

Tisbury Parish Council

Minutes of Interim Meeting Tuesday 16th April 2019 at 7pm
The Reading Room, High Street, Tisbury

19.04.23	<p>Present: P.Cnllrs P. Duffy (Chairman), S. Davison (Vice-Chairman), Miss F. Corp, Ms J. Ings, G. Murray, R. Wright - 6. Also in attendance: WCnllr T. Deane; up to 3 members of the public; Mrs S. Harry (Clerk). Apologies received and accepted: P.Cnllrs Mrs J. Amos, R. Beattie, Ms E. Coyle-Camp.</p> <p>Note: Chairman only voting where a casting vote required.</p>	
19.04.24	<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. 	
19.04.25	<p><u>Public Participation and Presentations</u> (Questions and/or statements)</p> <ul style="list-style-type: none"> a. The Treasurer of the Tisbury Community Benefit Society spoke in support of the application to nominate the South Western Hotel as an Asset of Community Value – see 19.04.35. P.Cnllrs were interested in the membership of the Society and the funding mechanism for the bid (already made and not yet rejected) and were told that there were 300 members, each having pledged a minimum of £25 for shares. Should the South Western Hotel become a community asset but the proposed venture fail, then the asset would be sold to refund investments. 	
19.04.26	<p><u>Resolution of minutes:</u> *meeting not quorate Full meeting – 5th March 2019; proposed SD/seconded FC - unanimous *notes of Full meeting - 2nd April 2019; agreed GM/PD Interim meeting – 19th March 2019; proposed SD/seconded GM – unanimous</p>	Clerk
19.04.27	Co-option of P.Cnllr - no candidates present.	
PLANNING MATTERS - resolutions required		
19.04.28	<p><u>Proposed Applications:</u></p> <ul style="list-style-type: none"> a. Taeselbury – the architect plans were viewed and following a brief discussion on the relocation of the existing front door to the front elevation and proposed parking, no additional comments were made. b. Proposed Lidl store – P.Cnllrs noted the proposal for the store but had no formal comments to make. 	Clerk
19.04.29	<p>Planning Applications: 19/03260/VAR - Former Tisbury Sport Centre, Weaveland Rd, SP3 6HJ Variation of Condition 8 of 14/04907/FUL in connection with the Ecological Management Strategy P.Cnllrs noted that this application inferred that the demolition of the building would take place and related only to the subsequent management of the land, before resolving to support the application.</p> <p style="text-align: right;">GM/FC – 4 in favour with 1 abstention</p>	Clerk

