolish existing conservatory and construct garden room P.Cnllrs resolved to support the application.</p> <p style="text-align: right;">Proposed DC / seconded MMcG / unanimous</p> <p>d. Community Garden / lease/insurance - P.Cnllrs noted that to satisfy a condition in the POS lease concerning acquisition of rights to use any part of the land, the PC would ideally have a formal agreement (similar to that with the WRAS) with the Community Garden Group. Advice from the PC's insurer was that the group would need to be managing the land on behalf of the PC, rather than having permission to use the area.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>

	<p>P.Cnllrs debated the issues for some time before resolving to formulate an agreement for the management of the community garden area by the Community Garden group.</p> <p style="text-align: center;">Proposed DC / seconded Mrs PamC / unanimous</p> <p>P.Cnllrs agreed unanimously that a similar arrangement would be discussed with the Community Composting Group.</p>	<p>Clerk</p> <p>Clerk</p>												
FINANCIAL MATTERS:														
13.03.38	<p>Financial Payments</p> <p>P.Cnllrs resolved to approve payments totaling £2758.58 as detailed below:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">salary reconciliation</td> <td style="text-align: right;">£2105.50</td> </tr> <tr> <td>salary reconciliation</td> <td style="text-align: right;">£304.20</td> </tr> <tr> <td>casual employees holiday pay</td> <td style="text-align: right;">£129.08</td> </tr> <tr> <td>Payroll fees</td> <td style="text-align: right;">£28.80</td> </tr> <tr> <td>DVD costs - Cyril coombes</td> <td style="text-align: right;">£116.00</td> </tr> <tr> <td>POS lease payment 'til 31.12.13</td> <td style="text-align: right;">£75.00</td> </tr> </table>	salary reconciliation	£2105.50	salary reconciliation	£304.20	casual employees holiday pay	£129.08	Payroll fees	£28.80	DVD costs - Cyril coombes	£116.00	POS lease payment 'til 31.12.13	£75.00	<p>Clerk</p>
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13.03.39	<p>Cricket Club Roof Repair - P.Cnllrs noted that further enquiries had been made about the quote for refurbishment of the existing roof rather than a total replacement [yielding a saving of c.£2000]. The refurbishment would involve leaving in place the existing roofing material and applying a flexible rubber coating on top following some restorative works. Following a discussion on the likely lifespan of the pavilion and a guarantee from the product manufacturer [2 years minimum], P.Cnllrs resolved to proceed with the refurbishment and investigate measures to prevent youths getting on the roof.</p> <p style="text-align: right;">Proposed MMcG / seconded DC / unanimous</p>	<p>Clerk</p>												
13.03.40	<p>R2 Funding for Artificial Cricket Wicket - 3 estimates have been received; final costs being dependent upon ground conditions, security fencing etc.</p> <p>The estimates, £8000, £6990 and £8350, whilst being adequate for a formal R2 approval were not considered a satisfactory basis for appointing a contractor and formal quotes were requested following a site visit.</p>	<p>Clerk</p>												
13.03.41	<p>LRG Fencing Quotes - revised or confirmed quotes [all to same basis] had now been received from the three contractors:</p> <p>Company 1 - £5590 at original height / £670 for additional height behind the goal</p> <p>Company 2 - £3756 at original height / declined to quote due to structural safety problems</p> <p>Company 3 - £3304 at original height / £1530 for additional height behind the goal, but not recommended due to structural safety problems</p> <p>As both companies 2 and 3 advised that any increased height would lead to stability problems, P.Cnllrs resolved not to proceed further with this element of the scheme and appoint company 3 to carry out the replacement.</p> <p style="text-align: right;">Proposed MMcG / seconded JBM / unanimous</p>	<p>Clerk</p>												
OTHER MATTERS:														
13.03.42	<p>Blundell's House Wall - P.Cnllrs noted that Building control had been advised of the problems and that Lord Clanwilliam had also been in direct contact with Axminster Carpets. Building Control to be chased.</p>	<p>Clerk</p>												
13.03.43	<p>APM Topic(s) - P.Cnllrs suggested that the Tisbury Campus would make a good topic for this year and WCnllr TD/architect and WC Project Manager would be invited to present the current proposals and progress.</p>	<p>Clerk</p>												
13.03.44	<p>TCSP Requests - an issue relating to farming traffic mounting the pavement on Church Street would be referred back to the NPT once some evidence had been collected; a suggestion that volunteers [possibly from the Speed Watch teams] could be used to</p>	<p>Clerk to inform</p>												

	collect the evidence would be investigated. Trees overhanging to the middle of Park Road near junction with Cuffs Lane and also in Cuffs Lane were also highlighted as an issue to be reported on the Area Board system.	JBM Clerk
13.03.45	Bridle Way near Withyslade Farm [TISB41] - problems with waterlogged condition and a stallion in field adjacent to be reported to Clarence.	Clerk
13.03.46	Social Housing on Wyndhams Place Development - during the recent bidding on the first batch of houses, issues raised as applicants have been: <ul style="list-style-type: none"> • How to bid if no internet access available? • No process to deal with change of status once bid submitted, e.g. given an eviction notice. • Interpretation of local eligibility criteria. 	
13.03.47	Trip Hazard at Public Toilets - the volunteer that locks the PTs had tripped on a raised paving slab but was not seriously hurt. An instruction had been issued to level the trip hazard and the incident logged in the accident book.	
	Date and time of next meetings Full meeting - Tuesday 2 nd April 2013 @ 7pm - Elizabeth Hall Plus planning/consultation meetings as advised. AGM - Tuesday 12 th May 2013 - please note the change of previously advertised date. APM - Tuesday 19 th May 2013	
	There being no other business, the meeting finished at 7.35pm.	