



Tisbury Parish Council Minutes – March Meeting 1 Held at 7:00pm on Tuesday 1st March 2022

The Reading Room, High Street, TISBURY, SP3 6LD
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Questions and Statements – none.

Report from Wiltshire Councillor - Wiltshire Councillor Errington highlighted a number of items discussed/resolved at the Wiltshire Council meeting two weeks previously.

- a. The 2022/23 budget was finalised at £417million with c.56% of the budget allocated to adult and social care.
- b. Area Board capital funding decreased by 50% to be transferred to new CATG which will include funding for footpaths and footways next year.
- c. A virtual celebration of International Women's Day on 8th March; details on the website.
- d. Over 900 reports of storm damage were reported to Highways and successfully dealt with.
- e. 25 March-10 April 2022 – dates for the Great British Spring Clean.
- f. CATG projects – 20mph limits and Keep Clear lines both underway.
- g. NE had spoken to the CATG Officer about Hindon Lane traffic calming issues, i.e. informal give and take (parked cars), buildouts and speed cushions. Councillors agreed to request a formal assessment by a dedicated Highways Officer to suggest a way forward.

MEETING MINUTES

(*responsibility for action)

22.02.10

Those present:

Parish Councillors S. Davison (Chairman), R. Beattie, F. Corp, E. Coyle-Camp, N. Errington (also as a Wiltshire Councillor), V. Hillier, J. Mason, G. Murray, J. Phillips - 9.

Also in attendance: 6 residents of Tisbury; 1 councillor and J. Amos - Neighbourhood Planning Consultant (NHP) attending virtually; S. Harry (Clerk).

Apologies Parish Councillors unanimously accepted the apologies of R. Buck due to Covid isolation.

02.03.02

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 – Councillor GM as Chairman of Nadder Community Land Trust – PL/2022/00855.
- b. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests – Councillors JM and NE both associated with Nadder Community Land Trust (NCLT) – PL/2022/00855. Councillors JP, ECC and RB regarding roles for Victoria Halls (Non-executive Director – JP and Management Committee members – ECC and RB with respect to Jubilee events being held in the Victoria Hall.
- c. dispensations: Councillor GM to speak to the planning application PL/2022/00855 as Chairman of NCLT * **Clerk**

22.03.03

Resolution of Minutes

- a. February meeting 2 **GM/VH; 7 in favour with 2 abstentions**
- b. Annual Parish Council Meeting – May 2021 **ECC/GM; unanimous** of those present (5)

22.03.04

PLANNING MATTERS

a. Current applications: ***Clerk**

PL/2022/01271 - 3 Railway Cottages, Station Road, TISBURY, SP3 6JS

First floor extension and internal alterations. New window openings to front and rear elevations.

Following a short discussion, Councillors **resolved 'No Objections'** to this application **ECC/FC; 7 in favour with 2 abstentions**

PL/2022/00855 - Tisbury Sports Centre, Weaveland Road, TISBURY, SP3 6HJ

Demolition of former sports centre (class E(d)) involving redevelopment to form 13 no. dwellings (class C3) & associated works.

Councillors passed a resolution to defer a decision at this meeting as Councillors were very uncomfortable with the lack of any signed agreement between Stone Circle Ltd (the developer) and the Community Land Trust (CLT), especially as such a document would carry no legal weight. **GM/RAB; unanimous**

Councillors further **unanimously agreed** to support the request for a letter signed by a Director of Stone Circle indicating their intention to proceed with the development as outlined in the application once the land has been transferred to them. The text of this letter was being prepared by the Secretary of the CLT ready for signature by Stone Circle Ltd to expedite the matter.

b. Other Planning Matters:

- i. **Updating TisPlan (Neighbourhood Plan)** – Councillors noted the WALPA information in the supporting documentation available before a brief update was given by Councillor GM:

a. Good progress including feedback session with AECOM consultant and now awaiting response to comments from the Working Group. Some reconciliation was required to support Tisbury's housing allocation in the emerging local plan to numbers in AECOM report.

b. Design Codes – work is now underway following a visit by an AECOM consultant to Tisbury and West Tisbury and their work was now underway. A Masterplan was now being discussed for Tisbury and West Tisbury, to include a specific design code for Station Works.

c. Consultant Report - Deborah McCann has delivered her report which provides a blueprint for updating the plan and has agreed to do the rewrites that are recommended, including new policies.

d. Parameters of Renewal Project - a phased approach was being discussed for renewing the Neighbourhood Plan every two years.

e. Community Engagement – items a. to d. will be included in a targeted consultation programme, starting with an on-line consultation.

ii. **Events for the Platinum Jubilee**

The current draft plan is attached as Appendix A.

22.2.05

FINANCIAL MATTERS requiring Consideration/Resolution

i. **Allocation of a specific budget for the Queen's Platinum Jubilee (LGA 1972; s145)**

Councillors noted that an anonymous donation of £3000 towards the costs of the Jubilee events had been received. Councillors then resolved to match this funding and allocated £3000 from general reserves.

ii. **First Aid Course – staff training (LGA 1972; s111)**

Councillors noted the training requirement for staff and the approximate cost of between £250 and £300. *Clerk

22.03.06

OTHER MATTERS requiring Consideration/Resolution – see available documents.

