



Dinton Parish Council

Cllr Gary Rowitt (Chair)

cllrrowitt@dintonparishcouncil.org

Dear Councillor,
You are hereby summoned to attend the next meeting of
Dinton Parish Council
on Monday 21st February 2022 at 7:30pm in the Dinton Village Hall

As from 13 December 2021, the government introduced extra Band B measures in response to the emergence of the Omicron variant and the “credible risk” it presents to the NHS. These measures aim to slow the growth of this new variant and buy time for COVID-19 booster jabs to be rolled out.

Accordingly, in the interest of public safety and after consultation with Wiltshire Council’s Director of Legal and Governance, the Parish Council has set the following conditions of entry for this Parish Council Meeting:-

Attendees by Members of the Public	Numbers have been restricted in accordance with DPC’s completed COVID-19 Risk Assessment. Requests to attend will be on a strictly first come; first served basis. If your attendance has not been confirmed, please do not attempt to gain entry.
Face Coverings	Mandatory as from 13 Dec 2021 (unless when permitted to speak)
NHS Test and Trace App	Check-in to the venue by scanning the QR Code at the entrance
Hand sanitiser	Available to use at the entrance

* Questions or statements from members of the public on any matter concerning the parish, no parishioner may speak for more than 3 minutes.

* Questions/statements from members of the Public.

* Report from Wiltshire Councillor – Cllr B Wayman.

Agenda

13/22 Apologies for absence and to consider whether to approve the reasons given.

14/22 Vote of confidence in Chairman Cllr Rowitt

15/22 Minutes of last meeting. sign the minutes of the parish council meeting held on 17th January 2022.

16/22 Declaration of interest.

- (i) Cllrs to declare any Disclosable Pecuniary Interests related to any matters to be considered in this agenda that do not appear in the Cllr’s register of interests.
- (ii) In accordance with the Dispensation Procedure, any requests for a grant of dispensation must be submitted prior to this meeting.

17/22 Exclusions of press and public. To agree any items to be dealt with after the public, including the press, have been excluded .

18/22 Chairman report Cllr Rowitt

19/22 Planning No application (checked 13/02/2022)

(i) To consider how to respond to any planning applications made after the publication of this

(ii) To receive an update on planning matters previously considered by Dinton PC.

(iii) Tree applications. To note any tree applications received after the publication of this agenda.

20/22 Finance Year ending 31st March 2022.

(i) To note the balance of the accounts.

Opening balance £ 9289.89

Total receipts £ 21058.01

Total payments £ 11235.12

Balance £ 21536.75

This includes ring fenced / committed monies totalling £ 15135.85 leaving an available balance of £6128.89

The balance of the bank accounts on 13/02/2022 is £18207.97 which includes uncleared funds of £220.

(ii) To note the current budget / spend.

(iii) To consider ring fenced monies and vire across if required.

(iv) To note payments made since the last meeting. Mrs Brown £30 Cllr Smith £1.00

(v) To authorise terms of expenditure, as detailed in the schedule of payments. Mrs Brown bus shelter cleaning £30 .- DATAPC advertisement £50

(vi) Jubilee celebrations costs

(vii) Update on Bank signatories

(viii) Update on Village Hall payments

21/22 Dinton Parish Clerk.

1) Simon Pritchard (see Cllr Upton's email Should we employ) update from Cllrs Rowitt,Southern. Upton

2) Which Councillors will carry out clerk's duties until new clerk appointed.

Email and correspondence and website checking and distribution.

Finance.

Minutes and actions agreed.

Agenda.

RFO.

Anything else

22/22 Clerks/ Ms Carmilleri report. Chairman / Ms Camilleri to give report.

(1)

23/22 Jubilee update

1) Gifts

2) DRGT letter sent with £300 offer, no reply received.

24/22 CIL MONIES What should we spend it on- suggestions – Speed Indicator Devices -Thatch bus shelter
- Litter Bins -Metal container for DPC equipment -Filing cabinet other suggestions required.

25/22 Village Hall Permission to install DPC filing cabinet in small room near stage.

26/22 Parish Councillor vacancy Co-opt or election

27/22 Approve/Reports from Parish Councillors.

Cllr Rowitt, Cllr Southern, Cllr Bennie, Cllr McCarthy, Cllr Smith and Cllr Upton.

28/22 Ex Parish Clerk Mrs Churchill sent a letter admitting she still has DPC minute book and some files and requesting payment of November salary + expenses what action should be taken and who should compose the reply.

29/22 Items for next meeting on 21st March 2022 at 19.30 hours must be with Cllr Smith by 7th March 2022.

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