

Tisbury Parish Council

Interim Meeting Tuesday 18th June 2019 at 7pm

The Reading Room, High Street, Tisbury

19.06.32	<p>Present: P.Cnllrs G. Murray (Acting Chairman), Mrs J. Amos R. Beattie, Miss F. Corp, Ms E. Coyle-Camp – 5. Also in attendance: WCnllr T. Deane; up to 2 members of the public; Mrs S. Harry (Clerk). Apologies received and accepted: P.Cnllrs S. Davison P. Duffy, Ms J. Ings.</p>	
19.06.33	<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 – P.Cnllr J. Amos has written a personal statement to Wiltshire Council with respect to 19.06.37. 	
19.06.34	<p><u>Public Participation and Presentations</u> (Questions and/or statements)</p> <p>Two residents raised the issue of weed growth on Church Walk in particular. It was noted that Wiltshire Council has responsibility for the walk but does not actively remove or trim the path and have not done so for several years. Options would be considered .</p>	Clerk
19.06.35	<p>*****Co-option of P.Cnllr if any candidates present*****</p>	
<p>PLANNING MATTERS - resolutions required</p>		
19.06.36	<p><u>Pre-Applications:</u> None.</p>	
19.06.37	<p>Planning Applications:</p> <p>Footpaths through Jubilee Meadow – an application to add footpaths to the Definitive Map. P.Cnllrs noted that further to the informal decision to support these proposed footpaths at the full June meeting (informal because the matter was not listed as an agenda item), the landowners have reminded the PC that it would be in contravention of the lease for a designated footpath across the field; also that the Estate has objected to the application. The Clerk reminded P.Cnllrs that the meadow is also designated a Public Open Space and that the draft response to the potential designation (as a leaseholder is factually correct). Following a discussion, the Clerk suggested that a proposal could be made to Fonthill Estate that the footpath B-C be supported but not B-D as this would not affect any plans for the future use of the land. P.Cnllrs supported the proposal above and the factual response to WC as a leaseholder.</p> <p style="text-align: right;">proposed JA/ seconded RAB/ unanimous</p>	Clerk
19.06.38	<p>Tisbury and West Tisbury Neighbourhood Plan – P.Cnllr JA updated those present on the questions raised by the Examiner and that the response from Wiltshire Council (with the help of JA in particular) was being drafted and would need to be sent within the next week. P.Cnllrs indicated that they would like sight of the final draft before sending and this was agreed.</p>	JA/ All
<p>FINANCE – resolutions required</p>		
19.06.39	<p>Financial Reports</p> <ul style="list-style-type: none"> a. P.Cnllrs resolved to approve the documents listed below and attached as appendices as indicated: 	

	<ul style="list-style-type: none"> i. Bank reconciliation to 31st May 2019 – Appendix A ii. Cheque payments from 1st to 18th June 2019 – Appendix B iii. Retrospective payments from 1st April to 31st May 2019 – Appendix C <p style="text-align: center;">proposed ECC/ seconded FC/ unanimous</p> <p>b. P.Cnllrs resolved to approve the End of Year documents listed below and attached as appendices as indicated:</p> <ul style="list-style-type: none"> iv. EOY variations for AGAR 2018/19 – Appendix D v. Cash book reconciliations – Appendix E vi. Spends against budgets – Appendix F <p style="text-align: center;">proposed JA/ seconded FC/ unanimous</p>	Clerk
19.06.40	Pre-School R4 monies – P.Cnllrs noted that approval to pay the Pre-School in advance of the money from WC being paid into TPC bank account would not be possible as the PC was not a licensed Credit Broker.	
MATTERS TO BE CONSIDERED and/or RESOLVED		
19.06.41	<p>Traffic Count requests – P.Cnllrs noted the request from the CSW group for the following roads be submitted to CATG for traffic counts. The Clerk and CSW Coordinator had compiled the list - most of which were mentioned in the original report on 20mph designations in Tisbury as potentials for future assessments.</p> <ul style="list-style-type: none"> Cuffs Lane (2) Court Street (1) The Avenue (1) Church Street (1) Monmouth Hill (1) Park Road (1) Vicarage Road (2) <p>The Traffic Counts are required before further CSW sites can be approved and P.Cnllrs resolved that the listing be submitted.</p> <p style="text-align: center;">proposed JA/ seconded FC/ unanimous</p>	
19.06.42	<p>Tisbury village boundary signs – a resident had requested a replacement Tisbury/Tuckingmill sign.</p> <p>P.Cnllrs agreed not to purchase a replacement sign.</p>	
19.06.43	<p>Community Notice Board locations – although a resident had requested more community noticeboards in the village, P.Cnllrs agreed not to purchase any more at the present time.</p>	
19.06.44	<p>Tisbury PC representative on Joint Burial Committee – P.Cnllrs resolved to appoint P.Cnllr F. Corp to the JBC.</p>	Clerk
19.06.45	<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 197.</p>	
19.06.46	<p>Date of next meetings: all at 7pm in the Reading Room unless otherwise stated:</p> <ul style="list-style-type: none"> a. Full meeting – 2nd July 2019 b. Interim meeting (if required) – 16th July 2019 	
	There being no other business, the meeting concluded at 8:03pm.	