



Tisbury Parish Council Minutes – October Meeting 2 Held at 7:00pm on Tuesday 19th October 2021

The Reading Room, High Street, TISBURY, SP3 6LD
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Questions or Statements

a. The Chairman of Nadder Community Energy spoke in support of the Area Board grant application from the Tisbury Electric Car Club (TECC) for financial support. The current funding from the National Lottery ends in December 2021 and although membership numbers are increasing, there would be a shortfall in finances by the year end. Councillors agreed that a letter of support for TECC should be written from the Parish Council. Councillors noted that the potential for a Corporate Membership for Councillors and staff was deemed uneconomic by the necessary insurance premium in excess of £900 for 10 weeks (until the year end).

Report from Wiltshire Councillor – 3 topics raised:

i. The new Youth Council for 11-17 year olds; the information available had been forwarded to the Youth Worker / Youth Cafe by the Clerk.

ii. A forward looking initiative to provide an Electric Vehicle Charging Point (EVCP) for every 10,000 of population in Wiltshire. The technology of the existing current infrastructure is in need of replacement as it cannot be serviced/repared, and requests have been received from the Wiltshire community for additional EVCPs. There is an opportunity to renew the current infrastructure in the short term and set the foundations for a long-term strategy which will be developed as part of the new Local Transport Plan in 2023.

iii. Nadder Centre – concerns were raised by Tisbury Councillors about the slowness of re-opening the Nadder Centre and rumours were circulating about its closure. It was confirmed that the Leisure Manager was purely involved in Leisure and was not responsible for aspects of marketing or a business plan.

MEETING MINUTES

(*responsibility for action)

21.10.11

Those present:

Parish Councillors G. Murray (Chairman), R.A. Beattie, R. Buck, F. Corp, E. Coyle-Camp, N. Errington (also as Wiltshire Councillor), J. Mason, J. Phillips – 8.

Also in attendance: up to 2 members of the public; S. Harry (Clerk).

Apologies: Parish Councillors agreed to accept the apologies of Chairman S. Davison due to ill-health.

21.10.12

Declarations of Interest:

Any Parish Councillor wishing to declare interests should do so at this point:

- 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.
- c. dispensations: none required.

21.10.13

Co-option of Parish Councillor – Victoria Hillier attended the meeting as a potential councillor and having given a brief resume of her life in Tisbury over the last 5 years was unanimously resolved as a new councillor; to take up Office on November 2nd meeting.

RAB/RB *Clerk

21.10.14

Resolution of Minutes

September meeting 1 – 07.09.21; **resolved unanimously of those present (6) JP/RB**

21.10.15

PLANNING MATTERS

a. Current applications:

PL/2021/05171 - 3 KNAPP HOLLOW, TISBURY, SP3 6DQ

Install a ground-mounted 5 kW solar panel array consisting of 14 x 360 w black panels, arranged in 2 rows, on sloping ground within the existing property curtilage.

Parish Councillors resolved '**no objections**' to this application – **JP/RB *Clerk**

PL/2021/09205 - THE LODGE, HINDON LANE, TISBURY, SP3 6PZ

Notification of proposed works to trees in a conservation area

182 ASH - S1 infection of ash dieback. FELL 183 ASH - S1 infection of ash dieback. FELL
208 ASH - S1 infection of ash dieback. FELL.

Delegated decision of 'no objection' by Tree Officer and Clerk

PL/2021/09360 (LBW) /09301 - Cromwell House, Court Street, Tisbury, SP3 6LN

Conversion of first floor of garage into habitable accommodation to include bedroom and WC (resubmission of 17/07450/LBC)

Parish Councillors resolved '**no objections**' to this application – **JP/NE *Clerk**

Note: A request to be made for blinds at additional windows.

b. Other Planning Matters:

- i. **Station Works Site Regeneration** – Councillor GM confirmed the appointment of the Planning Consultant, D. McCann, and indicated that the work on phase 1, i.e. familiarisation with TisPlan, the Planning Statement issued by Tisbury Community Homes Ltd (TCH) and potential breaches of TisPlan had proved too time consuming for comparison and had instead moved on to phase 2 – the review of the compilation document. This was likely to be more fruitful in identifying areas most likely to yield a reason for objection.
Progress was ongoing with traffic counts and there was now confirmation of the meeting with Network Rail and Dr Murrison, MP.
The notes of a meeting with a Network Rail representative conducting a risk assessment on the current pedestrian footpath crossing and the impact, i.e. increase of risk from the potential development, will be circulated and added to the compilation of information.
- ii. **Nadder Community Land Trust** – consultation update - Councillor GM referred Councillors to the report available on the Stage 1 of The Community Engagement.
- iii. **Updating TisPlan** – Councillor GM informed the meeting that the funding application was ready for submission: £9,000 plus consultants fees for AECON and Design Codes.
- iv. **Climate Change Strategy / Biodiversity Plan** – Councillor JP referred councillors to the previously circulated set of proposals / motions.

