

Tisbury Parish Council

The Reading Room, High Street, TISBURY, SP3 6LD

01747 260088 / 07388 376240

tisburyipc@gmail.com / www.tisbury-wiltshire-pc.gov.uk

Minutes of Full October Meeting

Guest speaker: Jaki Farrell spoke as a Director of the charity Seeds4Success (S4) and had been invited to speak to the Parish Council about the current work, projects for the future and funding for the present and future. The charity employs 1 full time employee (JF), 6 part-time assistants and several volunteers. Tisbury youth benefit from Monday night Health and Wellbeing sessions at the Nadder Centre (partly funded by Tisbury PC), but other sessions are held in Mere and Wilton that Tisbury youth can attend; a reciprocal arrangement as youth from the south west area are welcome in Tisbury. All sessions are open access and additional sessions are held for 1 to 1 support, NEETS, Leisure Credits and now a Junior Youth Club. Leisure Credit work in Tisbury over the last summer involved the transformation of an area of Stubbles in to a Sensory Garden and further work on this is on-going. The local footpaths are also regularly strimmed each summer.

In terms of the future, Jaki would like to employ another full time employee to release time for more work on business planning and specific project work. Overall, there are c.230 youth members registered with S4S; c.70 members attend regularly each week, c15% from Tisbury.

Responding to questions from P.Cnllrs, Jaki indicated that the charity takes £110-130k to run and the biggest help that could be given by the PC would be the guarantee of funding over 2-3 years.

Questions or Statements from the Public: 6 issues were raised.

- a. A Wyndham Place resident requested that the street lighting on the estate be turned off at night; residents would be consulted if approved by P.Cnllrs at the October interim meeting.
- b. A resident of Church Street asked about responsibility for cleaning of street light fittings to increase emitted light; resident advised to report on the My Wiltshire App or on-line. This resident also added that the Church St group looking at problems of the number and type of vehicles had yet to meet.
- c. A resident highlighted the good work of the former Village Warden and felt that more work was required in the village to uphold the status of one of the best places to live in the UK.
- d. Another resident indicated that the quality of work to keep the public toilets and amenity areas in a good state had fallen; the Chairman gave an assurance that this would be considered at a later meeting, but that there would be a cost implication for all residents of the village.
- e. The Deputy Community Speed Watch Co-ordinator updated all present on the results so far from CSW sessions, volunteer numbers and future training.
- f. The Chairman of Tisbury Community Benefit Society informed the meeting that the recently launched crowd funding initiative to purchase the former South Western hotel was likely to fail when the deadline was reached next week. Problems had been encountered with antagonism within the community, diminishing community rights if the community asset was joined with neighbouring land, future use of the asset. However, the one very positive outcome was that a mobile refill shop was to be established with the help and co-operation of other businesses on the High Street. So far, no objections had been raised to this initiative.

Report from Wiltshire Councillor:

- a. Problems with High Street parking – especially those adjacent to Fishmongers’ but also worn throughout the High Street.
- b. Problems with communication identified within Wiltshire Council.

- c. Grants from the Area Board need to be promoted to organisations such as Tisbury Carnival; maybe with linked support from the PC.
- d. Reminder that the AGM for the NCLT AGM was on 23.10.2019.

