	Tisbury Parish Council
	Minutes of Full Meeting Tuesday 15 th October 2019
	7pm in The Reading Room, High Street, Tisbury
	Questions or Statements 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. Public Participation and Presentations: 1. A member of the public raised concerns that the litter bins at Stubbles area are over flowing again. Comment noted, action in progress.
19.10.26	 Present: P.Cnllrs S. Davison (Chairman), , Miss F. Corp, Ms E. Coyle-Camp, P. Duffy, Ms J. Ings, Mrs J. Amos, G. Murray - 7. In attendance: 2 members of the public. Mrs B. Ford (Acting Clerk). W Cnllr T. Deane. Apologies received and accepted: Cnllr. R. Beattie.
19.10.27	A. Declarations of Interest - any P.Cnllr wishing to declare interests should do so at this point:
	a. declarations of disclosable pecuniary and non-pecuniary interests already declared in the Register of Interests. None received
	b.declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests.None receivedB.Dispensations: if required.None required
PLANNING	MATTERS
19.10.28	 Neighbourhood Plan update – P.Cnllr JA The draft plan for Tisbury and West Tisbury was independently examined by Mr Andrew Matheson. Following this examination period, the Examiner has submitted his report to Wiltshire Council. WC has considered the examiner's recommendations and the reasons for them and concurs with the examiner's view and has decided to make modifications to the draft Tisbury and West Tisbury Neighbourhood Development Plan to ensure that it meets legal requirements including the basic conditions as set out in legislation.
	The Steering Committee has three days to make the relevant adjustments to meet the Referendum legal process. Cllr. J Amos very grateful to Ros Russell for stepping in at last minute to assist. A vote of thanks from the Parish Council to Ros and thank you letter to be sent. Action point: Clerk/Chairman
	 Wiltshire Council is satisfied that the Neighbourhood Plan as modified complies with legal requirements and can proceed to referendum. The full Tisbury and West Tisbury Neighbourhood Development Plan Decision Statement and the Examiners Report will shortly be available on the following web page: http://www.wiltshire.gov.uk/planning-neighbourhood-latest-news These documents will also be available to view at the following location: Tisbury Library, Nadder Centre, Weaveland Road, Tisbury, SP3 6HJ Details of the referendum has just been made available and will be publicised in due course.
	The Steering committee are producing an A3 Flyer with maps showing important sites, summary of documents and explanation on policies. A copy of this flyer will be circulated to

	every household and further copies available at various locations within Tisbury and West	
	Tisbury. Wiltshire Council will manage the referendum and will send Poll Cards to electors.	
	Cllr. J Amos gave apologies that she will not be available to attend "The Count" to be held on Thursday 28 th November 2019 at close of polling 10pm. Parish Councils & Steering Group to nominate up to two or three representatives who may attend. Action point: Clerk. To confirm to WC by 21 st November.	
	Confirm to WC the names of any Campaigners for either Yes or No Campaign in order for the information about the counting of votes to be sent to them. Action point: Clerk	
	Cllr. G Murray raised concern that Parish Councillors have not seen the latest documents detailing amendments and that both Parish Councils should endorse and adopt the changes to TisPlan at their next Parish Council meetings. Action Point: Item for next agenda. JA to circulate the Wiltshire Council decision statement asap immediately after the TPC meeting.	
FINANCE		
19.10.29	Allocation of up to £600 for revisions to TisPlan. Proposed by P.Cllr. P Duffy and seconded by P.Cllr. J Ings (unanimous) primarily to pay for additional hours for graphic design upon receipt of invoices, up to the sum of £600.00 any unused funds to be reallocated to original account.	
19.10.30	Plant a Tree Initiative – P.Cnllr ECC gave a detailed report on behalf of a resident who's helping to promote the Woodland Trust tree planting campaign to engage millions of people to plant millions of trees. As an incentive for parish councils to take part, the Woodland Trust are offering trees and hedging plants free of charge to be planted on land owned by parish councils which would take place next March 2020. All Parish Councillors agreed in principle a good idea, suitable locations would need to be identified along with a group of volunteers to plant and for long term care and watering of plants. Action point: LC-C Article in Focus and oversee project Action point: JI To speak with Allotment Committee	
19.10.31	TO BE CONSIDERED and/or RESOLVED	
19.10.91	Reduction in Street Lighting in Church Street– following a request from a resident, do P.Cnllrswish to progress this suggestion? If so, a resolution required.There was a little confusion regarding exact locations, also it was thought there is a residentwho does not wish for a street lamp to be turned off. The Parish Council agreed in principle tothe turning off of Street Lights wherever possible and safe to do so, subject to consultingresidents' opinions.The above proposed LC-C/seconded FC (5 in favour and 1 abstention)	
19.10.32	West Tisbury PC Suggestion for a Joint Storage/Recycling Point A suggestion raised to consider forward thinking/planning to secure an area of ground for the above. Following a short initial discussion, it was felt public recycling is being well covered by kerb side collections but a fenced and locked area "Compound" to store street cleaning equipment and temporary holding area for other items could be	

	advantageous. All agreed to give this further thought. Action point: Item for next agenda	
19.10.33	Items for Next Agenda – Parish Council (Joint) Compound. Emptying of Litter Bins. Endorse NHPlan amendments. Plant a Tree Initiative. Reconciliation Meeting – Concern raised by the chairman about some unacceptable levels of abuse and threatening behaviour both on Facebook and in the street over divided opinion regarding the future of the South Western. Whilst the Parish Council should not be involved with village political views, it was agreed that some thought could be given to a reconciliation meeting, facilitated by the parish council.	
19.10.34	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 No items	
19.10.35	 Date of next meetings: all at 7pm in the Reading Room unless otherwise stated: a. Full Meeting – 5th November 2019 b. Interim Meeting – 19th November 2019 – if required 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 	