

Tisbury Parish Council

Minutes of Full Meeting Tuesday 6th November 2018 at 7pm The Reading Room, High Street, Tisbury

18.11.01	<p>Present: P.Cnllrs P. Duffy (Chairman), S. Davison (Vice-Chairman), Mrs J. Amos, Miss F. Corp, G. Murray, R. Wright - 6. Also in attendance: WCnllr T. Deane; 3 WTPCnllrs + the WTPC Clerk; up to 9 members of the public; Mrs S. Harry (Clerk). Apologies received and accepted: P.Cnllrs Ms E. Coyle-Camp, Ms J. Ings, R. Beattie.</p> <p>Notes: a. Chairman only voting where a casting vote required. b. the agenda items were taken out of sequence to accommodate the presence of various residents with different interests..</p>	
18.11.02	<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 – P.Cnllr PD with respect to neighbour of 4 The Tanyard planning application. b. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests – none. 	
18.11.03	<p><u>Public Participation and Presentations</u> (Questions and/or statements)</p> <ul style="list-style-type: none"> 1. A resident of Zion Hill Flats spoke regarding the expected issue of S21 termination of tenancy letters. It was acknowledged that Wiltshire Council Officers had been in touch with A2 Dominion and that the Housing Association were aware of the potential liaison with the Nadder Community Land Trust. In the meantime, the Chairman suggested that the Parish Council could be involved by researching any covenants associated with the original planning application. 2. The applicant for planning application '4 The Tanyard' spoke in favour of the application. 3. Tisbury Neighbourhood Plan (NHP) – 4 people spoke on aspects of the NHP concerning the currently proposed 60 units of housing at Station Works, the St Modwen site: <ul style="list-style-type: none"> a. the Chairman of Ansty PC spoke to emphasize the potential effect of the additional 60 housing units, particularly in terms of traffic, on the villages of Ansty and Swallowcliffe; mention was made of a lack of a Transport Policy, but this was confirmed as being in place as a part of the NHP. b. a business owner in Tisbury spoke to remind everyone present of the 2016 view of the whole community and is not there to reflect the personal views of the NHP Steering Group; the community preferred brownfield sites over greenfield sites; the professional views that indicated figures should be allocated to housing allocation sites to ensure the NHP does not fail on submission; and, that the Tisbury community needs the St Modwen development far more than St Modwen needs the development site. c. WTPCnllr NN spoke firstly to give a broad overview of the last 5 years of working with the NHP Steering Group and then in support of the WTPC view that it was not necessary to attached specific numbers to individual housing allocation sites, but to cite housing density data that would realise a maximum of 40 houses from one third of the site if using the minimum WC documented figure of 0.034 hectare per housing unit. If a higher 	GM

	<p>figure of 60 units was required, then this would need to come from additional development of contaminated land.</p> <p>d. WCnllr Tony Deane brought to the attention of the meeting that he and a member of the Nadder Community Land Trust (NCLT) who was also a member of the NHP Steering Group had already met with St Modwen to discuss the potential for an area of land to be donated to a NCLT housing development. This was without the knowledge of other members of the NHP Steering Group.</p> <p>e. The session concluded with questions and comments from TPCnllrs, these being:</p> <ol style="list-style-type: none"> i. the NHP makes reference to the Wiltshire Core Strategy as a crucial associated document that already details existing policies that include reference to both density and design. ii. views of neighbouring parishes had been taken in to account when developing the NHP. iii. It was confirmed that WTPCnllr NN spoke on behalf of West Tisbury Parish Council. iv. The majority view of the NHP Steering Group had been determined by email over a period of time and not at a meeting of the whole group. <p>Following this extensive discussion, WTPCnllrs indicated that there may be some room for movement on the maximum number of housing units if there was an indication of density per hectare and the Chairman requested that a meeting be held (P.Cnllrs Mrs JA & NN), in the first instance to determine common ground, and agree a form of words acceptable to all NHP Steering group members. This was accepted by all present.</p>	
18.11.04	<p><u>Resolution of minutes</u></p> <p>P.Cnllrs resolved the following minutes:</p> <p>Full meeting – 4th September 2018; proposed FC/seconded GM/unanimous</p> <p>Full meeting – 2nd October 2018; proposed SD/seconded GM/unanimous</p> <p>Interim Meeting – 16th October 2018: proposed JA/seconded FC/unanimous</p>	
18.11.05	Co-option of P.Cnllr if any candidates present – no candidates present.	
PLANNING MATTERS - resolutions required		
18.11.06	<p><u>Pre – Applications:</u></p> <p>A proposal to extend Leigh Cottage in Court Street was detailed and P.Cnllrs were shown proposed plans and photographs. P.Cnllrs had the opportunity to ask questions before agreeing that there were no issues with the design at the present time.</p>	
18.11.07	<p>Planning Applications: (SD took over the Chairmanship from PD for item a.)</p> <p>a. 18/09680/FUL - 4 The Tanyard , Duck Street, Tisbury, SP3 6LJ - Single storey side utility extension and single storey rear kitchen extension P.Cnllrs resolved to respond 'no objection'. proposed JA/seconded GM/unanimous</p> <p>b. Update on Wardour School Objection and Call-in WCnllr TD had met with the School Governors and any decision had been deferred until the Governors had decided on their requirements.</p> <p>c. Formation of committee for discussions with St Modwen P.Cnllrs agreed that there be a maximum of 4 people in this committee; with these being 2 or 3 Tisbury P.Cnllrs and 1 member of the NHP group that could be a parish councillor, but not a landowner/links with land (homes excepted).</p>	