MEETING MINUTES

19.10.01	Resolution to accept apologies and reasons received for absence. P.Cnllrs resolved to accept the following apologies: a. Janet Amos – away from the village. b. Richard Beattie – away from the village.	
	Proposed PD/ seconded GM / unanimous	
19.10.02	A. Declarations of Interest - any P.Cnllr wishing to declare interests should do so at this point: None declared. a. declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interests. b. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests. B. <u>Dispensations</u> : none required.	
19.10.03	<u>Resolution of minutes:</u> Full meeting – 3 rd September 2019; proposed GM/ seconded FC / unanimous (6) Traffic Committee – 11 th September 2019; agreed as correct by members	Clerk
19.10.04	Co-option of P.Cnllr if any candidates present – no candidates present.	
19.10.05v ote to	Clerk's Report – 2 webinar training sessions taken in September; Speed Indicator Device was due for delivery at the end of previous week, but weather not suitable; Planning application for SK8 Park completed and copy (with article 10 T&CP(DMP) (England) Order 2015) sent to S. Fowler at Fonthill Estates. P.Cnllrs were asked to note that the Clerk would be taking leave from 10 th to 20 th October inclusive; the October interim meeting would be 'clerked' by the West Tisbury Clerk.	
PLANNING MATTERS		
19.10.06	<u>Pre – Applications (no decisions required)</u> : none.	
19.10.07	<u>Planning Application</u> 19/08628/FUL - Paddock Wood, Hindon Lane, Tisbury, SP3 6QQ Remove existing side extension and construct replacement side extension, construct single storey glazed garden room, replace bathroom dormer and carry out internal alterations P.Cnllrs discussed this application at some length due to the impact of the unsympathetic use of materials out of character with the local environment situated in the AONB. P.Cnllrs subsequently resolved to object to the application. Proposed ECC / seconded FC / unanimous 19/09159/FUL - Furzelease Farm, Tisbury Row, Tisbury, SP3 6RZ Proposed extension Similarly, P.Cnllrs discussed this application at length due to the proposed materials. A resolution to object to the application was not successful on a split vote. Proposed ECC / seconded FC / 2 in favour with 2 objections and 1 abstention; chairman's casting vote to object to the resolution A further vote for 'no objection' was resolved. Proposed GM / seconded PD / 2 in favour with 2 objections and 1 abstention; chairman's casting vote to support the resolution	Clerk Clerk
19.10.08	Other Planning Matters – for information only a. Applications Determined – no new decisions made since the last meeting.	

	<p>b. WC Consultations: Rural Housing Seminar / Housing Site Allocations – photographs illustrating some of the information available would be circulated/be presented at next meeting. Those attending the seminar could not agree on the context of the numbers of proposed allocations, so WCnllr TD agreed to contact WC for clarification.</p> <p>c. Neighbourhood Planning Update – JA would be present at the October interim meeting for the very latest information.</p>	TD
FINANCE – resolutions required		
19.10.09	<p>Financial Reports</p> <p>a. Bank reconciliations for current, deposit and petty cash accounts – P.Cnllrs resolved bank reconciliations for the current and petty cash accounts – see appendix; note that there were no transactions on the deposit account since the last report.</p> <p style="text-align: right;">Proposed GM / seconded FC / unanimous</p> <p>b. The listing of cheques for payment at the meeting was resolved – see appendix for listing.</p> <p style="text-align: right;">Proposed GM / seconded ECC / unanimous</p>	
19.10.10	<p>External Auditor Report and Certificate for 2018/19 P.Cnllrs were referred to the papers previously circulated with the agenda and noted that no issues had been raised by the external auditor; also that the appropriate notices would be displayed on the website and noticeboard. P.Cnllrs resolved to accept the return.</p> <p style="text-align: right;">Proposed GM / seconded PD / unanimous</p>	Clerk
19.10.11	<p>Appointment of Internal Auditor for 2019/20 Following a short discussion, P.Cnllrs agreed that the Internal Auditor should be changed, as Accounting Solutions Ltd had been in post for over 10 years. Recommendations for an alternative company from fellow Clerks was suggested as a starting point and this was accepted.</p> <p style="text-align: right;">Proposed GM / seconded ECC / unanimous</p>	Clerk
19.10.12	<p>Electric Radiator for Accessible Toilet in Reading Room – LGA 1972 s133 P.Cnllrs noted that a quote of £866.00 for laying of a conduit through loft access and dropping through to toilet area together with the purchase and installation of the radiator had been given by the contractor as an extension to the original refurbishment contract. P.Cnllrs discussed the quote and asked that a second been obtained as a comparison in the first instance.</p>	Clerk
19.10.13	<p>Change of Electricity Supplier – LGA 1972 s133 P.Cnllrs noted that it wasn't possible to switch accounts for both the public toilets and Reading Room at the same time, due to a technical difficulty with the smart meter in the Reading Room. The matter would be progressed once it was possible to change suppliers for both locations.</p>	Clerk
MATTERS TO BE CONSIDERED and/or RESOLVED		
19.10.14	<p>Tisbury PC Vision Statement – P.Cnllrs noted the previously circulated Vision Statement and highlighted 3 areas of initial discussion for a later meeting:</p> <p>a. Additional section for village community halls. b. Additional section for accommodation for carers' of the vulnerable. c. Additional section for environmental sustainability.</p>	All Clerk

