

# Tisbury Parish Council

Minutes of Interim Meeting Tuesday 19<sup>th</sup> February 2019 at 7pm  
The Reading Room, High Street, Tisbury

19.02.29	<p><b>Present:</b> P.Cnllrs P. Duffy (Chairman), S. Davison (Vice-Chairman), Mrs J. Amos, R. Beattie, Miss F. Corp, Ms E. Coyle-Camp, Ms J. Ings, G. Murray - 8. Also in attendance: WCnllr T. Deane; Mrs S. Harry (Clerk). <b>Apologies received and accepted:</b> P.Cnllr, R. Wright</p> <p>Note: Chairman only voting where a casting vote required.</p>	
19.02.30	<p><b><u>Dispensations:</u></b></p> <p>a. declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interests - none.</p> <p>b. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests - none.</p>	
19.02.31	<p><b><u>Public Participation and Presentations</u></b> - none.</p>	
19.02.32	<p><b><u>Resolution of minutes:</u></b> Full meeting – 15<sup>th</sup> January 2019; <b>proposed SD/seconded JA/unanimous</b> Full meeting – 5<sup>th</sup> February 2019; <b>proposed JA/seconded GM/unanimous</b></p>	<p><b>Clerk</b> <b>Clerk</b></p>
<p><b>FINANCE</b> – resolutions required</p>		
19.02.33	<p>Asset Transfers from Wiltshire Council - P.Cnllrs considered the Wiltshire Council request to advise of the PC thoughts on the continuing Service Devolution and Asset Transfer (SDAT) process and assessed various Wiltshire assets throughout the village, before agreeing the following responses:</p> <p>a. As a minimum, as soon as practicable, transfer the public toilets and car park that are currently the responsibility of Tisbury PC under lease agreements.</p> <p>Followed quickly by, or in conjunction with, these Open Green Spaces:</p> <ul style="list-style-type: none"> <li>• Area adjacent to Chantry View on Churchill Estate,</li> <li>• Area at the junction of The Avenue and Court Street,</li> <li>• Area at the junction of Weaveland Road with Churchill Estate,</li> <li>• Any other small areas of grass offered up.</li> </ul> <p>b. There are other assets that Tisbury P.Cnllrs are interested in, and have the appetite to explore with Wiltshire Council, but would need to understand the implications, including financial, should the asset transfers take place:</p> <ul style="list-style-type: none"> <li>• The former Sports Centre and land adjacent to St John’s School on Weaveland Road,</li> <li>• The former Magistrates Court on The Avenue,</li> <li>• The former Police Station on The Avenue.</li> </ul>	<p><b>Clerk</b></p>

19.02.34	<p>Victoria Hall Grant Funding</p> <p>a. R4 monies approved application for Fire Alarm; P.Cnllrs were informed that an invoice was due within a week.</p> <p>b. £500 community donation – a bid for this money was being prepared by P.Cnllr ECC obo Victoria Halls; various schemes had been discussed, including a portable hearing loop and AV equipment. A final decision will be made by Victoria Halls Management Committee on 20<sup>th</sup> February 2019.</p>	<p><b>Clerk</b></p> <p><b>ECC</b></p>
<b>OTHER MATTERS FOR RESOLUTION</b>		
19.02.35	<p><b>TisPlan Handover details</b> – P.Cnllr Amos explained that the NHP Steering Committee had elected P.Cnllr Davison as the replacement Chairman following her resignation. Further necessary actions included:</p> <p>a. Choosing a preferred Inspector from a list provided by Wiltshire Council (hopefully by 1<sup>st</sup> March); Mrs CW would lead on the preferred choice.</p> <p>b. Production of the publicity flyer prior to the 6 week consultation – an A3 leaflet is ready to be printed.</p> <p>c. P.Cnllrs would be able comment, as individuals or as a corporate body, on the Plan.</p> <p>d. It was noted that the Locality grant was effectively spent.</p> <p>The Chairman, on behalf of all P.Cnllrs, thanked P.Cnllr Amos for her dedication in leading the production of both TISVIS! and TisPLan for the Tisbury community before describing her as a shining example of a P.Cnllr who had been hugely hardworking.</p>	
19.02.36	<p><b>Use of KGV field for Overflow Car Parking</b> – request from the local Orienteering Group; ratification of decision at meeting on 5<sup>th</sup> February 2019.</p> <p style="text-align: center;"><b>proposed FC/seconded SD/unanimous</b></p>	<b>Clerk</b>
19.02.37	<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 – no items.</p>	
19.02.38	<p>Date of next meetings: all at 7pm in the Reading Room unless otherwise stated:</p> <p>Full Meeting – 5<sup>th</sup> March 2019;</p> <p>Interim Meeting – 19<sup>th</sup> March 2019.</p>	
	<p>There being no other business, the meeting finished at 7:42pm.</p>	