

Tisbury Parish Council

Minutes of Full Meeting Tuesday 5th March 2019 at 7pm
The Reading Room, High Street, Tisbury

19.03.01	<p>Present: P.Cnllrs P. Duffy (Chairman), S. Davison (Vice-Chairman), RA Beattie; Miss F. Corp, Ms E. Coyle-Camp, Ms J. Ings, G. Murray, R. Wright - 8. Also in attendance: WCnllr T. Deane; up to 5 members of the public; Mrs S. Harry (Clerk). Apologies received and accepted: P.Cnllr Mrs J. Amos.</p> <p>Note: Chairman only voting where a casting vote required.</p>
19.03.02	<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 - none.
19.03.03	<p><u>Public Participation and Presentations</u> (Questions and/or statements)</p> <ul style="list-style-type: none"> a. 2 Hindon Lane residents requested an update on progress with the CSW initiative and SID locations. The residents offered to have a SID located on their own property and were asked to check their household insurance policy regarding any potential difficulties.
19.03.04	<p><u>Resolution of minutes:</u> Interim meeting – 19th February 2019; SD/FC/unanimous</p>
19.03.05	<p>*****Co-option of P.Cnllr if any candidates present – none. Present.</p>
PLANNING MATTERS - resolutions required	
19.03.06	<p><u>Pre – Applications:</u> none.</p>
19.03.07	<p>Planning Applications: 19/01842/TCA - Trellis House, Station Road, Tisbury, SP3 6JR Cypress/Leylandia 1 : Fell; Cypress/Leylandia 2 : Fell; Quercus/Oak 1: Fell; Quercus/Oak 2: Fell P.Cnllrs noted that this decision had been referred to the WC Tree Officer.</p> <p>19/01416/FUL - The Long Room, The Square, Tisbury, SP3 6JP Change of use from former retail use to physiotherapy clinic D1/D2 as ancillary to established use at Randall House P.Cnllrs briefly discussed this proposal before concluding that the application should be strongly supported. FC/SD/unanimous</p>
19.03.08	<p>Applications Determined - P.Cnllrs noted the previously circulated listing.</p>
FINANCE – resolutions required	
19.03.09	<p>Financial Report - P.Cnllrs resolved the cheque payments, attached to the minutes as Appendix 1, totaling £ 644.48. RAB/GM/unanimous</p>

19.03.10	<p>Use of residual monies from resident donations to former Film Club P.Cnllr Ms L. Coyle-Camp explained that the Victoria Hall Management Committee had yet to make a decision on what the sum of money could be spent on, but that a hearing loop, pull down screen/projector were current suggestions.</p>	
19.03.11	<p>Insurance renewal – P.Cnllrs reviewed the circulated asset register and agreed changes that had occurred through the year and also amended those items that were not considered necessary to insure in the future. P.Cnllrs resolved the changes and the final document is attached as Appendix 2.</p> <p style="text-align: right;">SD/FC/unanimous</p> <p>Note: It was resolved to donate the projector now replaced with an updated WiFi model to the Victoria Halls Management Committee.</p>	
19.03.12	<p>CIL and s106 Monies – P.Cnllrs were referred to the s106 monies statement and summary CIL monies that had been previously circulated as agenda papers in January/February and updated (see summary below) at this meeting.</p> <p><u>R2/CIL Monies – total of £12053.90</u> The R2 monies need to be spent at dates between August 2019 (£3504) and January/July 2020 (£5581); the remainder is CIL money that is either already due or due soon following demolition of Hillside.</p> <p><u>R4 Monies – total of £106027.82</u> £1615.76 remains to be spent by 15/05/2019 £104412.06 remains to be spent by 15/01/2020 Outstanding schemes/payments: £119000 Football Club – £50000 Hinton Hall - £16000 St John’s School - £28000 Youth Hub - £25000 (nominal amount – only £12k now available) Pre-school - £10500 (accrued, i.e. already deducted)</p>	
MATTERS TO BE CONSIDERED and/or RESOLVED		
19.03.13	<p>Speed limit strategy for Tisbury – P.Cnllrs discussed the ongoing proposals for the SID (grant received) and the CSW group. Potential sites for the SID have been identified on the High Street and on Hindon Lane – a risk assessment is required for volunteers putting up/taking down the equipment; 2 suppliers identified by recommendation of fellow parish council users. The Clerk will follow up with the Police with regard to CSW as there is in excess of 10 residents that have submitted forms for training that have had no response.</p>	
19.03.14	<p>Draft recommendations on the new electoral arrangements for Wiltshire Council – for consultation; closing date 15th April 2019. P.Cnllrs noted the documentation available and the change in area for Tollard Royal, but agreed no response was necessary.</p>	
19.03.15	<p>Best Kept Village Competition – an appeal for residents to enter on behalf of the village would be put on Facebook.</p>	SD
REPORTS		
19.03.16	<p>Report from TPC Nadder Centre Committee – a meeting due to be held on 16th March with David Redfern, Craig Angel, Karen Linaker. A planning application was planned around a cou potentially for NHS care workers.</p>	