19.10.15	SK8 Park – the Clerk confirmed that the necessary planning application had been submitted.	Clerk
19.10.16	Car Park and Public Toilet Leases for approval – P. Cnllrs were referred to the electronic documents now available and P.Cnllr GM agreed to raise any potential problems at the November meeting.	GM
19.10.17	Traffic Committee Report – a Church Street group for traffic related problems had now been formed of c.20 residents and would be attempting to monitor the numbers and type of vehicles using this route in/out of Tisbury. The Clerk indicated that this was one of the roads on which a traffic count had been requested. A verbal request for speed humps on Weaveland Road and not been followed up by the resident of the area with a letter /presence at the meeting, nor by any other residents on Churchill Estate. P.Cnllrs therefore decided to take no further action.	
19.10.18	Permission for Use of KGV/Jubilee Meadow for Fireworks Display – the Clerk reported that a request from Friends of St John’s School had yet to be confirmed in writing even though the necessary paperwork had been sent for completion by the Friends. P.Cnllrs resolved to delegate the final decision to the Clerk & Chairman following receipt of the paperwork by Monday 7 th October 2019. Proposed GM / seconded PD / unanimous	Clerk /SD
REPORTS – no resolutions required		
19.10.19	Chairman’s Report – the Chairman reported his attendance at the Nadder Centre on the unveiling of the public art work o Saturday 28 th September – enjoyed by all and an excellent piece of art.	
19.10.20	Nadder Centre Representatives report – the written report previously circulated was discussed and WCnllr Deane offered to speak to Officers on the points raised.	TD
19.10.21	Other reports – for information only: a. My Wiltshire reports/Highway issues – none. b. Community Speed Watch – no further information. c. KGVth Playground inspection/update – annual inspection required. d. Lower Recreation Ground inspection /update – annual inspection required. e. Rights of Way – P.Cnllrs were referred to the written report previously circulated. f. Nadder Community Land Trust – AGM on 23.10.2019. g. Allotments – no report. h. Jubilee Meadow area - planting of wild flower seeds necessitates that the meadow will look very untidy in the coming months. i. Area Board – no report. j. JBC – meet w/c 7 th October 2019. k. Nadder Community Energy – reported that the organisation is progressing from strength to strength.	
19.10.22	Correspondence received - see listing attached as an agenda paper. Further items requiring consideration at the meeting will be highlighted on receipt if required. a. Sign posting of a public footpath – the entrance to TISB42 from Tisbury Row is now marked as a Private Road c.5m from the junction. Walkers have reported this as being confusing. The Clerk has liaised with the Chairman of the Footpath Club; potential for adding more footpath signage to be looked at in the first instance.	

	<p>b. An email from Intelligent Land to the NHP Examiner making observations on the submitted plan had initial limited circulation. Wiltshire Council has now rejected the comments of Intelligent Land.</p> <p>c. South Western Hotel Community Asset Appeal Review – P.Cnllrs noted the contents of the appeal decision letter that upheld the original decision.</p>	
19.10.23	<p>Items for Next Agendas</p> <p><u>October Interim meeting:</u> NHP update plus budget authorisation Plant a Tree Initiative Tisbury Storage / Recycling Centre</p> <p><u>November Full meeting:</u> Precept / budget planning Code of Conduct changes Staffing /Amenity Maintenance Public Toilet / Car Park leases</p> <p>The November full meeting will be preceded by an on-line demonstration of a website hosting company – 6pm for 30 mins.</p>	
19.10.24	<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</p>	
19.10.25	<p>Date of next meetings: all at 7pm in the Reading Room unless otherwise stated:</p> <p>a. Interim Meeting – 15th October 2019</p> <p>b. Full Meeting – 5th November 2019</p> <p>Note: the Reading Room is open for 30 minutes prior to the start of any public meeting for questions from any resident.</p>	
	<p>There being no other business, the meeting concluded at 9:45pm.</p>	

