

Tisbury Parish Council

Full Meeting-Tuesday 1st May 2018

The Reading Room, High Street, Tisbury at 7pm

18.05.01	Present: P.Cnllrs P. Duffy(Chairman),J.Amos,G.Murray,R.Wright Apologies received and accepted; P.Cnllrs J.Ings,F.Corp,S.Davidson, E.Coyle-Campe Also present: Mrs S.Harry(Clerk), Mrs J Garner Rudman (Admin Assistant),W Cnllr Tony Deane
18.05.02	Dispensations: 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
18.05.03	Public Participation and Presentations (Questions and/or statements) This is an opportunity for residents of Tisbury Parish to speak, for a maximum of 3 minutes, on any agenda item or other matter of interest. This section of the meeting will include statements from any potential co-option candidates.
18.05.04	Resolution of minutes: Full meeting - 3 rd April 2018- proposed JA/seconded GM/unanimous
18.05.05	*****Co-option of P.Cnllr if any candidates present***** none present
PLANNING MATTERS - resolutions required	
18.05.06	Pre - Applications - none.
18.05.07	Planning Applications: None at time of the meeting
18.05.08	Neighbourhood Planning - P.Cnllr J. Amos informed the PC that the plan was a few weeks from the health check and then the initial inspection. Progress was being made at a busy time.
18.05.09	Applications Determined - no further determinations at time of agenda issue.
FINANCE - resolutions required	
18.05.10	Financial Report P.Cnllrs noted the draft 2017.18 reports made available at the AGM (subject to audit) with the latest receipts and expenditure figures for 2018.19 to be circulated at a later date..
18.05.11	Insurance quotations - P.Cnllrs resolved that the Clerk has delegated power to arrange an alternative insurance cover, in consultation with P.Cnllrs Murray and Duffy, as the present term comes to an end May 31st. Proposed JA/seconded RW/unanimous
18.05.12	Grant funding - The Clerk gave a provisional lists of those applying for small grants and R4 monies, but it was noted that the full list would be available once the closing date has passed.

18.05.13	CIL Monies - The Clerk reported that WALC has been approached for advice on the legality of WC's action to cap CIL payments - as previously circulated.	
18.05.14	Reading Room Projection facilities - P.Cnllrs noted the attached quoted options and resolved to accepted the basic quote offered. Proposed GM/seconded JA/unanimous	
MATTERS TO BE CONSIDERED and/or RESOLVED		
18.05.15	Report from TPC Nadder Centre Committee-no report	
18.05.16	Report from TPC Transport Committee -There was a meeting of the Rail Users group regarding the development of the station where it was revealed that the latest strategic plan had been axed and that the Station Works land owner was in discussions with relation to access provision.	
18.05.17	Feedback on GDPR seminar attended by P.Cnllr- P. Cnllrs must have a separate email address for PC business, with P.Cnllrs being data processors and the PC acting as data controller. SLCC will be providing templates for future actions needed.	
18.05.18	Arrangements for the Brocante - P.Cnllr Mrs Amos informed the PC that all arrangements were in place with the exception of needing more Village Ambassadors to help distribute maps etc. Some P.Cnllrs volunteered and also knew of other people that could help.	
18.05.19	Renewal of Wiltshire Council Devolved Service leases for 7 years less 5 days. P.Cnllrs resolved that the Clerk should move forward with investigating asset transfers as a potentialfor the future of the public toilet and car park sites.	
MATTERS FOR NOTING		
18.05.20	Report from Wiltshire Councillor - 4 issues were noted: <ul style="list-style-type: none"> a. It was noted that the Salisbury incident had left an outstanding legacy of costs that need to be recovered. b. The majority of care for the elderly in Wiltshire was self-funded, and 75% of expenditure was spent on 11% of the population. c. The Community Engagement Manager was likely to cover 2 current Area Board areas in the future, and d. the appointed Business Manager at the Nadder Centre has been seconded to the Salisbury incident. 	
18.05.21	Report from Chairman - none	
18.05.22	Report from Clerk -The Albany House TPO has been confirmed; It has been suggested by the Community Energy group that the organised litter picks in the village be made into a competition, but this cannot include the playing fields as litter collected here would be chargeable to the PC; P.Cnllrs resolved to allow the Brocante use of LRG Proposed JA/seconded RW/unanimous	
18.05.23	Other reports: <ul style="list-style-type: none"> a. My Wiltshire reports/Highway issues/CATG-the last meeting was cancelled and the next will be later this month. b. KGVth Playground inspection/update-Good c. Lower Recreation Ground inspection /update-Good d. Footpaths -no report e. Allotments-no report f. Jubilee Meadow area-mowed and ready for the Brocante g. Area Board - no report h. JBC- complaints have been made regarding the grass 'cuttings' 	

	i. Nadder Community Energy- no report	
18.05.24	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; alternate /opposing planning applications on PC land.had now been resolved.	
18.05.25	Correspondence received - not circulated.	
18.05.26	Date of next meetings: all at 7pm in the Reading Room unless otherwise stated: Interim meeting - 15 th May 2018 (if necessary @6:15pm) Annual Parish Meeting - 15 th May (7pm) Full Meeting - 5 th June 2018	
	There being no other business, the meeting closed at 8.30pm	