	<p>19/00746/DP3 - The Nadder Centre, Weaveland Road, Tisbury, SP3 6HJ Erection of sculpture to commemorate the opening of The Nadder Centre. Following a discussion on the location of the sculpture, P.Cnllrs resolved to support the application while suggesting that a position on the other side of the entrance would be more appropriate.</p> <p style="text-align: right;">FC/SD – unanimous</p>	Clerk																																																																																																
19.04.30	Tisbury and West Tisbury Neighbourhood Plan – item withdrawn.																																																																																																	
19.04.31	Applications Determined - P.Cnllrs noted the previously circulated listing.																																																																																																	
FINANCE – resolutions required																																																																																																		
19.04.32	<p>Financial Reports</p> <p>a. P.Cnllrs resolved the following cheque payments for April:</p> <table border="1"> <thead> <tr> <th>Cheque no.</th> <th>Payee</th> <th>Budget Head</th> <th>Power to spend</th> <th>Total (£) Amount</th> <th>VAT (£) included</th> </tr> </thead> <tbody> <tr> <td>301202</td> <td>Employee 7</td> <td>salary</td> <td>LGA 1972</td> <td>32.78</td> <td></td> </tr> <tr> <td>301203</td> <td>Employee 11</td> <td>salary</td> <td>LGA 1972</td> <td>20.00</td> <td></td> </tr> <tr> <td>301204</td> <td>Employee 9</td> <td>salary</td> <td>LGA 1972</td> <td>60.00</td> <td></td> </tr> <tr> <td>301205</td> <td>Employee 8</td> <td>salary</td> <td>LGA 1972</td> <td>80.00</td> <td></td> </tr> <tr> <td>301206</td> <td>C. Buksh</td> <td>payroll service</td> <td>LGA 1972</td> <td>145.20</td> <td>24.20</td> </tr> <tr> <td>301207</td> <td>Hope2Grow</td> <td>amenity works</td> <td>OSA 1906</td> <td>56.20</td> <td></td> </tr> <tr> <td>301208</td> <td>Nat. CLT</td> <td>CLT membership</td> <td>LGA1972s19</td> <td>75.00</td> <td></td> </tr> <tr> <td>301209</td> <td>E. Heard</td> <td>CLT admin</td> <td>LGA1972s19</td> <td>187.71</td> <td></td> </tr> <tr> <td>301210</td> <td>Wilts Council</td> <td>CATG - crossing</td> <td>RTA 1984s72</td> <td>237.00</td> <td></td> </tr> <tr> <td>301211</td> <td>WALC</td> <td>subscription</td> <td>LGA 1972</td> <td>960.90</td> <td>160.15</td> </tr> <tr> <td>301212</td> <td>Hope2Grow</td> <td>Amenity works</td> <td>OSA 1906</td> <td>40.00</td> <td></td> </tr> <tr> <td>301213</td> <td>SLCC Ent</td> <td>Training webinar</td> <td>LGA 1972</td> <td>36.00</td> <td>6.00</td> </tr> <tr> <td>301214</td> <td>Microshade</td> <td>Cloud storage</td> <td>LGA 1972</td> <td>157.50</td> <td>26.25</td> </tr> <tr> <td>301215</td> <td>Andyvan</td> <td>PTs supplies</td> <td>PHA 1936</td> <td>64.56</td> <td>10.76</td> </tr> <tr> <td>301216</td> <td>Nat CLT</td> <td>Model rules subs</td> <td>LGA 1972s19</td> <td>325.00</td> <td></td> </tr> </tbody> </table> <p style="text-align: center;">Proposed SD / seconded GM - unanimous</p> <p>b. The previously circulated draft EOY figures; reconciliations and spends against budgets were noted. The draft section 2 of the Annual Governance & Accounting Return (AGAR) was displayed and P.Cnllrs noted that the variances for receipts and payments budget heads would be available for the Annual Parish Council meeting in May, along with the formal approval of the AGAR; this would be subject to the Internal Audit.</p> <p>c. P.Cnllrs requested that an Investment Policy be put forward at the May meeting for approval.</p>	Cheque no.	Payee	Budget Head	Power to spend	Total (£) Amount	VAT (£) included	301202	Employee 7	salary	LGA 1972	32.78		301203	Employee 11	salary	LGA 1972	20.00		301204	Employee 9	salary	LGA 1972	60.00		301205	Employee 8	salary	LGA 1972	80.00		301206	C. Buksh	payroll service	LGA 1972	145.20	24.20	301207	Hope2Grow	amenity works	OSA 1906	56.20		301208	Nat. CLT	CLT membership	LGA1972s19	75.00		301209	E. Heard	CLT admin	LGA1972s19	187.71		301210	Wilts Council	CATG - crossing	RTA 1984s72	237.00		301211	WALC	subscription	LGA 1972	960.90	160.15	301212	Hope2Grow	Amenity works	OSA 1906	40.00		301213	SLCC Ent	Training webinar	LGA 1972	36.00	6.00	301214	Microshade	Cloud storage	LGA 1972	157.50	26.25	301215	Andyvan	PTs supplies	PHA 1936	64.56	10.76	301216	Nat CLT	Model rules subs	LGA 1972s19	325.00		Clerk Clerk
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19.04.33	Use of residual monies from resident donations to former Film Club – not discussed; deferred until May meeting.																																																																																																	
MATTERS TO BE CONSIDERED and/or RESOLVED																																																																																																		
19.04.34	<p>Tisbury SK8 Park – P.Cnllrs noted the designs for the 3 tenders received and resolved to accept the recommendation of Skate Park Working Group, based primarily on design, to award the tender to C&K Construction working in conjunction with OPUS; the Clerk to agree the contract and works schedule as soon as possible.</p> <p style="text-align: right;">GM/FC – unanimous</p> <p>P.Cnllrs also noted the necessity for a variation to the existing planning approval for the design. P.Cnllrs resolved that further discussions with the company and the Planning Officer be delegated to the Parish Clerk/RFO to expedite the works.</p> <p style="text-align: right;">GM/FC – unanimous</p>	Clerk Clerk																																																																																																

