



Tisbury Parish Council – Minutes of December Meeting 1

Held at 7pm on Tuesday 6th December 2022 in the Reading Room, High Street, TISBURY, SP3 6LD

Questions or Statements – 3 issues were raised:

- A member of the public raised the matter of the necessity for a public access defibrillator to be installed in the parish. He said he was very happy to investigate the cost of and location for the defibrillator.
The Chair thanked him for his request and offer and advised that the Council had included the purchase of a defibrillator into its budget. He suggested that the member of the public work with the Clerk to investigate locations and quotes to be brought to a future meeting.
- A member of the public raised the matter of the new fence at Wardour Catholic Primary School which was given approval despite numerous objections. He asked that the Council writes firstly to the school to ask that it installs hedging and trees which will soften the appearance of the new fencing around their playing field to mitigate its impact, and secondly to Wiltshire Council to ask how the fencing was given a Lawful Development Certificate.
The Chair advised that this request would be added to the next Agenda for consideration by the Council.
- A member of the public asked about the progress of the 20 mph speed restriction project. She said she was disappointed that it had not been an item on an agenda since September and asked that it be added to every agenda so that residents could be made aware if there was any progress.
The Clerk and Councillor Errington advised that the progress of the project was now with Wiltshire Council's legal team and for them to consult on a Traffic Regulation Order in due course.
The Chair advised that this request would be added to the next Agenda for consideration by the Council.

Report from Wiltshire Councillor – Councillors noted the verbal report from Wiltshire Councillor Errington which updated Council on the following topics:

- Flytipping – there is a new fly-tipping campaign to crack down on environmental crime in key areas: warning people of the penalties of fly-tipping, prosecution and seized vehicles; encouraging residents to report fly-tipping; and educating

and informing people about how they can safely and legally dispose of their waste, particularly highlighting the dangers of using 'tip run' style social media advertisements. If you spot someone fly-tipping in Wiltshire, report the offender to Wiltshire Council through its online reporting system:

<https://www.wiltshire.gov.uk/mywilts-online-reporting>

- Battery Recycling - From 5 December, residents are able to put small household batteries in clear, sealed sandwich bags on top of their blue lidded bin and they will be collected for recycling.
- All libraries have officially become warm spaces for people this winter, providing a warm and friendly welcome to support anyone who needs help through the cost-of-living crisis.
- A new manager has been appointed for the Nadder Centre and Warminster Sports Centre and therefore the Steering Group meetings for the Nadder Centre could be progressed.

MEETING MINUTES

(*responsibility for action)

22.12.01

Those present:

Councillors S Davison (Chairman), R A Beattie, R Buck, F Corp, E Coyle-Camp (until 7.35 pm), N Errington, V Hillier, J Mason and G Murray - 9.

Also in attendance: 5 members of the public and B Cornish (Clerk).

Apologies: Councillors unanimously approved the apology from Councillor J Phillips (personal commitment).

22.12.02

Declarations of Interest:

Any Parish Councillor 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.
- b. declarations of disclosable pecuniary and non-pecuniary interests not previously declared in the Register of Interests: None
- c. dispensations: None.

22.12.03

Resolution of Minutes *Clerk

- a. November meeting 1 - Minutes of meeting held on Tuesday 1st November 2022
- **Approved; RB/JM** with an abstention from Councillor Hillier

22.12.04

PLANNING MATTERS

a. Current applications:

PL/2022/08961 *Clerk

Anchor Cottage, Hindon Lane, Tisbury - Replacement of garage and porch extension to existing cottage:

- **Deferred to next meeting; RB/JM unanimous** due to there being no information on the height of the garage.

PL/2022/08472 *Clerk

Quince Cottage, Duck Street, Tisbury - Erection of a 10' x 8' wooden garden shed with a pent roof. The proposed shed is located away from the main listed cottage and will have little impact.