	<p>Flexibility was required in use of the accommodation and financial planning was proving difficult.</p> <p>The ongoing risk from the semi-derelict former Sports Centre to the community (especially pupils at St John's School) was highlighted again, particularly as the site was not fenced, and the Clerk was asked to write to the Estates section.</p>	
19.03.17	Report from TPC Transport Committee – no further comments apart from continued inconsiderate parking of a local tractor contractor. This has been reported to both the Police and WC without stopping the nuisance.	
19.03.18	Report from Wiltshire Councillor – 3 situations were highlighted: <ul style="list-style-type: none"> i. French Market road closure, ii. TISBUS relocation to the Nadder Centre, iii. Community Day at the Nadder Centre on 16th March 2019. 	
19.03.19	Report from Chairman – no particular issues.	
19.03.20	Report from Clerk: WWT is advising on proposed Sensory Garden; South Western Hotel group preparing for a Community purchase of the property; Service Devolution – further comments required from PC with respect to services in addition to asset transfers.	
19.03.21	<p>Other reports:</p> <ul style="list-style-type: none"> a. My Wiltshire reports/Highway issues – P.Cnllrs noted the recent additions of 20mph roundels to Hindon Lane / High Street and the condition of Queen's Road. b. KGVth Playground inspection/update – new equipment now installed and being used. c. Lower Recreation Ground inspection /update – surface underneath Gyro spiral starting to scuff (dragged feet) and wear. d. Rights of Way – noted that Bridleways being used for theft 'getaways'. e. Allotments – no report. f. Jubilee Meadow area - no report. g. Area Board – no report. h. JBC – noted that 'no draw-down' in the current financial year. i. Nadder Community Energy – no report. 	
19.03.22	Correspondence received – no listing circulated.	
19.03.23	<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 197 – a verbal report was made by the Clerk regarding the recent SLCC conference.</p> <p>P.Cnllrs were informed that:</p> <ul style="list-style-type: none"> i. Any road closure must allow for the exit/entrance by a resident affected by prior request unless in an emergency. ii. Advice from an SLCC Solicitor with respect to a Charitable Trust be followed. iii. National plans – to be co-ordinated with Wiltshire Council. 	
19.03.24	<p>Date of next meetings: all at 7pm in the Reading Room unless otherwise stated:</p> <ul style="list-style-type: none"> a. Interim Meeting – 19th March 2019 b. Full Meeting – 2nd April 2019 	
	There being no other business, the meeting finished at 8:30pm	

APPENDIX 1

05/03/2019

Tisbury Parish Council

Current Bank A/c

List of Payments for signing on 05/03/2019

<u>Date Paid</u>	<u>Payee Name</u>	<u>Reference</u>	<u>Amount Paid</u>	<u>Authorized Ref</u>	<u>Transaction Detail</u>
05/03/2019	Employee 8	301258	60.00	LGA 1972	Salary
05/03/2019	Employee 11	301259	60.00	LGA 1972	salary
05/03/2019	Employee 7	301260	73.21	LGA 1972	salary
05/03/2019	J. Amos / Mixam	301261/6	48.27	LA2011	NHP flyer printing
05/03/2019	R.Russell (Ivy Blue)	301262/7	210.00	LA 2011	Graphic design for NHP
05/03/2019	R.Russell (Ivy Blue)	301263/8	193.00	LA 2011	Updating website
Total Payments			£644.48		