Each of the following motions was presented to the meeting for resolution as a part of Tisbury Parish Council's Climate Action Strategy:

Climate Action Strategy - October to December 2021

1. **Motion** to declare a Climate and Ecological Emergency.

Tisbury Parish Council recognises that there is a rise in global temperatures caused by manmade sources of greenhouse gases. Recent reports note that we must act swiftly to cut emissions if we are to avoid the worst impacts of climate change, caused by global temperatures rising above 1.5 degrees. In addition, public concern about climate change and the future impact it may have on our community, and furthermore the ecosystems upon which we rely, is rising. There is an urgent need to take decisive action in the limited time we have left to make a difference.

This is a national and global issue. However, Tisbury Parish Council will need to play our part and we recognise that concern over climate change must underpin any decision the Parish Council makes. We have declared a Climate and Ecological Emergency and have committed to becoming a carbon-neutral Council by 2040, and work with organisations and residents to help Tisbury Parish become carbon-neutral by 2050.

Proposed ECC / FC unanimous

2. **Motion** to set up an Environmental Working Group (EWG) to respond to immediate needs:

- a. Invite member of the EWG from Councillors and members of the public (to include West Tisbury Parish Council if they wish).

Undertake training in Carbon literacy (e.g. The Carbon Literacy Project) and identify emissions on a parish level, on an organisational level or by appointing someone to undergo training at a "Trainer" certification level and then provide training to Tisbury PC, West Tisbury PC and other local Parish Council as seen fit.

- b. Work with West Tisbury Parish Council if and as required.

Proposed ECC / FC unanimous

3. **Motion** to advertise its declaration and keep the public informed and engaged with strategies and outcomes.

Proposed JP / ECC unanimous

4. **Motion** to consider results of IMPACT carbon emissions report and consider measures to reduce its own emissions.

Proposed JP / ECC unanimous

5. **Motion** to consider payment to an environmental specialist to identify PC carbon footprint and how to reduce this.

Proposed FC / ECC unanimous

6. **Motion** to consider direction of grant funding 2022 with objectives to support actions to limit CO2 emissions/ benefit diversity.

Proposed JP / ECC unanimous

7. **Motion** to create a biodiversity register and review policy objectives of the Neighbourhood Plan to protect the environment and biodiversity.

Proposed RB / FC unanimous

All actions for 02.15.iv 1-7 *JP/Clerk

FINANCIAL MATTERS requiring Consideration/Resolution

21.10.16

Tisbury Electric Car Club (TEEC) – Councillors **unanimously** confirmed that following the public statement made by the Chairman of Nadder Community Energy, Tisbury Parish Council would support the Area Board grant application, but would not pursue a corporate membership at this time. **ECC/FC *CLERK**

OTHER MATTERS requiring Consideration/Resolution

21.10.17

a. Freeman of the Village – the Chairman gave an opportunity to any resident present to voice an opinion on the proposal to give the former Wiltshire Councillor Tony Deane freedom of the village - No residents were present.

b. Scope for changing the meeting time to 6pm or 6:30pm – Parish Councillors were not minded to support this suggestion.

21.10.18

Items for Information / next agenda

- a. Bench replacement at Vicarage Road/High Street junction** – Councillors noted a response from the Streetscene Manager indicating that the bench is an un-funded asset that will be removed completely due to the dangerous condition and location. An alternative location for a 'like for like' bench adjacent to The Benett wall has been suggested by the Streetscene Manager; if this is acceptable to councillors, then the Area Highways Manager would fund the necessary utility search and the council would fund the replacement bench – Councillors agreed to this approach, with final approval once settled.
- b. Replacement Internal Auditor** – no recommendations yet received.
- c. Trellis House** – the Catholic Church has indicated that a revised planning application for the Trellis House site is now underway. The Clerk advised that gaining pre-application advice from Wiltshire Council would be preferable before any discussion with councillors as a part of a public agenda. On behalf of the Nadder Community Land Trust (NCLT), G. Murray offered to approach the local ministry for initial advice.
- d. Using tisburypc@tisbury-wiltshire-pc.gov.uk** – the Cabinet Office Registry Team has been in touch to advise that this email address must be used in future and that all communications to/ from Tisbury Parish Council should transition to this address as soon as practicable.

21.10.19

Exclusion of the Public and Press - that under the Public Bodies (Admission to meetings) Act 1960 (as extended by s.000 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:

A. resolution to exclude the press and public as above – **JP/FC unanimous *Clerk**

B. nature of business – Proposal to award the Honour of Freeman of the Village to Former Wiltshire Councillor Tony Deane.

The proposal to award this honour was resolved by the necessary majority of those voting for the following qualities: commitment, perseverance, resilience and community allegiance – **RAB/ECC *Clerk**

21.10.20

Date of next meetings: all at 7pm unless otherwise stated:

a. Tuesday 2nd November 2021

b. Tuesday 16th November 2021