

Tisbury Parish Council
Interim Meeting - Tuesday 18th September 2018; 7pm
The Reading Room, High Street, Tisbury

18.09.26	<p>Present: P.Cnllrs P. Duffy (Chairman), Miss F. Corp, Ms J. Ings, G. Murray, R. Wright - 5. Also in attendance: WCnllr T. Deane; Mrs S. Harry (Clerk) and</p> <p>Apologies received and accepted: S. Davison (Vice-Chairman), Mrs J. Amos, R. Beattie, Ms E. Coyle-Camp; Mrs J. Garner Rudman (Admin. Assistant).</p> <p>Note: Chairman only voting where a casting vote required.</p>	
18.09.27	<p>Dispensations:</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. 	
18.09.28	<p><u>Public Participation and Presentations (Questions and/or statements)</u></p> <ul style="list-style-type: none"> a. WCnllr Deane addressed the meeting regarding the proposed fencing along the Foot Path at Wardour School; necessary to fulfil safeguarding requirements. WCnllr Deane had attended a meeting earlier in the day and had learnt that the minimum height of the fence was 1.8m and that WC would fund the purchase. Although CCTV had been mentioned as an alternative, it was not considered a deterrent and would have no-one to monitor a live feed. With this in mind, WCnllr Deane requested that the PC withdraw its objection and call-in. The view of the P.Cnllrs present was that such a decision would need to be made at the following meeting when more P.Cnllrs would hopefully be present. b. The Clerk highlighted 3 points for information: <ul style="list-style-type: none"> i. St John's Church Wardens had indicated that the request by the PC for WWI commemorative Lilac Tree would only be progressed if a sum of c.£340 was paid to fund a DAC decision (that could be for or against). P.Cnllrs felt that this payment could not be justified and an alternate location would be looked for. ii. Guy's Patch would be tidied up as requested by residents, prior to the Memory Group renovation of the area. iii. The PC had been approached by Maverick to progress the SK8 park proposal. 	
18.09.29	<p><u>Resolution of minutes:</u> Interim Meeting – 21st August 2018; proposed GM / seconded FC / unanimous</p>	
FINANCE – resolution required		
18.09.30	<p>Bank reconciliation – P.Cnllrs were referred to the bank reconciliation previously circulated with the agenda and the 3p credit that had been included to correct a transaction in the previous year; this correction had not worked in the way intended and advice would be taken. P.Cnllrs resolved the bank reconciliation pending correction; the paper being attached as an appendix.</p> <p style="text-align: right;">proposed JI / seconded FC / unanimous</p>	

OTHER MATTERS - to be considered and/or resolved		
18.09.31	Electoral Review of Wiltshire Council – P.Cnllrs noted the information attached and P.Cnllr GM offered to look at the figures on behalf of the PC in the first instance. Observations to be discussed at the October interim meeting.	
18.09.32	Nadder Community Land Trust – the inaugural meeting on Wednesday 12 th September 2018 had been attended by 45 local residents including P.Cnllrs GM, RW and JA. It was very noticeable that the majority of those attending were aged over 50 whereas the low-cost housing envisaged was aimed mostly at younger people. A Steering Group was being formed and P.Cnllrs noted that those taking up positions in the group would need to be truly committed. Following a brief discussion, P.Cnllrs resolved the following statement: 'Tisbury PC supports the request that Wiltshire Council transfer the former Sports Centre building to the Nadder Community Land Trust to facilitate the early construction of affordable housing for the benefit of the Tisbury Community.' proposed JI / seconded FC / unanimous	
18.09.33	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.	
18.09.18	Date of next meetings: all at 7pm in the Reading Room unless otherwise stated: Full Meeting – 2 nd October 2018 Interim meeting – 16 th October 2018	