



Tisbury Parish Council Minutes of April Meeting 1

Held virtually at 7pm on 20th
April 2021.

The Reading Room, High Street
TISBURY, SP3 6LD

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www.tisbury-wiltshire-pc.gov.uk

Questions or Statements from Members of the Public:

The owners of Avalon (21/02534) spoke in favour of their planning application, highlighting the objective of making the property a little larger to accommodate a growing family, i.e. an additional bedroom, and at the same time making it more environmentally friendly.

Report from Wiltshire Councillor - after congratulating those councillors elected unopposed, Wiltshire Councillor Deane highlighted 3 topics:

- a. Station Works Regeneration Site – Wiltshire Council Officers were not allowed to discuss or inform the Parish Council of any pre-application talks. Councillor Deane also posed the question ‘Does the Parish Council represent what the community wants?’
- b. Work on the swimming pool would begin at the beginning of May.
- c. Tisbury and the surrounding villages were not well served in terms of mobile telephony and better coverage was required for emergencies and visitors.

MEETING MINUTES

(*responsibility for action)

21.04.13

Those present:

Parish Councillors S. Davison (Chairman), G. Murray, J. Amos, F. Corp,
L. Coyle-Camp, P. Duffy, N. Errington - 8.

Also in attendance: Wiltshire Councillor T. Deane; up to 5 members of the public;
S. Harry (Clerk).

Apologies:

Parish Councillors unanimously agree to accept the apologies of R. Beattie.

21.04.14

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.

PLANNING MATTERS

21.04.15

a. Planning Applications:

*Clerk

21/02534/ful – Avalon, Cuffs Lane Tisbury SP3 6LG - 12.05.21

Alter roof to provide new first floor with dormer windows. Add porch. Replace existing garage with new larger garage.

Councillors engaged with the applicant before unanimously resolving '**no objection**' – **ECC/GM**

21/03073/tca - The Boot, High Street, Tisbury - 03.05.21

Twin stem Acacia tree to be felled to ground level

Councillors noted the **delegated decision of 'no objection'** by the Tree Warden and Clerk.

21/03539/tca - 126 Duck Street, Tisbury, SP3 6LJ – 29.04.21

2 x Ash trees - fell

Councillors noted the **delegated decision of 'no objection'** by the Tree Warden and Clerk.

FINANCIAL MATTERS –

21.04.16

- a. Reconciliations for Current and Petty Cash accounts – March 2021; councillors unanimously resolved the reconciliation for these accounts (see documents on the website). **GM/FC**
- b. Listing of March payments for retrospective approval; councillors unanimously resolved the reconciliation for these accounts (see documents on the website). **GM/ECC**
- c. 2020/2021 Year End Figures – councillors noted these provisional figures.

21.04.17

EPSON printer – termination of lease

Councillors re-considered the figures reported at the April meeting 1 as detailed below:

Midterm Buyout effective 01.05.2021 = £702+VAT.

Midterm Return effective 01.05.2021 = £500.48 + applicable logistic costs (£200-300).

The remaining lease payments if the printer is retained would amount to £513.

The buy-out option would require subsequent disposal of the printer at a cost of c.£18 - £720 total.

End of the Contract figures would be:

End of term buyout effective 01.05.2022 = £233.10

The only time a zero charge would apply is at end of term and the asset was being returned.

Remaining costs £513 + £233.10 - £743.10 total

Overall, the Clerk emphasized that all options amounted to expenditure of between £700-750.

No resolution was made following a brief discussion.

MATTERS REQUIRING Consideration/Resolution

21.04.18

a. Annual Meeting of the Parish Council (AMPC) – councillors were reminded of the procedures and principal documents that required resolution at the AMPC meeting, i.e., election of Chair and Vice-Chair, together with specific responsibilities for nominated councillors; Risk Register

It was noted that this meeting would be a hybrid meeting as there would not be sufficient space for more than 5 residents along with the councillors to sit and be socially distanced.

b. Co-options - Councillors noted that 4 vacancies existed; these would ideally be filled at the Annual Meeting of the Parish Council by co-option.

21.04.19

Street Lights in The Square – Councillors noted that the Officer dealing with this was currently on leave, but may be able to update the situation before the next meeting. *Clerk

21.04.20

Items of Information and/or for future agendas: *Clerk

WALPA update, including TisPlan revision.

Permissions to use KGV for Pilates and Southampton FC coaching.

Co-options.

Fire Engine turns on to the High Street.

Status of South Western Hotel planning application for the proposed Co-op relocation.

Potential for a Farming committee / Considerate Farmers.

21.04.21

Exclusion of the Public and Press

A. Councillors resolved 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.

ECC/PD - unanimous

B. Nature of Business

a. Staffing Matters – Councillors accepted and noted the annual increment of £65.52 p.a. for one member of staff. **ECC/PD - unanimous**

b. FaceBook posts – the Clerk asked that councillors note the previously circulated FaceBook complaint details made on behalf of a resident of Nadder Close by relatives concerned at the advertising of accommodation that was not yet vacant.

21.04.22

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

- a. Tuesday 4th May 2021 – Annual Parish Meeting - virtual
- b. Tuesday 18th May 2021 – Annual Meeting of the Council – F2F/ hybrid
- c. Tuesday 18th May 2021 – Ordinary meeting – F2F/hybrid

There being no other business, the meeting concluded at 8:30pm.