19.04.35	<p>South Western Hotel – Nomination for listing as an asset of Community Value.</p> <p>Further to the earlier discussion, see 19.04.25, P.Cnllrs discussed the polarised views of the village residents, i.e. public house v. community hub, without coming to a firm conclusion on the nomination.</p> <p>A motion to support the nomination was made but defeated; GM/SD – 2 in favour with 3 against, but a resolution to offer no comment was successful.</p> <p style="text-align: right;">JI/FC – unanimous</p>	Clerk
19.04.36	<p>Use of KGV for Youth Football Team – P.Cnllrs noted that the U10s football team would like to move their training sessions on a Thursday at 5pm to the KGV field, before resolving to support the request.</p> <p style="text-align: right;">SD/FC – unanimous</p> <p>P.Cnllrs further agreed that a potential Tisbury PC scholarship for the Real Madrid summer camp be put forward for funding from the Small Grants scheme in May.</p>	Clerk Clerk
REPORTS		
19.04.37	<p>Report from TPC Nadder Centre Committee:</p> <p>a. WCnllr Deane reported that following the Officer meeting, he would be organising a meeting of the Nadder Centre Committee in the near future.</p> <p>b. P.Cnllr Miss PC reported that the promised new books on local history were now on the Library shelves.</p>	
19.04.38	<p>Report from TPC Transport Committee:</p> <p>a. P.Cnllr Davison reported a good working relationship with Elizabeth Forbes who was co-ordinating with local residents on Speed Indicator Devices and the Community Speed Watch Group and was very appreciative of the support.</p> <p>b. Note was also made of the lack of observance of parking restrictions on the High Street and especially in front of The Fishmongers. This had been highlighted by W.Cnllr Deane in correspondence with the Local Highways and Streetscene Area Manager (TW). Following a discussion on the merits of Parking Enforcement, P.Cnllrs resolved to ask for additional visits from WC Parking Ambassadors.</p>	
19.04.39	<p>Report from Wiltshire Councillor – 2 issues raised:</p> <p>a. Area Boards continuing initiative with Affordable Housing and the Nadder Community Land Trust.</p> <p>b. The next Area Board meeting in the SW area on May 23rd – a Thursday – that will focus on drug problems in the area and police awareness.</p>	
19.04.40	Report from Chairman – no report.	
19.04.41	<p>Report from Clerk: Transport Committee notes to be included with the full and interim minutes on the website; Road Closure training for 2 Carnival Stewards to be put forward for funding from the Small Grants scheme in May; Restricted by-way – report still open on the WC system; acknowledging our volunteers and the fantastic work that they do – to be more evident within the PC reporting in FOCUS, on the website, Facebook etc.; a request from the Salvation Army to site a clothes bank on PC land to be re-directed to the Nadder Centre; a request from residents living in St John's Close with gardens backing on to the Oddford Brook had requested that maintenance be undertaken on the bank (WC land) to control overgrowth would be looked at</p>	

	<p>by WCnllr Deane, the Clerk and Tisbury Tree Warden. P.Cnllrs agreed that the Clerk could organise maintenance by Hope2Grow as required. SD/JI</p> <p>In addition, P.Cnllrs and residents attending were asked whether they would like MP Dr Murrison to attend the PC Annual Parish Meeting; if so, this would need to be held on Friday 24th May and other business would need to be dealt with by way of a written report pack. Following a short discussion this was agreed.</p>	
	<p>Other reports:</p> <ul style="list-style-type: none"> a. My Wiltshire reports/Highway issues – no report. b. KGVth Playground inspection/update – no report. c. Lower Recreation Ground inspection /update – no report. d. Rights of Way – to be the focus of attention at the Southern Area Board on 1st May 2019. e. Allotments – no report. f. Jubilee Meadow area – no report. g. Area Board – SW Area Board on 24rd May. h. JBC – P.Cnllrs agreed that the unused budget in 2018/19 be transferred to general reserves as resolved by the JBC – SD/FC. i. Nadder Community Energy – now looking at an electric powered TISBUS. 	
19.04.42	Correspondence received –listing to be circulated with the minutes.	
19.04.43	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 – no items.	
19.04.22	<p>Date of next meetings: all at 7pm in the Reading Room unless otherwise stated:</p> <ul style="list-style-type: none"> a. Annual Parish Council Meeting plus Full Meeting – 7th May 2019 b. Interim Meeting – if required - 21st May 2019 c. Annual Parish Meeting – to be confirmed. 	
	There being no other business, the meeting concluded at 8:30pm.	