



Tisbury Parish Council – Minutes of January Meeting 1

Held at 7pm on Tuesday 17th January 2023 in the Reading Room, High Street, TISBURY, SP3 6LD

Questions or Statements:

No statements or questions were received.

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

- Flooding was currently an issue across the county with high levels of groundwater across the Nadder Valley, in Hindon, the Fonthills and Chilmark. Flood wardens were being asked to be vigilant.
- A small grant scheme had been launched for local organisations to apply for funding to support special educational needs.
- Textiles were no longer going to be collected in kerbside bins as these were difficult to recycle and the Council considers that they are better donated to charity shops and clothing exchanges, although they would still be accepted at the household recycling centres.
- The MyWiltsApp has been updated and improved with mapping technology and better email technology.
- Many single bus fares for trips across the county had been capped at £2 for both adults and concessions.

MEETING MINUTES

(*responsibility for action)

23.01.01

Those present:

Councillors S Davison (Chairman), R A Beattie, R Buck, E Coyle-Camp, N Errington, J Mason, G Murray and J Phillips - 8.

Also in attendance: 1 member of the public and B Cornish (Clerk).

Apologies: Councillors unanimously approved the apologies from Councillor F Corp and Councillor V Hillier (personal commitments).

23.01.02

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: if required - None.

23.01.03

Resolution of Minutes *Clerk

- a. December meeting 1 - Minutes of meeting held on Tuesday 6th December 2022
- **Approved; RB/LCC** with an abstention from Councillor Phillips.
- b. December meeting 2 - Minutes of meeting held on Tuesday 20th December 2022
- **Approved; LCC/RAB** with an abstention from Councillors Murray and Phillips.

23.01.04

PLANNING MATTERS *Clerk

a. Current applications:

PL/2022/09625

Bury Lodge, Duck Street, Tisbury - Replacement of garage and porch extension to existing cottage:

- **Support; JM/NE;** unanimous.

PL/2022/09534

3 Knapp Hollow, Tisbury - Proposed enclosed porch to replace existing:

- **Support; RB/JP;** unanimous.

b. Other Planning Matters:

Station Works Inquiry *Clerk/GM

- a) Councillor Murray gave a detailed report on the progress of the Planning Inquiry for Land at Station Works, Station Road, Tisbury. The Council had appointed a barrister who had attended the Case Management Conference with the Inspector and other parties on 6th January and the confirmed dates for the Inquiry were awaited. As the Council was now part of the Inquiry as a Rule 6 Party it was now likely to last between 6 and 8 days.
- b) To approve the payment of £11,400 to Francis Taylor Building Chambers for the appointment of a barrister to represent the Council at the Planning Inquiry. This sum to be taken from the earmarked reserve:
- **Approved; RAB/JP;** unanimous.
- c) To approve that the negotiations between the parties involved in the Inquiry with regards to the establishment of 'common ground' be delegated to the Chair, Vice-Chair and Clerk with the advice of Counsel:
- **Approved; JP/RB;** unanimous.

Tisplan

Councillor Murray gave a short verbal report on the progress of the Neighbourhood Plan. He said that Strategic Environmental Assessment is being conducted by the Department for Levelling Up, Housing and Communities. With the Rt Hon Michael Gove MP's Ministerial Statement made on 6th December and his proposals to remove the requirement for a 5 year housing supply, the urgency to complete the plan had been removed. The team's work is ongoing and once completed the plan will be submitted for referendum which will be funded by Wiltshire Council.

23.01.05

FINANCIAL MATTERS requiring Consideration/Resolution *Clerk

a. January Financial Information

- i. Current Account bank reconciliation to 30th November 2022
- ii. Petty Cash Account bank reconciliation to 30th November 2022
- iii. Budget to Actual Report to 30th November 2022
 - **Deferred; Councillor Davison** proposed from the Chair as the Clerk had not been able to complete the work due to the work for the planning inquiry.
- iv. Retrospective approval of payments made from 01/12/2022 to 31/12/2022
 - **Approved; RAB/LCC; unanimous.**

b. Approval of January Faster Payment transactions.

- **Approved; JP/RB; unanimous.**

c. Youth Hub

To consider a report from the Clerk regarding the completion of an upgrade to the electrics at Tisbury Youth Hub and to approve one quote from two quotes received.

- **Deferred; Councillor Davison** proposed from the Chair until a second quote had been received.

d. Public Toilets

Councillors noted the report from the Historic Building Advisory Service regarding a buildings insurance reinstatement valuation for the public toilets and agreed to:

- i. Approve that a revised insurance valuation of £195,000 be added to the Council's Asset Register;
 - **Approved; RAB/JM; unanimous.**
- ii. Note that the Parish Council's Policy Schedule with Zurich Insurance has been updated to take account of the revaluation for an additional premium fee of £63.34.
 - **Approved; JM/RB; unanimous.**

e. Document Safe *Clerk

To approve the purchase of a fireproof document safe and that it be added to the Council's Asset Register at the purchase value of £300.

- **Approved; RB/LCC; unanimous.**

23.01.06

OTHER MATTERS requiring Consideration/Resolution Wiltshire Council Warm Space initiative *Clerk

The Clerk updated the councillors on the Warm Spaces initiative and advised that it had not been well attended by residents and suggested that the name may need to be changed if it were to continue. Following a discussion, Councillor Coyle-Camp proposed that it be discontinued on the basis that the library at the Nadder Centre could continue to be used as a warm space for the parish.

- **Approved; LCC/JM; unanimous.**

Councillors agreed to give some thought to the funding of a coffee machine/facility at the Nadder Centre which would attract residents to use it.

They also noted the success of the community larder and expressed their thanks to Zita Hooper for running it and to Ed Closier who had built it.

23.01.07

a. Items for Information

Councillors noted the Clerk's report providing information on agenda items, recent issues and work completed.

b. Next agenda items

- Community Garden documents

23.01.08

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

- Tuesday 7th February 2023 – Monthly meeting 1
- Tuesday 21st February 2023 – Monthly meeting 2

There being no other business, the meeting concluded at 8.20 pm.