

# Tisbury Parish Council

Minutes of Interim Meeting Tuesday 18<sup>th</sup> February 2020

7pm in The Reading Room, High Street, Tisbury

	<p>The Chairman will confirm if any part of the meeting <b><i>may not</i></b> be filmed, photographed, or audio recorded.</p> <p>If any member of the public has an objection to being filmed, photographed or audio recorded, please would they make themselves known to the Chairman or the Parish Clerk before the start of the meeting.</p> <p><b>No objections raised from those present – no part of this meeting was filmed, photographed or audio recorded.</b></p>
	<p><b>Questions or Statements</b></p> <p>A short period of time will be set aside prior to the start of the meeting for questions or statements from members of the public on any matter concerning the village; each person speaking for no longer than 3 minutes.</p> <p>Public Participation and Presentations:</p> <ol style="list-style-type: none"><li>1. Lone Lacey representative of the Blackmore Vale Passenger Rail Group gave details on a Free-Standing Information Board which they would like placed at the railway station, informing visitors to the village on brief village history and where to find various facilities. Cost to purchase in the region of £689.00 plus installation, plus VAT, a small contribution from the parish council would be very welcome. <b>Proposed by</b> Cllr. G Murray to support subject to information board being compatible to the location and agreement by land owner, seconded by Cllr. L Coyle-Camp (unanimous), <i>cross referenced with agenda item 20.02.27 below</i>. Consideration on any financial contribution would require a separate agenda item at a future meeting.</li></ol>
20.02.20	<p><b>Present:</b> P.Cnllrs: S. Davison (Chairman), Ms E. Coyle-Camp, Ms J. Ings, G. Murray - 4. <b>In attendance:</b> 4 members of the public. Mrs B. Ford (Acting Clerk). Wiltshire Cnllr T. Deane. <b>Apologies received and accepted:</b> Cnllrs: J. Amos, R. Beattie and P Duffy.</p>
20.02.21	<p><b>A. Declarations of Interest</b> - any P.Cnllr wishing to declare interests should do so at this point:</p> <ol style="list-style-type: none"><li>a. declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interests. <b>None received</b></li><li>b. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests. <b>Received from Cllr. G Murray regarding agenda item 20.02.23 (committee member of the Nadder Community Land Trust).</b></li></ol> <p><b>B. <u>Dispensations</u>:</b> if required. <b>None required</b></p>
<b>PLANNING MATTERS</b>	
20.02.22	<p>Planning Application Updates</p> <ol style="list-style-type: none"><li>a. <b>19/11164/Ful The Nadder Centre</b> – Use of part of the Nadder Community Campus for offices ((Use Class B(a)) and an element of clinical care provision (Use Class D1). Wiltshire Cllr. Tony Deane confirmed at the request of TPC he has “called-in” this application and reminded all present the past history of the Nadder Centre and how this new Community Asset came about. W. Cllr. T Deane asked the Parish Council if they would reconsider the “Call-In” of this application? Following a lengthy and lively discussion it was reported the Nadder Centre is almost at a financial break-even point</li></ol>

