

# Tisbury Parish Council

Minutes of Interim Meeting Tuesday 20<sup>th</sup> November 2018

7pm, The Reading Room, High Street, Tisbury

|                                       |   |              |
|---------------------------------------|---|--------------|
| 18.11.26                              | <p><b>Present:</b> P.Cnllrs S. Davison (Acting Chairman), Mrs J. Amos, R. Beattie, Miss F. Corp, G. Murray - 5.<br/>                 Also in attendance: WCnllr T. Deane; Mrs S. Harry (Clerk).<br/> <b>Apologies received and accepted:</b> P.Cnllrs P. Duffy, Ms J. Ings, Ms E. Coyle-Camp, R. Wright.</p>  |              |
| 18.11.27                              | <p><b><u>Dispensations:</u></b></p> <ul style="list-style-type: none"> <li>a. declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interests - none.</li> <li>b. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests - none.</li> </ul>   |              |
| 18.11.28                              | <p><b><u>Public Participation and Presentations</u></b> (Questions and/or statements)<br/>                 A short discussion took place concerning the residents of Zion Hill and the status with respect to their residency. P.Cnllr G. Murray undertook to investigate further with the County Archives and had a telephone conversation 'booked' with the owners – A2 Dominion Housing Association. WCnllr Deane had preliminary information gained by Housing Support Officers suggesting there were doubts concerning compliance with the residency criteria for a number of the residents; also that the notice to quit letters had not yet been issued.</p>   |              |
| 18.11.29                              | <p><b><u>Resolution of minutes:</u></b> To ensure that the discussions relating to Neighbourhood Planning (especially in relation to the St Modwen site) were a true reflection of those that took place, a resolution for the Neighbourhood Planning elements was taken and agreed.</p> <p style="text-align: right;"><b>proposed JA / seconded GM / unanimous</b></p>   | <b>Clerk</b> |
| <b>FINANCE</b> – resolutions required |   |              |
| 18.11.30                              | <p><b>Financial Report</b> - The previously circulated bank reconciliation and earmarked reserves were resolved and appended to the minutes as Apendices 1 and 2 respectively.</p> <p style="text-align: right;"><b>proposed GM / seconded JA / unanimous</b></p>   | <b>Clerk</b> |
| 18.11.31                              | <p><b>Precept 2019/20</b> – the V2 figures had been previously circulated and the following decisions were debated prior to the decisions made.</p> <ul style="list-style-type: none"> <li>a. both play area inspection reports were now available and the necessary works were noted at costing c.£3k – this was possible within the current 2018/19/20 actual/proposed budget figures with the exception being a replacement for the zip wire. P.Cnllrs noted that this would cost c.£25k in 2-3 years' time depending on the state of the safety surfacing and would need a reserve to be created and/or an item that is much cheaper as a replacement, e.g. a youth shelter or seating/tables etc.<br/>                 P.Cnllrs agreed to proceed with the minor grounds works in the first instance and consider the potential zip wire replacement at a later date (c. £10,000 initially included in V2 figure now deleted).</li> </ul> <p style="text-align: right;"><b>proposed RAB / seconded GM / unanimous</b></p> <ul style="list-style-type: none"> <li>b. the funding for Considerate Tisbury, <b>agreed earlier in 2018/19</b>, now in 2019/20 budget as a separate budget head.</li> </ul> | <b>Clerk</b> |

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|          | <p>c. No action to be taken at present for funding that may be necessary to replace the ADF on the Epson printer.</p> <p>d. Any initiatives on parking and/or speed control would result in additional monies being required (c.25% if funding by SWCATG) and funding of £4000 is included within the current draft precept.</p> <p>The revised V2 precept figure of £93915 was resolved to take forward to the December full meeting.</p> <p style="text-align: center;"><b>proposed RAB / seconded GM / 4 in favour with 1 abstention</b></p> | <b>Clerk</b> |
| 18.11.32 | <p><b>Skate Park update</b> – P.Cnllrs noted that there was no progress since last meeting – a specification for the design brief was awaited.</p>  |              |
| 18.11.33 | <p><b>Commuted sum for KGV Play Area Maintenance</b> – One further quote from a local contractor was awaited before a final decision could be made. It was noted that from the current quotes, if the works must be funded by the commuted sum (£17.6k) this could be done for the former Space Net area from just one of the quotes; with possibly sufficient monies remaining to grass over the former SK8 Park site.</p> <p style="text-align: right;"><b>proposed JA / seconded GM / unanimous</b></p>                                      | <b>Clerk</b> |
| 18.11.34 | <p><b>Co-op Bank Signatories</b> – following the receipt of the ‘tokens’ for P.Cnllrs to authorize payments electronically, P.Cnllrs resolved that the Clerk be added as a signatory and the number of signatories to be 3.</p> <p style="text-align: right;"><b>proposed FC / seconded JA / unanimous</b></p>  | <b>Clerk</b> |
| 18.11.35 | <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 - none.</p>   |              |
| 18.11.36 | <p>Date of next meetings: all at 7pm in the Reading Room unless otherwise stated:<br/> Full Meeting – 4<sup>th</sup> December 2018<br/> Interim meeting – 18<sup>th</sup> December 2018</p>   |              |
|          | <p>There being no other business, the meeting concluded at 8:50pm.</p>  |              |