

Tisbury Parish Council

Minutes of Full Meeting-Tuesday 4th September 2018

The Reading Room, High Street, Tisbury at 7pm

18.09.01	<p>Present: P.Cnllrs P.Duffy(Chairman), S.Davison(Vice Chairman), Mrs J.Amos, Miss F.Corp, E.Coyle-Camp,(arrived at 7.10) G.Murray, R.Wright. Also in attendance W Cnllr T.Deane, Mrs S. Harry(Clerk) and Mrs J.Garner Rudman(Admin Assistant) Public Attendance: up to 6 Apologies received and accepted: R.Beattie & J. Ings</p>	
18.09.02	<p><u>Dispensations:</u></p> <ul style="list-style-type: none"> 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- P.Cnllr S.Davison declared interest as a neighbour of Wardour School, previously declared. 	
18.09.03	<p><u>Public Participation and Presentations (Questions and/or statements)</u> 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.</p> <ul style="list-style-type: none"> a. A Tisbury resident spoke about the current situation regarding the South Western Public House. After 2 public meetings a steering group had been formed to propose using the space as a community business hub. The group proposed using the ground floor as a working bakery and meeting place for community groups as well as a refill centre for containers. The top floor could be used as a co-working space, startup business area etc. A community questionnaire was ready and funding from the Plunkett Foundation was secured for it. The whole concept was to create a space for community workers and a creative area. P. Cnllr suggested the use of the Nadder Center but the residents felt this was not the right environment for what they wanted to achieve. There was a suggestion of the vacant International Cat Care building, and further discussions would be necessary. 	
18.09.04	<p><u>Resolution of minutes:</u> P.Cnllrs resolved the following minutes Interim 1 meeting – 7th August 2018 Proposed JA/seconded GM/unanimous Interim 2 meeting-21st August 2018, minutes not circulated</p>	
18.09.05	<p>Co-option of P.Cnllr – no candidates present</p>	
<p>PLANNING MATTERS - resolutions required</p>		
18.09.06	<p><u>Pre – Applications</u> – none.</p>	
18.09.07	<p><u>Planning Applications:</u> 18/07760/FUL - Barn, Prospect Cottage, Hindon Lane, Tisbury, SP3 6QQ Proposed conversion of barn to a 2-bed dwelling P.Cnllrs resolved ‘no objection’ with a condition to prevent further development of the building or surrounding land to prevent over development of the site.</p> <p style="text-align: right;">Proposed ECC/secondedRW/unanimous</p>	Clerk

	<p>18/07469/FUL - South Western Hotel, Station Road, Tisbury, SP3 6JT Proposed installation of covered pergola and replacement accessible ramp. After considerable discussion P.Cnllrs resolved 'no objection' to the application</p> <p style="text-align: center;">Proposed ECC/seconded FC/4 in favour/2 against</p> <p>18/06399/FUL - Wardour School, Tisbury, SP3 6RF - Diversion of public footpath and proposed fencing and gate. New information supplied by the Footpath Club was noted by P.Cnllrs, but felt that no further comments were necessary.</p>	Clerk
18.09.08	Neighborhood Planning – P.Cnllr J. Amos informed those present that work was continuing and that the National Planning Policy changes announced indicated that the Government was listening.	
18.09.09	Applications Determined – noted.	
FINANCE – resolutions required		
18.09.10	<p>Financial Report - P.Cnllrs resolved the listing of cheque payments signed at the meeting and noted the addition of cheque 301000 for £216.00 payable to the SLCC for a regional conference.</p> <p style="text-align: center;">Proposed GM/seconded FC/unanimous</p> <p>P.Cnllrs further agreed with the request from the Clerk to present bank reconciliations at the interim meetings in the future.</p>	Clerk Clerk
18.09.11	Annual Governance & Accounting Return 2017.18 – P.Cnllrs noted that the return was not yet available from PKF Littlejohn.	
18.09.12	Football Club R4 monies – The Clerk informed those present that the Football Club had now agreed to use the R4 monies for extending the changing rooms to comply with legislation to accommodate both male and female facilities.	
18.09.13	<p>Training for Clerk/Admin Assistant: P.Cnllrs resolved to accept the costs of training as detailed below and noted that the Clerk's costs would be shared with DStA PC.</p> <p>Newbury Regional Training Seminar (07.11.18) – Clerk + AA – total c. £150 Kenilworth Practitioners' Conference (14&15.02.19) – Clerk – total c.£150 Webinar (2&18&30.10.18) - Quotes, Contracts and Tendering – Clerk - £90 The suggestion that P.Cnllr GM also take part in the webinar was accepted.</p> <p style="text-align: center;">Proposed ECC/seconded SD/unanimous</p>	Clerk
MATTERS TO BE CONSIDERED and/or RESOLVED		
18.09.14	Report from TPC Nadder Centre Committee -The Clerk will send a letter to the WC Officer Carlton Brand expressing the Parish Council's concerns that there is no longer any community involvement in the running of the Campus.	Clerk
18.09.15	Report from TPC Transport Committee – no report	
18.09.16	Nadder Community Land Trust – P.Cnllrs noted that there is to be a public meeting on Wednesday 7 th September to gain community support for the initiative.	
18.09.17	Allotments Annual Report- received and noted.	
18.09.18	Hire of Marquee on 29 th September for private function - a reduction in the hire costs for a charitable function on the same site a week later has been requested, but P.Cnllrs felt that the costs were already significantly lower than private hire.	Clerk
	Proposed JA/seconded SD/unanimous	
18.09.19	Report from Wiltshire Councillor- 3 topics:	

	<ul style="list-style-type: none"> a. T.Deane reiterated the previous discussions regarding the Community Land Trust and its potential for Tisbury. b. The problems with re-siting the TISBUS vehicles as the NAdder Centre was still ongoing. c. The next Community Safety Partnership (CSP) meeting on the 5th September will have a police attendance as is the case for all CSP meetings. 	
18.09.20	Report from Chairman – The Chairman noted the new Vicar in the village and the ceremony that marked her arrival.	
18.09.21	Report from Clerk -nothing to report	
18.09.22	<p>Other reports:</p> <ul style="list-style-type: none"> a. My Wiltshire reports/Highway issues – none. b. KGVth Playground inspection- work ongoing with dismantling the cricket nets down and cleared. c. Lower Recreation Ground inspection /update – nothing of note. d. Rights of Way -Footpath Tisbury 2 was very overgrown and required clearance. e. Allotments –no report. f. Jubilee Meadow area -none g. Area Board -Next meeting on September 19th at 6.30pm h. JBC -P.Cnllr FC announced her resignation and P.Cnllr RW agreed to be the replacement. At the same time, P.Cnllr ECC agreed to take over the PC representation on the Victoria Hall Management Committee. i. Nadder Community Energy – P.Cnllrs noted that the funeral of Hugh Syngé, the local botanist, conservationist and leading light in the NCE would be held on 5th September 2018. 	Clerk
18.09.23	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 - none.	
18.09.24	Correspondence received – the listing circulated was noted and a verbal request from the French Market organizer to return on the last Saturday in March 2019 was relayed. P.Cnllrs agreed to support the event, but that the TBA would need to take over responsibility for the organization of the event.	
18.09.25	<p>Date of next meetings: all at 7pm in the Reading Room unless otherwise stated:</p> <p>Interim meeting – 18th September 2018</p> <p>Full Meeting – 2nd October 2018</p>	
	There being no other business, the meeting closed at 8.25pm	