	<p>The NHP member would be able to highlight any areas where there was a potential divergence from the Neighbourhood Plan.</p> <p>The Clerk would inform St Modwen that this committee would be the only point of contact for the Tisbury Community in any discussions concerning the St Modwen site. Following a short discussion, it was agreed that the Committee be formed from Tisbury P.Cnllrs GM and RAB, together with WTP.Cnllr NN representing the Neighbourhood Planning Group. Finally, WCnllr TD put himself forward and this was agreed on the condition that he be a non-participating member of the group at meetings with St Modwen, i.e. non-voting and no-speaking.</p> <p>P.Cnllrs resolved the membership as described unanimously.</p> <p style="text-align: right;">Proposed SD / seconded FC / unanimous</p>	
18.11.08	<p>Neighbourhood Planning:</p> <p>a. update from P.Cnllr J. Amos on current status of the NHP – see previous items.</p> <p>b. ratification of the vote taken at the October interim meeting regarding the inclusion of numbers for the Housing Allocation Sites (primarily for the St Modwen site) as recommended by professional advisers – the decision made at the October interim meeting was ratified.</p> <p style="text-align: right;">Proposed JA / seconded SD / 4 in favour with 1 against</p>	
18.11.09	Applications Determined - P.Cnllrs noted the decisions made.	
FINANCE – resolutions required		
18.11.10	<p>Financial Report:</p> <p>a. the listing of cheques for signature at the meeting was resolved.</p> <p style="text-align: right;">Proposed GM / seconded SD / unanimous</p> <p>b. the listing of retrospective payments in October. Was resolved.</p> <p style="text-align: right;">Proposed GM / seconded SD / unanimous</p>	
18.11.11	Precept 2019/20 – the initial figures previously circulated for consideration were discussed an amendment made to delete the additional £10k for playground equipment for the KGV play area removed. V2 would be circulated for discussion at the November interim meeting.	
18.11.12	Skate Park update – P.Cnllrs noted that the tender process was ready to start. Two members of the original SK8 group had input to the design brief and another member of the original group would join those P.Cnllrs on the evaluation panel and act as a liaison point with the design brief members.	
18.11.13	Commuted sum for KGV Play Area Maintenance - See item 18.11.11.	
MATTERS TO BE CONSIDERED and/or RESOLVED		
18.11.14	Report from TPC Nadder Centre Committee – P.Cnllrs noted that the new Service Director responsible for the various Community Centres has agreed to arrange a suitable date in the New Year to meet the Nadder Centre Committee; a Monday evening would be proposed.	
18.11.15	Report from TPC Transport Committee – a meeting would be held during November.	
18.11.16	<p>Housing Survey – P.Cnllrs confirmed the provisional dates below and Wiltshire Council would be informed:</p> <p>a. questionnaires delivered on 23rd or 24th January;</p> <p>b. PCs to deliver one questionnaire to each household by 1st February;</p> <p>c. Survey closing date: 28th February.</p> <p>Also:</p> <p>d. the Clerk to be the main point of contact for the survey and supply the summary to be included in the report.</p> <p>e. the opportunity to ask additional questions was welcomed and the questions would be formulated by the CLT.</p>	

	<p>f. In the previous Tisbury & West Tisbury survey, although the results were presented in a single report, some of the analysis was undertaken separately for each parish, and this would be requested again.</p>	
18.11.17	<p>WALC Employment Advice Service – the potential for future use was questioned due to the companies chosen to participate in the scheme as professional advisors.</p>	
18.11.18	<p>Real Madrid Football Foundation – P.Cnllrs noted that representatives of the Foundation would like to arrange some activity time in Tisbury (via the Sports Manager at the Nadder Centre). There are no dates yet, but P.Cnllrs confirmed that they would be delighted to host the sessions.</p>	
18.11.19	<p>Report from Wiltshire Councillor – 3 issues were mentioned: PC funding for maintenance of the Public Toilets; funds for incorporation of the Community Land Trust; ownerships/usage rights of the tennis courts between the Sports Centre and St John’s School.</p>	
18.11.20	<p>Report from Chairman - The Chairman expressed delight on behalf of the P.Cnllrs that the Tisbury ACF was receiving their Regimental Banner this evening. Unfortunately the ceremony took place at the same time as the PC meeting and prevented any P.Cnllrs being present.</p>	
18.11.21	<p>Report from Clerk – 7 items to note:</p> <ol style="list-style-type: none"> a. An anonymous verbal complaint regarding overflowing litter bins in the Stubbles area that was not true, but revealed dumping of large quantities of newspapers in one litter bin; b. A replacement shredder required and ordered; c. Emergency winter supplies of salt shakers and gel sacs had been collected by the Clerk; d. The intersection of the footpath and access track to Railway Cottages from Tisbury Row was being inspected for a potential flooding problem; e. Community Speed Watch schemes and SID purchase were underway; f. St John’s Firework Display moved to ensure fireworks were planned to drop on a neighbouring farmer’s land rather than the Community Meadow. 	
18.11.22	<p>Other reports:</p> <ol style="list-style-type: none"> a. My Wiltshire reports/Highway issues – no issues. b. KGVth Playground inspection/update – annual inspection now completed and report awaited. c. Lower Recreation Ground inspection /update – annual inspection now completed and report awaited. d. Rights of Way – Church Walk parking had been reported and it was noted that it was a Restricted Byway. e. Allotments – no report. f. Jubilee Meadow area - no report. g. Area Board – meeting on Wednesday 21st November 2018. h. JBC – meeting in December. i. Nadder Community Energy – no report. 	
18.11.23	<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 grounds that it involves the likely disclosure of exempt information as defined in Part I of Schedule 12A of the LGA 1972</p>	
18.11.24	<p>Correspondence received - no report available.</p>	
18.11.25	<p>Date of next meetings: all at 7pm in the Reading Room unless otherwise stated: Interim meeting – 20th November 2018 Full Meeting – 4th December 2018</p>	