	<p>and if any change of uses to be permitted it was feared more of the Sports and Health and Wellbeing aspects of the centre would be further condensed into less space. Eventually it was <b>agreed by all</b> to Freeze <b>Not</b> Withdraw the “Call-In” for the present time, whilst a meeting arranged for WC representatives to attend the next Interim TPC meeting on the 17<sup>th</sup> March 2020.</p> <p style="text-align: right;"><b>Action by</b> W. Cllr Tony Deane to arrange. <b>Agenda item for 17<sup>th</sup> March.</b></p> <p><b>b. 19/11282/Ful Cleveland House, High Street, Tisbury</b>  Planning application withdrawn. The applicant intends to re-submit an application. The Architect would like a site meeting prior to any pre-application advice for a re-submission. The parish council’s preference would be to see a set of proper drawings prior to a site visit as great concern still remains regarding the ancient wall. Cllrs G Murray and L Coyle-Camp have agreed to attend an informal site visit and request adjoining neighbours are invited to attend. <b>Action:</b> W. Cllr T Deane to send email and cc all TPC Cllrs.</p>
20.02.23	<p>Other Planning Matters</p> <p><b>a. Nadder Community Land Trust – Former Sports Centre</b>  W. Cllr. T Deane reported Wiltshire Council’s intention is to build Commercial (open market) housing under their own house building scheme by their company called Stone Circle.  P. Cllr. G Murray reported the parish council could apply for a Community Development Order (CDO) which is similar if not the same as a Community Right to Build Order (CRTB), on the former Sports Centre site to enforce what the Neighbourhood Plan says. This is a lengthy and costly process but would be worth investigating. The PC could approach the NCL Trust for a feasibility study. Following a lengthy discussion in principle it was agreed to investigate what is involved with a CDO, <b>proposed by</b> Cllr. L Coyle-Camp and seconded by Cllr. J Ings (3 in favour and 1 declaration of interest). <b>Action:</b> Cllr G Murray. <b>Agenda item for 3rd March.</b></p>
<b>FINANCE</b>	
20.02.24	<p><b>Financial Reports:</b></p> <ul style="list-style-type: none"> <li>a. January 2020 retrospective payments – see Appendix 1</li> <li>b. Current Account bank reconciliation – see Appendix 2</li> <li>c. Petty cash account bank reconciliation – see Appendix 3</li> </ul> <p><b>Proposed by</b> Cllr. G Murray and seconded by Cllr. L Coyle-Camp (unanimous) that Appendices 1,2 and 3 Reports represent a true record.  Cllr. G Murray raised a question about the high balance in current account, should some be transferred to reserves account. <b>Action:</b> Clerk to advise current situation.</p>
20.02.25	<p><b>Current Financial Position</b> – assessment of reserves – see Appendix 4</p> <ul style="list-style-type: none"> <li>A. Public Toilets (items 1. and 2. supporting notes) – Agree in principle to replace damaged toilet pans in the Gents Toilets, and to consider the option of Stainless-Steel toilet pans.  <b>Proposed by</b> Cllr. L Coyle-Camp and seconded by Cllr. J Ings (unanimous).  (items 3, 4 and 5. supporting notes) – Agree to works subject to quotes for replacement/adapt current door to store room with mortice lock, redecoration works and consider new flooring. <b>Proposed by</b> Cllr. G Murray and seconded by Cllr. J Ings (unanimous).</li> <li>B. Tisbury Youth – Agree in principle to the use of previous underspends to be ‘Saved’ for associated works to the new pavilion.</li> </ul>

20.02.26	<b>Delegated authority for s106 side agreement SK8 Park</b> – For Clerk and Cllr. G Murray to sign agreement. <b>Proposed by</b> Cllr. G Murray and seconded by Cllr. L Coyle-Camp (unanimous).
20.02.27	<b>Parish Location Map at Tisbury Railway Station</b> – <b>Agreed in principle.</b> <i>Please see above, cross referenced with Questions or Statements item 1.</i>
20.02.28	<b>Replacement of Wiltshire Council (WC) owned Litter Bins</b> – <b>Proposed by</b> Cllr. G Murray and seconded by Cllr. J Ings (unanimous), to replace 4 litter bins at a cost of £100.00 per bin under WC offer to install and ongoing responsibility resting with WC (it was presumed bins will be replaced with like for like). Locations: 1. Outside the Newsagents 2. Junction to Weaveland Road to Churchill Estate 3. Outside the Delicatessen 4. Adjacent to 11 Weaveland Road close to zigzag barrier.
20.02.29	<b>Music Licence for the Youth Café</b> – Cost of licence has escalated from £120. per annum to £350. per annum. A point raised that Churches and Youth Groups are exempt from paying these fees. All agreed to investigate before making a decision. <b>Action:</b> Chairman & Clerk.
20.02.30	<b>Work at Oddford Brook</b> – Complaint received from a local resident that work is dangerous. Confirmation received hazard tape in place and all cutting work complete, small amount of debris to be cleared. Lots of thanks from other residents for this work which was identified as necessary by Wiltshire Wildlife Trust for wildlife/river management and enhancement.
<b>MATTERS TO BE CONSIDERED and/or RESOLVED</b>	
20.02.31	Road Closure for French Market on Saturday 28 <sup>th</sup> March 2020 – no concerns raised.
20.02.32	<b>Items for Next Agenda:</b> 3 <sup>rd</sup> March - Nadder Community Land Trust – Former Sports Centre 17 <sup>th</sup> March - 19/11164/Ful The Nadder Centre including WC representatives.
20.02.33	<b>Exclusion of the Public and Press</b> - 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 <b>No items</b>
20.02.34	Date of next meetings: all at 7pm in the Reading Room unless otherwise stated: a. Full Meeting – 3 <sup>rd</sup> March 2020. b. Interim Meeting –17 <sup>th</sup> March 2020. It was requested by residents that this meeting be advertised on “What’s on in Tisbury” as not everyone uses FaceBook. c. Note: the Reading Room is open for 30 minutes prior to the start of any public meeting for questions from any resident.  With no further business the Chairman closed the meeting at 8.15pm