- i. Proposed scheme by Tisbury & District Natural History Society (T&DNHS) – Councillors noted an offer from a Tisbury family to sell an area of land known as Lush's field to the T&DNHS for a cost yet to be agreed for the benefit of the community and to manage the area as a wildlife reserve, improve biodiversity etc. The T&DNHS would be looking to set up a charitable trust to fundraise for the potential purchase, for the greatest tax efficiency, and 'network' through personal channels for contributions. Following a discussion, councillors **resolved** to support the scheme in principle, but required more details, particularly concerning the role of the Parish Council as a potential trustee or outright owner. **ECC/JP; unanimous.**

- ii. Community Award Scheme – Councillors NE and VH volunteered to decide on the winners of the Awards and would be joined by a member of the public.

- iii. Health & Wellbeing Group – as Chairman of this Area Board Group, Councillor NE explained that the meetings were held quarterly and were attended by a variety of local groups, such as Age UK and The Orchard Partnership, but also a number of Wiltshire Council Officers from Housing for example. For future meetings the Clerk would circulate the agendas and Councillors would decide to attend on an ad-hoc basis.

- iv. Green Lanes and recreational use – Councillors noted the information received from a campaigning group, GLEAM, that exists to protect green lanes from the danger, difficulty and inconvenience caused by recreational motor vehicles. GLEAM is calling for such vehicles to be prohibited everywhere, leaving the lanes open only to motor vehicles with a legitimate need for access and is asking Councils to respond to a Government consultation on this situation and support GLEAM in doing so.
Following a short discussion Councillors asked the Clerk to respond on their behalf.
*Clerk

- v. Events on King George Vth Field - Councillors resolved to allow the following events to go ahead on the field: *Clerk
 - Youth Health & Wellbeing Day - Sunday 3rd April 2022 – Area Board
 - Primary School Football Tournament – Wednesday 18th May - Nadder Centre
 - Village Style Fete – Saturday 23rd July – Nadder Centre

22.03.07

Items for Information / next agenda

- i. Annual Internal Audit – first part taking place on Monday 28th March.
- ii. Update of Bowls Club lease to incorporate the newly formed Croquet Club - a clause being added to allow access to the club across the Lower Recreation Ground has yet to be discussed with the Football Club.
- iii. Condition of allotments in Weaveland Road – the Clerk informed Councillors that one allotment in particular is now much improved.
- iv. Risk Register & Asset Register – for the March 2 agenda.
- v. Footpath 69 – through woodland in Wardour –cleared by Footpath Work Group.
- vi. Respect and Civility – feedback from Standards Committee (JP – April agenda)
- vii. Potential for paved area adjacent to Public Toilets to be a green space (permission from Wiltshire Council required prior to any plans being proposed, costed etc)

22.03.08

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: no items.

22.03.09

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

- a. Tuesday 15th March 2022
Tuesday 5th April 2022

There being no other business, the meeting concluded at 9:05pm.

APPENDIX A

Draft Programme for HM Queen's Platinum Jubilee Tisbury Celebrations 2022

| 16 March | | | Action | Budget |
|---|--|--|--|------------------------------------|
| | 12.30 | 1-2.30pm | | |
| | Green Canopy: Jubilee Meadow Oak Planting by Peter Shallcross on behalf of Natural History Society | Nadder Centre commemorative Tree planting lunch Organised by Elizabeth Jones | Confirmed Agree numbers and target group? | £800 |
| 2nd March – 2nd May | | | | |
| | Tisbury Writing Competition: Entry window | | Receive and forward to Julie anonymously | £0 |
| 2nd – 20th May | | | | |
| | Tisbury Writing Competition judging | | | £0 |
| 21st May | | | | |
| | Tisbury Writing Competition Results Announcement | | Email entrants | £75 (book token prizes) |
| 2nd - 4th June | | | | |
| Happy Hookers Flower bomb display | | | | |
| Thursday, 2 June | | | | |
| Morning: Platinum Car Boot Sale for Children's community Garden– Mick Jennings | | Evening: Silent Disco – teens event at New Vic | Confirmed Platinum Car Boot sale with MJ (Julie) Confirm cost of St Georges field or Football pitch for CBS. Hannah's ex, via Bev (7-10pm) paid event, Stewart Davidge 07377 445537 contacted 21/2, to call Liz back on 22/2 | £300 towards hire for Silent disco |
| | | Platinum Pub Quiz Night | Confirm with Boot (Julie) | £0 |

| | | | | |
|---|--|---|--|--------------------------|
| Friday, 3 June | | | | |
| - | Afternoon: Jubilee bicycle parade, 2-4pm on high street | Platinum Night @New Vic music & dancing | Road closure (Sandra) | £300 donation to New Vic |
| Saturday, 4 June | | | | |
| Morning: Trooping of the Colour BBC live stream with cakes and tea | 3pm Tisbury charity football match Tisbury v Tisbury Parish Council | New Vic: Jubilee Play, Poetry & Storytelling & Winners of the writing competition and Window Dressing Competition and Community Awards* | Organise Tea and Cakes (Liz) Organise PC Football team? (Julie) Find presenters for winners and Community Awards (Liz and Julie) Confirm judges for Window dressing competition | Community Award cost? |
| Platinum Flower display in collaboration with Tisbury Horticultural Society – entries, judging and winners? | Flower display competition judging (by horticultural society?) | | | Flower display prizes |
| Sunday, 5 June | | | | |
| | The big Tisbury Platinum Street Party 2-6pm | Open mic at Boot | Arrange for Businesses to be open and selling e.g. Hogg Roast/Big Bang Pizza/ Cream teas/ Pimms Royale (Julie and Liz) | Road Closure Donation? |
| | 2-6pm Dance and local group displays (Morris Dancing/Salsa/Pilates/Yoga and Qigong) Salsa Flash mob | | Confirm MD with Chris Cox Confirm Qigong with Ann Barrett | Group charges? |