



Tisbury Parish Council – Minutes of September Meeting 1 **Held at 7pm on Tuesday 6th September 2022 in the** **Reading Room, High Street, TISBURY, SP3 6LD**

Questions or Statements – 4 issues were raised:

- a. A resident asked whether the leaflet she had received about the free installation of solar panels was a legitimate offer.
- b. A resident raised the matter of the flood event in October 2021 on which he considered there had been little action or response from the Environment Agency, Wiltshire Council or the Parish Council. He said he was concerned about the number of trees both overhanging and in the river as well as other debris which needed to be cleared.
- c. The Chairman of the Tisbury Bowling and Croquet Club gave a brief report on the condition of the clubhouse and the amount of funding needed to replace it with a more modern facility. He said that Covid had had an impact on membership but numbers were increasing.
- d. A resident of Wardour asked if the Council could consider making a small grant towards the purchase of a bench on the Tisbury side of the lake in Old Wardour Castle as this fitted with Section 18 of the TisPlan and Donhead St Andrew Parish Council had made a contribution towards a bench within its parish. He said he was also going to create an accessible peg for fishermen with accessibility issues who would be able to fish for free.

Report from Wiltshire Councillor – Councillors noted the written report from Wiltshire Councillor Errington (NE) which updated Councillors on the following topics:

- a. Wiltshire Towns Programme - Wiltshire Council has produced a report which shares feedback from local residents and businesses on the Future High Streets Fund.
- b. Reminder of car park charge increases at Wiltshire Council car parks which will see an extra 10p per hour per tariff added to all car parking charges in Wiltshire Council car parks; an inflationary increase to car park season tickets; and the introduction of charges for Blue Badge holders in all council car parks.
- c. New process for people to join social housing register, homes4wiltshire, which will involve a telephone interview with an officer to assess housing need and once a need is established support will be provided to submit an application. Those without a housing need will be offered advice and support on finding a suitable and sustainable home.

- d. September is Catch the Bus month: national scheme supported by WC. From 1 September the 9.30am time limit will be temporarily lifted meaning concessionary bus pass holders for older and disabled residents will be eligible all day Monday to Sunday, including bank holidays.
- e. Trains – SWR has notified of an emergency timetable to start on Monday 5 Sept due to speed restrictions between Tisbury and Gillingham as a result of weakened track bed due to very dry condition of the subsoil.
- f. Station Works application: Highways added comments and object to the proposal. Applicant formally advised of intention to appeal against non-determination. Application will be brought before SAPC for consideration on 13 October, depending on status of appeal may be advisory. Site visit request.

MEETING MINUTES
(*responsibility for action)

22.09.01

Those present:

Councillors S. Davison (Chairman), R.A. Beattie, R. Buck, F. Corp, J. Mason, G. Murray and V. Hillier - 7.

Also in attendance: 8 residents and S. Harry (Clerk) and B. Cornish (New Clerk).

Apologies: Councillors unanimously approved the apologies of Councillors E. Coyle-Camp (personal commitment), N. Errington (holiday) and J. Phillips (family care).

22.09.02

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 required.

22.09.03

Resolution of Minutes – *Clerk

- a. August meeting 2 – **RB/JM; unanimous.**

22.08.04

PLANNING MATTERS

a. Planning applications

No applications were considered.

b. Other Planning Matters:

i. Update on the Station Works application –

Councillor Murray gave a brief report on the application advising that no appeal had been received by Wiltshire Council for non-determination and it was possible that the application may go to the next Area Planning Committee which was due to be held in October and at which the Parish Council could make further representations. He also said that an examination of the viability of the application had not yet been done.

ii. Updating TisPlan (Neighbourhood Plan) –

Councillor Murray gave a brief report on the TisPlan Community Engagement Report. The response from residents had been very good. He said he would like to thank Janet Amos for her work on it and Clyde Whittaker who had carried out extensive analysis on the data received. It was agreed that once everyone who had responded to the survey had received a copy of it, it would be made available on the Parish Council and TisPlan websites and in the library at the Nadder Centre.

22.9.05

FINANCIAL MATTERS requiring Consideration/Resolution

a. August Financial Information – not available.

- i. Current Account bank reconciliation
- ii. Petty Cash Account bank reconciliation
- iii. Retrospective approval of payments made from 01/08/2022 to 31/08/2022

This item was deferred to the next meeting.

b. Approval of September Faster Payment transactions – Appendix 1

Approved.

GM/RB; unanimous. *Clerk

c. 20mph Extensions report and costings

Following a discussion, the Council approved Option 1 of an Assessment Report from Atkins, Wiltshire Council's Highway contractor, leaving an opportunity for further refinement to ensure residents' wishes are met.

Option 1 excludes Chilmark Road and Chicks Grove Road as the Report recommended that these roads be excluded from the proposed 20mph speed limit as these locations are not built up and their nature does not lend itself to a transition from national speed limit to a new 20mph speed limit.

The majority of the other locations when comparing the assessment results with Wiltshire Council Policy on implementing 20mph speed limits and zones, meet the criteria for consideration of a 20mph limit and therefore be recommended for

a 20mph speed limit with some 'lighter touch' engineering measures at two of the locations (The Avenue and Station Road).

GM/RB; one objection. *Clerk

d. Potential financial contribution to the Wiltshire Council Warmer Homes initiative

Following a discussion, it was agreed that in the first instance the Council should ask Councillor Errington to raise the matter of the use of the Nadder Centre by residents and that a sum be set aside when the financial outturn for 2022/23 and annual budget for 2023/24 is discussed.

GM/JM; unanimous. *Clerk

e. Potential financial help for Tisbury Bowls and Croquet Club

Councillors unanimously agreed that a formal proposal be requested.

f. Potential financial help for disabled access path to waterside at Old Wardour

Councillors unanimously agreed that this be considered with other small grant requests next May at the Annual Parish Meeting.

22.09.06

OTHER MATTERS requiring Consideration/Resolution

a. Wiltshire Towns Programme

Councillors unanimously agreed that the Clerk would prepare a proposal to be submitted by the late September deadline with idea of improving the area around the train station and to encourage more visitors.

b. Tisbury Parish Council Emergency Plans – Flood Plan

Approved subject to any amendments received from Wiltshire Council's Flood Resilience Officer.

GM/RB; Unanimous.

c. Public Toilet area – greening plan – not available

Deferred to next meeting.

d. Environment Committee Terms of Reference – not available

Deferred to next meeting.

e. Use of Pesticides by Wiltshire Council – request from resident to ask Wiltshire Council of their plans to limit or stop the use of glyphosate weed killers.

It was agreed that the Clerk would seek information from Wiltshire Council on the use of glyphosate by their contractors.

22.09.07

a. Items for Information

Councillors noted the following information:

- SK8 Park event on 22/09/2022 to start at 4:30pm
- Car Park closure on 14th (sweeping) and 15th September (re-lining) 2022

b. Next agenda

- Risk Register
- Play Area Quotes
- AGAR return
- Wiltshire Towns progress
- Trade Waste collections
- Various policies

22.09.08

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: **Staffing**.

A. Resolution to exclude the press and public as above

Approved SD/GM; unanimous.

B. Nature of business.

Consider membership of the Council to the Wiltshire Pension Scheme and a request from the new Clerk, Bev Cornish, to join it.

Approved GM/FC; unanimous.

22.09.09

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

- a. Tuesday 20th September 2022 – Monthly meeting 2
- b. Tuesday 4th October 2022 – Monthly meeting 1

There being no other business, the meeting concluded at 8:37pm.