

# Minutes of Meeting – Tuesday 6<sup>th</sup> October 2020

## Tisbury Parish Council

The Reading Room, High Street, TISBURY, SP3 6LD

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(held virtually using Google Meet – all agenda papers were available on the Tisbury PC website)

**Questions or Statements** – no questions or statements.

**Report from Wiltshire Councillor** – several points of interest were mentioned:

- a. Intense rainfall in the past couple of weeks had led to localized flooding in 3 areas of Tisbury – Fonthill Cottages, Tisbury Row and The Avenue.
- b. The Swimming Pool would be open throughout October.
- c. Former Sports Centre was showing signs of rot at the base of structural supports and had been reported to Wiltshire Council.

### MEETING MINUTES

20.10.01	<b>Those present and apologies for absence:</b> P.Cnllrs S. Davison (Chairman), Mrs J. Amos, R. Beattie, Miss F. Corp, Ms E. Coyle-Camp – from 7:27pm), P. Duffy, G. Murray - 7. Also in attendance: WCnllr T. Deane; up to 1 member of the public; Mrs S. Harry (Clerk). Apologies: P.Cnllr Ms J. Ings.	
20.10.02	<b>A. Declarations of Interest</b> - any P.Cnllr wishing to declare interests should do so at this point: <ol style="list-style-type: none"><li>a. declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interests – P.Duffy as close neighbour to Fossil Mount planning application; no dispensation given.</li><li>b. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests.</li></ol> <b>B. <u>Dispensations</u>:</b> if required.	
20.10.03	<b><u>Resolution of minutes:</u></b> <ol style="list-style-type: none"><li>a. September 1 Meeting – 8<sup>th</sup> September 2020; <b>unanimously agreed PD/FC/5</b></li><li>b. September 2 Meeting – 22<sup>nd</sup> September 2020; <b>unanimously agreed JA/FC/5</b></li></ol>	<b>Clerk</b>
<b>PLANNING MATTERS</b> – for decisions or noting		
20.10.04	<b><u>Planning Applications</u></b> <b>20/08270/TCA</b> - Tysse House, 19 Lady Down View, Tisbury, SP3 6LL Ash Tree - Reduce canopy by 3 metres ( <b>delegated 'no objection'</b> )  <b>20/07842/VAR</b> - Fossil Mount, Snows Hill, Tisbury, SP3 6RY Variation of condition 2 of planning application 18/06739/FUL (Erection of single storey dwelling (Resubmission of 17/12014/FUL) To allow three roof lights to serve utilisation of roof space. P.Cnllrs discussed this application at some length, first noting that there was an outstanding planning condition relating to the re-instatement of the shrubbery. An initial 'no objection' was proposed as the velux window concerned was to the rear of the building overlooking the applicant's garden, but this was not seconded. Further discussion centred on the initial application for a bungalow and the Officer's decision notice referring to a 'bungalow' – and that any further changes to the	

