	Tisbury Parish Council	
	Minutes of Full Meeting Tuesday 4 th June 2019 at 7pm	
	The Reading Room, High Street, Tisbury	
19.06.01	Present: P.Cnllrs S. Davison (Chairman), R. Beattie (until 8pm), Miss F. Corp, Ms E. Camp, Ms J. Ings, G. Murray - 6. Also in attendance: up to 4 members of the public; Mrs S. Harry (Clerk). Apologies received and accepted : WCnllr T. Deane; P.Cnllrs P. Duffy, Mrs J. Amos	-
19.06.02	Dispensations:	
	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. 	
19.06.03	Public Participation and Presentations (Questions and/or statements) a. A resident raised the potential issue of increased parking problems if usage of the Victoria Hall increased. Further points added by P.Cnllrs and residents included:	
	 events at the halls would usually be in the evening when single yellow line parking restrictions / parking bays were not active. 	
	 Co-inciding events at the Methodist Hall were causing problems at the current time. 	
	 b. The amount of un-cleared weeds around the village was remarked upon by residents and following a discussion enquiries would be made regarding methods used by Wiltshire Council, availability of storage for any weeds collected, subsequent removal from site, use of weed killers / other methods of weed control and employment of a dedicated seasonal employee. 	
	c. The planning applicants for Taeselbury outlined the plans being considered and answered questions relating to the status of the property and the garden and hedging.	
19.06.04	Resolution of minutes:Annual Parish Council Meeting – 7th May 2019; subject to an amendment on the table of representatives (Mrs D. Carter instead of P.Cnllr F. Corp for Alice proposed RAB/ seconded JI/ unanimous proposed ECC/ seconded JI/ unanimousFull meeting – 7th May 2019;	Clerk
19.06.05	Co-option of P.CnIIr if any candidates present – none.	
	NG MATTERS - resolutions required	
19.06.06	Pre – Applications: none.	
19.06.07	Planning Applications 19/01985/LBC - The Old Brewery Church Street Tisbury SP3 6AZ Fix a lead cover flashing to a high level cornice P.Cnllrs resolved 'no objection'; proposed JI/ seconded ECC/ unanimous	Clerk

	19/03987/FUL - Sawmill Cottage Nightingale Lane Wardour SP3 6RJ Erection of single storey outbuilding providing garaging and secure garden	Clerk
	storage. P.Cnllrs resolved 'no objection'; proposed RAB/ seconded GM/ unanimous	
	19/04080/FUL - Taeselbury High Street Tisbury SP3 6LD Proposed extension and alterations	Clerk
	P.Cnllrs resolved 'no objection'; proposed RAB/ seconded ECC/ 5 in favour with 1 abstention	
	19/04345/FUL - Tisbury Football Club Station Road Tisbury, SP3 6JR Proposed extension	Clerk
	P.Cnllrs resolved 'no objection'; proposed GM/ seconded ECC/ unanimous	
19.06.08	Applications Determined listing – P.Cnllrs noted the listing previously circulated.	
	E – resolutions required	
19.06.09	 Financial Report: a. P.Cnllrs resolved to approve the listing of payments for signature at the meeting as attached at Appendix A; proposed GM/ seconded FC/ unanimous 	Clerk
	Notes: i. the criteria for the awarding of the £250 for a Real Madrid Football Academy scholarship would be discussed and agreed between Nadder Centre staff and the PC.	
	ii. The specific amounts and powers of expenditure are included in the listing.	
	b. P.Cnllrs resolved to approve the bank reconciliation for April 2019 as attached Appendix B; proposed GM/ seconded FC/ unanimous	Clerk
19.06.10	Approval of new Direct Debits – P.Cnllrs resolved to approve annual Direct Debit payments for a Music Licence (for playing pre-recorded and live music) and Business Rates for Public Toilets.	
	proposed FC/ seconded GM/ unanimous	Clerk
19.06.11	Small Grants approvals – P.Cnllrs resolved to approve the listing of small grant payments (attached at Appendix C) with the exception of the Fonthill	
	Park Cricket Club application for a defibrillator (due to the relatively remote location). proposed RAB/ seconded FC/ unanimous	Clerk
	Note: The specific amounts and powers of expenditure are included in the listing. (8.00pm)	
19.06.12	2018/19 Accounts – Internal Audit Report – P.Cnllrs considered the	
	previously circulated report and discussed the recommendations. The actions agreed by P.Cnllrs were added as responses to the Internal Auditor before	
	resolving unanimously (attached at Appendix D) .	Olaria
19.06.13	proposed GM/ seconded JI/ unanimous 2019/19 Accounts - Accounting & Governance Annual Report:	Clerk
	i. Section 1 Annual Governance Statement 2018/19	
	Each of paragraphs 1-9 was read aloud and agreed by P.Cnllrs before resolving the overall statement unanimously.	
	proposed GM/ seconded JI/ unanimous	Clerk