- **Deferred to next meeting; GM/JM unanimous** due to there being no information on location of the shed.

b. Other Planning Matters:

i. Station Works Inquiry

- a) Councillor Murray gave a detailed report on the meeting of the Southern Area Planning Committee at which planning application PL/2021/09778 Land at Station Works, Station Road, Tisbury was considered and refused.
- b) To approve that the Parish Council applies for Rule 6 Status at the forthcoming Planning Inspectorate Inquiry to be held on the application:
 - **Approved GM/JM; unanimous *Clerk/GM**
- c) To appoint a representative who will speak on behalf of the Council at the Inquiry:
 - **Approved RB/NE; unanimous - that Councillor Murray be appointed, subject to the appointment of a barrister *GM**
- d) In view of the short timeframe for the Council's submission of its Statement of Case by 19th December 2022, to agree on the process for its submission, including sign-off arrangements and any other actions.
 - **Approved RB/FC; unanimous - that decisions be delegated to the Chair and Vice-Chair with the Clerk**

Councillor Davison offered a vote of thanks to Councillors Murray and Errington for their work on this matter.

ii. Southern Area Planning Committee – Thursday 8th December 2022

To agree that a statement will be made on behalf of the Council in response to the Officer's Report and recommendation on planning application PL/2022/00855 Tisbury Sports Centre, Weaveland Road, Tisbury and the councillor who will attend to make it.

- **Approved RB/VH; unanimous – that the Clerk should attend to speak on behalf of the Council *Clerk**

22.12.05

FINANCIAL MATTERS requiring Consideration/Resolution

a. November Financial Information

- i. Petty Cash Account bank reconciliation for September and October 2022
 - **Approved VH/FC; unanimous**
- ii. Budget to Actual Report to 31st October 2022
 - **Approved VH/GM; unanimous**
- iii. Retrospective approval of payments made from 01/11/2022 to 30/11/2022
 - **Approved RAB/FC; unanimous**

b. Approval of December Faster Payment transactions.

- **Approved FC/RB; unanimous *Clerk**

c. Budget and Precept

To consider the draft budget for 2023-2024, 2024-25 and 2025-26.

- **Deferred to next meeting; Councillor Davison from the Chair – for councillors to consider further.**

d. Youth Hub

To consider a quote for the installation of batons for insulation boards, stud walls and for the hanging of two doors to be completed over the Christmas period when the Hub will be closed.

- Following a verbal report from the Clerk, this item was deferred until a quote had been received.

22.12.06

OTHER MATTERS requiring Consideration/Resolution

Wiltshire Council Warm Space initiative

- i. Councillors Errington gave a brief report on a meeting with the local churches who were enthusiastic about supporting the initiative.
- ii. To consider whether to set up Warm Spaces at the Nadder Centre and Methodist Hall with the support of councillors and volunteers:
 - **Approved NE/RB; unanimous *Clerk**
- iii. To approve a Volunteer Policy:
 - **Approved VH/RB; unanimous**
- iv. To approve Risk Assessments for the Nadder Centre and the Methodist Hall venues:
 - **Approved RB/NE; unanimous**
- v. To approve a Volunteer Role Description and Warm Spaces Charter for the initiative.
 - **Approved JM/NE; unanimous**

22.12.07

a. Items for Information

Councillors noted the following information:

- Tisbury Flood Newsletter from the Environment Agency.
- Clerk's report providing information on recent issues and work completed.
- Police & Crime Commissioner Quarterly Performance Report Newsletter.

b. Next agenda items

- Various policies
- Defibrillator
- Fence at Wardour Catholic Primary School
- 20 mph speed limit restriction project

22.12.08

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.

a. Resolution to exclude the press and public as above.

- Councillor Davison from the Chair; unanimous

b. National Salary Award

To note the salary award and backdated payments for qualifying staff for the period from 1st April 2022 to 31st March 2023 as agreed by the National Joint Council and in accordance with their employment contracts.

- Approved FC/JM; unanimous *Clerk

22.12.09

Date of next meetings: all at 7pm unless otherwise stated:

- a. Tuesday 20th December 2022 – Monthly meeting 2
- b. Tuesday 3rd January 2023 – Monthly meeting 1

There being no other business, the meeting concluded at 8.50 pm.