	<p>original plans would be the forerunner to the property becoming a substantial house. <b>A further resolution was proposed to 'object'</b> to the application and for the application to be called in if Officers were minded to approve the plans.</p> <p style="text-align: right;"><b>GM/JA/5</b></p> <p>Note: P.Cnllr PD did not participate in this discussion or voting.</p>	<b>Clerk</b>
20.10.05  (7.27pm)	<p><u>Other Planning Matters:</u></p> <p>a. <b>Determinations</b> worksheet of recent decisions – noted.</p> <p>b. <b>Proposed use of Nadder Centre</b> for The Orchard Partnership – this was noted by P.Cnllrs, who would welcome further information once available. The Clerk was asked to let the Tisbury GP Practice know of this development as a matter of courtesy.</p> <p>c. <b>10 Beckford Close Enforcement</b> – WCnllr Deane updated the meeting on the current situation, i.e. the call-in had been withdrawn following discussions with the Planning Officer and advice from the Enforcement Officer that there would not be sufficient reasons for rejecting the variation, initially proposed by the Enforcement Officer. The compromise resulted from approval, by way of a licence, from Wiltshire Council for the annexe to remain in place only while the owner resided at the property; with the building being demolished when the current owner was no longer resident there. It was further noted that the disputed access had been in place for over 10 years.</p> <p>d. <b>Update on current planning consultations:</b></p> <p>i. <u>Changes to current Planning System</u> – response made by the deadline of 30/09/2020; answers previously circulated.</p> <p>ii. <u>The Future of Planning</u> – P.Cnllrs Amos and Murray agreed to draft comments for circulation to individual Cnllrs to use as appropriate in their own responses; deadline 30<sup>th</sup> October. Key points concerned:</p> <ul style="list-style-type: none"> <li>• CIL – payment at end of development rather than upfront.</li> <li>• Power shift to developers, with Permission in Principle covering large swathes of land at Local Plan level.</li> <li>• Short consultation periods – 30 weeks for a Local Plan; online consultation only.</li> <li>• Neighbourhood Plan to become the approved Design Brief.</li> <li>• Areas to become 1 of 3 zones, with 1 being 'Rural'.</li> <li>• Definition of 'Rural' not clear, but appears to equate to National Parks, but not AONBs.</li> <li>• Exception sites need to have affordable homes that are rented, not just owned.</li> <li>• Following discussion, P.Cnllr Amos was asked to speak at the upcoming Wiltshire Council Meeting on 20<sup>th</sup> October.</li> <li>• Letter to be sent to Wiltshire Council (Sam Fox) and AONB (Linda Nunn) re understanding of the term 'Rural' – P.Cnllr Murray to draft.</li> <li>• Noted that P.Cnllrs JA and GM will be attending the Wiltshire Area Localism and Planning Alliance (WALPA) on Friday.</li> </ul>	<b>Clerk</b>
<b>FINANCIAL MATTERS – resolutions required</b>		
20.10.06	<p><b>Financial Approvals</b></p> <p>a. Current and petty cash account reconciliations; <b>unanimous</b> resolution – <b>GM/FC</b>.</p> <p>b. Retrospective payment approval for period 01.09.2020 to 30.09.2020 for debit card and faster payments; <b>unanimous</b> resolution – <b>GM/FC</b>.</p>	<b>Clerk</b>  <b>Clerk</b>
20.10.07	<p><b>April to September 2020 Spends against budget -</b> P.Cnllrs noted that this document reflected the up to date expenditure to 30.09.2020.</p>	

	<p>The Clerk relayed the proposals being suggested, following a discussion with the Finance councillor (GM) for resolution at the next meeting:</p> <p>a. Reserves: add £1,000 to Election costs; create a new reserve for neighbourhood planning costs relating to design, amendments, updating etc. of £6,000 (<b>Localism Act 2011, Schedule 9</b>); create a new reserve for Emergency response of £3,000 (<b>LGA 1972, s137</b>) with £500 specifically relating to emergency food/fuel supplies.</p> <p>b. Office supplies budget to fund the purchase of a computer and office chair; Youth funding budgets remaining at year-end to be transferred to reserves; Public Toilet budgets remaining at year-end to be transferred to reserves.</p> <p>c. Waste Collection budget to be increased by 100% (£1,500 to £3,000) in 2021/2022 to accommodate additional litter and amenity maintenance waste.</p> <p>d. P.Cnllrs were also asked to note that the Youth Hub construction was currently being advertised on the Contracts Finder website; Public Toilets refurbishment would be advertised this year; quotes were being sourced for the replacement of the vandalised basketball hoops on KGV.</p> <p>e. An application for an Area Board grant for £10,000 to be submitted to help with costs for the new Youth Hub construction.</p>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
20.10.08	<p><b>Joint Burial Committee</b> - P.Cnllrs were asked to give a view on the potential loss of revenue from allowing former residents of Tisbury or those with long term connections with the village to be included with current residents in terms of charges for burial and cremation. P.Cnllrs were referred to the current document with current charges, i.e. double for those not living in Tisbury, before <b>agreeing unanimously that the proposed loss of revenue was acceptable.</b></p>	Clerk
20.10.09	<p><b>Swimming Pool</b> – P.Cnllrs <b>unanimously</b> resolved to contribute £250 (<b>LGA 1972; 14/27</b>) towards the costs for the ‘October’ extension to the season. <b>PD/ECC.</b></p>	Clerk
20.10.10	<p><b>From Area Board meeting</b> – consideration of a grant for Hinton Hall towards problems with water ingress from roof. P.Cnllrs were asked by the Area Board to consider making a grant as a part of the overall funding request to the Area Board for roof works. P.Cnllrs quickly agreed that this could not be considered as the Hinton Hall Committee had already received a grant in the current financial year. Note – following comments made at the Area Board meeting the ownership of the Hinton Hall would be explored.</p>	Clerk
<b>MATTERS REQUIRING Consideration/Resolution</b>		
20.10.11	<p><b>Joint Burial Committee</b> - appointment of a councillor to the committee; following a short discussion, P.Cnllrs resolved that Cnllr Beattie would take up the vacant Tisbury PC position on this Committee.</p> <p>The Clerk advised that the insurance for professional and public liability required checking with Zurich Insurance due to recent changes in cover responsibilities highlighted by the Allotments Society.</p>	<p>Clerk</p> <p>Clerk</p>
20.10.12	<p><b>Area Board Boundary Change consultation</b> – P.Cnllrs noted the addition of the Fonthill Gifford area, but not Tollard Royal as in a previous consultation.</p>	ECC
20.10.13	<p><b>Potential Tisbury PC Logo</b> – not available.</p>	
20.10.14	<p><b>Parish Councillor representatives on Outside Bodies:</b></p> <p>a. Nadder Community Land Trust</p> <p>b. Tisbury Neighbourhood Response Team</p>	Clerk

