

# Tisbury Parish Council

Full Meeting - Tuesday 3<sup>rd</sup> April 2018

The Reading Room, High Street, Tisbury at 7pm

18.04.01	<p><b>Present:</b> P.Cnllrs S. Davison (Vice-Chairman), Miss F. Corp, Ms J. Ings, G. Murray, R. Wright - 5. Also in attendance: up to 2 members of the public; the Architect and Applicant for 18/02553 - Nightingale Cottages; Mrs S. Harry (Clerk). Apologies received and accepted: WCnllr T. Deane; P.Cnllrs P. Duffy (Chairman), Mrs J. Amos, Ms E. Coyle-Camp, S. Pociecha. Note: Mrs J. Garner Rudman (Admin. Assistant) not present.</p>	
18.04.02	<p><b>Dispensations:</b></p> <ul style="list-style-type: none"> <li>a. declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interests - none.</li> <li>b. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests - none.</li> </ul>	
18.04.03	<p><b>Public Participation and Presentations (Questions and/or statements)</b></p> <ul style="list-style-type: none"> <li>a. A resident complained about inconsiderate parking in Church Walk between the junctions with Vicarage Road and Becket Street. The legality of the parking was questioned and the potential for using bollards to restrict access to the area would be investigated by the Clerk.</li> <li>b. The entry of the village in to the Best Kept Village competition was applauded by a resident, but who then highlighted the entry point into the village from the A30 that was unkempt and unwelcoming to visitors.</li> <li>c. The Architect for Nightingale Cottages answered questions posed by P.Cnllrs and confirmed that the extension had a larger footprint than the existing conservatory.</li> </ul>	
18.04.04	<p><b>Resolution of minutes:</b> Full meeting - 6<sup>th</sup> March 2018 - <b>proposed FC/seconded RW / unanimous</b> Interim meeting - 20<sup>th</sup> March 2018 - <b>proposed RW/seconded GM / unanimous</b></p>	
18.04.05	<p>*****Co-optio<b>n</b> of P.Cnllr if any candidates present***** - none present.</p>	
<p><b>PLANNING MATTERS - resolutions required</b></p>		
18.04.06	<p><b>Pre - Applications</b> - none.</p>	
18.04.07	<p><b>Planning Applications:</b> 18/02553/FUL - 36 Nightingale Cottages, Nightingale Lane, Wardour, Tisbury, SP3 6RL Demolition of existing UPVC conservatory to be replaced with 2 storey brick and stone quoin extension to match the existing house P.Cnllrs briefly discussed the application before resolving 'no objection' to the proposal. <b>proposed JI /seconded FC / unanimous</b></p> <p>18/02641/TCA - The Rectory, Park Road, Tisbury SP3 6LF T1 &amp; T2 Lime trees - Re-pollard to previous points - as maintenance <b>(delegated 'no objection')</b></p>	

18.04.08	<b>Neighbourhood Planning</b> - P.Cnllrs noted the written report that indicated the re-drafted document now requires photographs, maps, tables, diagrams etc and once proof-read the finished document will be sent to independent consultants for a 'health check' prior to inspection; two more documents are still required - a Basic Conditions Statement and a Consultation Statement that will require additional time before the inspection process can be begin. The inspection process routinely takes about 3 months and if satisfactory will proceed to referendum before the end of 2018.	
18.04.09	Applications Determined - P.Cnllrs were referred to the previously circulated agenda paper.	
<b>FINANCE</b> - resolutions required		
18.04.10	<b>Financial Report</b> - P.Cnllrs noted the attached reports, before resolving the following transactions. Retrospective payments in March: cheques - £421.43, direct debits - £218.03 and Debit Cards - £1990.84, and the following payments in April: BSOs of £1711.58 and cheques - £733.52.  <b>proposed GM /seconded FC / unanimous</b>	
18.04.11	CiLCA training for Parish Clerk - P.Cnllrs resolved that the Clerk be able to enter for the Level 3 qualification that if successful would enable the Parish Council to gain the General Power of Competence(GPC), providing that at least 8 current P.Cnllrs had been elected (but not co-opted).  <b>proposed FC /seconded GM / unanimous</b>  The power enables councils to spend money on projects more flexibly, but it is important to recognise that the GPC is a means to an end. Councils should not seek out opportunities to apply the new power; rather councils should begin with what they want to achieve and then see if the GPC is a tool that will help them to get there.  Note: A leaflet about the General Power of Competence has been circulated to Councillors.	
18.04.12	Update on Considerate Tisbury - in the absence of P.Cnllrs Duffy and Coyle-Camp, the Clerk informed those present that the total budget for the initiative would be fixed at £1200 and that the signage would be predominately green and carry a more positive message than previous examples, having heeded the comments from previous meetings.	
<b>MATTERS TO BE CONSIDERED and/or RESOLVED</b>		
18.04.13	Report from TPC Nadder Centre Committee - P.Cnllrs noted that from 1 <sup>st</sup> April a Facilities Manager was now in place and was shared with Corsham; also that The Orangery was now run by Wiltshire Council.	
18.04.14	Report from TPC Transport Committee - no report.	
18.04.15	A303 Stonehenge Proposal - draft response; the previously circulated response was agreed.	
<b>MATTERS FOR NOTING</b>		
18.04.16	Report from Wiltshire Councillor - not present.	
18.04.17	Report from Chairman - no report.	
18.04.18	Report from Clerk: a. In the event of an interim meeting being required in April when the Clerk would not be available, notes of the meeting would be available for ratification at the May full meeting.	

	<ul style="list-style-type: none"> <li>b. The On-road Parking Restrictions in Tisbury as detailed in the previously circulated agenda papers would soon be implemented.</li> <li>c. The proposed World War I Memorial Tree in the churchyard had been provisionally agreed with St John's PCC, but still required DAC approval; P.Cnllrs still supported the proposal that was being led by David Childs.</li> <li>d. P.Cnllrs provisionally agreed that the Football Club could hold a charity dinner on Saturday 5<sup>th</sup> August on the Lower Recreation Ground and use the marquee.</li> <li>e. Planning approval given for Youth Hub on the KGVth field; further permission now required from Fields in Trust.</li> </ul>	
18.04.19	<p>Other reports:</p> <ul style="list-style-type: none"> <li>a. My Wiltshire reports/Highway issues/CATG - the cottage in Weaveland Road damaged by large vehicles (not necessarily HGVs) such as ambulances and delivery vehicles was having some repair works paid for by the South West Ambulance Service.</li> <li>b. KGVth Playground inspection/update - the commuted sum of £14,454.61 is about to be paid.</li> <li>c. Lower Recreation Ground inspection /update - inspections ongoing.</li> <li>d. Footpaths - FP83 to remain as currently designated on the Definitive Map following the Southern Area Planning Committee.</li> <li>e. Allotments - no report; noted that the caravan was still parked on the car park area.</li> <li>f. Jubilee Meadow area - no report.</li> <li>g. Area Board - meeting on Wednesday 4<sup>th</sup> April.</li> <li>h. JBC - no report.</li> <li>i. Nadder Community Energy - no report.</li> </ul>	
18.04.30	<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; the Clerk advised that the 2 parties hoping to use areas of the Lower Recreation Ground for future developments were due to meet each other in the near future.</p>	
18.04.31	<p>Correspondence received - noted.</p>	
18.04.32	<p>Date of next meetings: all at 7pm in the Reading Room:  Interim meeting - 17<sup>th</sup> April 2018 (if required)  Full Meeting - 1<sup>st</sup> May 2018</p>	