	ii. Section 2 Accounting Statements 2018/19	
	Each of sections 1-11 was explained and agreed by P.Cnllrs before	
	resolving the statements unanimously.	Clerk
	proposed FC/ seconded JI/ unanimous	
19.06.14	Investment Policy & Strategy – the previously circulated draft was	
	discussed and resolved as the initial approach towards an Investment Policy	
	prior to researching alternatives that would yield higher returns.	
	proposed GM/ seconded JI/ unanimous	Clerk
19.06.15	Youth Shelter – P.Cnllrs considered the suggested shelter for the KGV play	
	area and after exploring other options resolved to proceed with a location on	
	the KGV using R2 monies.	Clerk
	proposed GM/ seconded JI/ unanimous	
19.06.16	Weed Spraying in the Village – P.Cnllrs expressed concerns with long term	
	usage of Round Up and agreed to consider other alternatives at a later date.	Clerk
MATTER	S TO BE CONSIDERED and/or RESOLVED	
19.06.17	Review of Risk Register – P.Cnllrs considered suggestions made by the	
	clerk and requested that it be brought back for resolution following final	Clerk
	editing.	Cicin
19.06.18	Asset of Community Value – South Western Hotel – P.Cnllrs noted the	
	decision to determine the South Western Hotel as an Asset of Community	
	Value.	
19.06.19	SID/CSW update – P.Cnllrs noted that 8 volunteers attended training and	
	had been issued with Police Community Volunteer Jackets and identification.	
	The site on Hindon Lane needs to be approved prior to the first session.	
	Further sites will be nominated following a survey by the Clerk and the Parish	Clerk
	CSW Co-ordinator.	
19.06.20	Playground Strategy and Management – P.Cnllrs considered the	
	previously circulated first draft of a policy and resolved to approve subject to	
	further consideration at an August meeting.	
	proposed GM/ seconded ECC/ unanimous	Clerk
19.06.21	Court Ctreat Colomia manitaring D Cally nated a request from a resident	
19.00.21	Court Street Seismic monitoring – P.Cnllrs noted a request from a resident	
	of Court Street for monitoring be placed locally to demonstrate the movement	
	in structures (houses) caused by increasingly heavy traffic. P.Cnllrs also	
	noted that the resident had been asked to report any damage to their private insurance company who would undertake such monitoring as thought	
	necessary.	
	Following a short discussion P.Cnllrs agreed to take no further action at this	
	time.	
19.06.22	Village Yoga; use of KGV field – an approach has been made for an	
	individual to hold Yoga lessons on the playing field (for free; but donations	
	accepted) 3 or 4 times through the summer. P.Cnllrs resolved no objections	
	to this subject to usual conditions (insurance, own risk, rubbish collection, no	
	guarantee of exclusive use.	Clerk
	proposed ECC/ seconded GM/ unanimous	
19.06.23	GDPR Polices – P.Cnllrs noted that there are c.30 policies that need to be	
	adopted to comply with GDPR legislation. Templates have been provided to	
	SLCC members and these would be used to provide batches of policies for	
	resolution through the summer.	
REPORT	'S	
19.06.24	Report from TPC Nadder Centre Committee – scheduled for 24 th June at	
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	5pm in the Nadder Centre; the current financial position and Business Plan	

	A visit from Baroness Scott was noted to the Nadder Centre at the end of	
	May to visit the SLCC training session and also the Library where she met with P.Cnllr Felicity Corp representing all Library volunteers.	
19.06.25	Report from Wiltshire Councillor – not available.	
19.06.26	Report from Chairman – no comments made.	
19.06.27	Report from Clerk: Nadder Close Car Park confirmed as a Public Car Park; a potential Energy Consortium change would be investigated; KGV activities being requested throughout the summer; tree works adjacent to LRG – remaining trees now subject to draft TPOs; spatial planning briefing note/consultations – requested for Tisbury PC as not previously considered sufficiently large.	Clerk
19.06.28	 Other reports: a. My Wiltshire reports/Highway issues – none. b. KGVth Playground inspection/update – recent replacement of Pillar of Hercules item. c. Lower Recreation Ground inspection /update – no problems. d. Rights of Way – initial response to proposed new footpath across the Jubilee Meadow was 'no objection' with Clerk exploring possibility of Bridleway designation. e. Nadder Community Land Trust – no report. f. Allotments - no objections to proposed increase in allotment rentals. g. Jubilee Meadow area - no report. h. Area Board – no report i. JBC – additional P.Cnllr now required for meeting on 14th June; no volunteer at this meeting. j. Nadder Community Energy – no report k. Nadder Community Land Trust – no report. 	Clerk
19.06.29	Correspondence received – not circulated.	
19.06.30	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 – engagement policy for dealing with potential developers; initially debated, but further discussion deferred until a future meeting.	
19.06.31	Date of next meetings: all at 7pm in the Reading Room unless otherwise stated: a. Interim Meeting – 18 th June 2019 b. Full Meeting – 2 nd July 2019	
	Note: the Reading Room is open for 30 minutes prior to the start of any public meeting for questions from any resident.	
	There being no other business the meeting concluded at 9:10pm.	