	The Clerk indicated that advice was still required on 'Interests' and subsequent dispensations for P.Cnllrs on 'Outside Organisations.	
20.10.55	<p>Items for Information:</p> <ul style="list-style-type: none"> <li>a. Tisbury PC website migration – required to ensure compliance with the latest legislation, with Chairman and Clerk unable to complete within the 23<sup>rd</sup> September deadline.</li> <li>b. Youth Hub construction – currently advertised on the 'Contract Finder' website.</li> <li>c. Parking signs in Ely – P.Cnllr Amos highlighted the benefits of the restrictions indicated in Ely Car Parks, i.e.,  <i>Vehicles occupying a bay between 8am and 8:30am can only stay for a max. of 90 minutes.</i>  <i>Vehicles that park after 8:30am can stay all day.</i>  <i>No return within 2 hours.</i>  P.Cnllrs agreed that this would be worth considering if ever the Car Park came under the control of the parish council.</li> <li>d. Remembrance Commemoration Wreath – the Clerk informed P.Cnllrs that no formal ceremony was planned, but a wreath would be laid either on the 8<sup>th</sup> or 11<sup>th</sup> November, with the usual contribution being made to the Poppy Appeal.</li> <li>e. Suggestions for CCTV coverage of the Car Park (to deter fuel theft) and the area outside the Fishmongers (to deter vehicle parking that restricts free movement of the Fire Engine) have been made by residents – the Clerk to report back to the November meeting.</li> <li>f. Blocked gullies – a number of areas (Fonthill Cottages, The Avenue, Court Street Close, Tisbury Row) were being escalated, for action by Wiltshire Council, by the Clerk. The Highways Engineer would be consulted on using private companies to clear the drains – along with the potential to recharge Wiltshire Council for the costs.</li> </ul>	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>
20.10.16	<p><b>Correspondence</b> – see 'numbers' document; in particular:</p> <ul style="list-style-type: none"> <li>a. Problems with blocked drains causing problems for residents in Fonthill Cottages; ongoing – evident that the 'bund' had been breached, but not currently known if this caused the flooding.</li> <li>b. Concerns with the building works being carried out at the South Western Hotel site – residents concerned that works were going ahead without planning approval; current works do not appear to require approval, e.g. not extensions.</li> </ul>	
20.10.17	Items for next agenda: Proposed letter to Sam Fox; Covid funds; CCTV.	Clerk
20.10.18	<b>Exclusion of the Public and Press</b> - 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	
20.10.19	<p>Date of next meetings: all at 7pm unless otherwise stated:</p> <ul style="list-style-type: none"> <li>a. Tuesday 20<sup>th</sup> October 2020</li> </ul>	

	b. Tuesday 3 <sup>rd</sup> November 2020 c. Tuesday 17 <sup>th</sup> November 2020 – if required	
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