DINTON PARISH COUNCIL

**­­­­­­­­­­­­­­­Parish clerk; Mrs Clare Churchill**

**1 Tower Farm Cottages, Quidhampton, Salisbury. SP2 9AA**

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9th January 2019

Cllrs Bennie, Fry, Grover, MacKinder, Rowitt, Smith and Southern.

You are hereby summoned to the a Meeting of Dinton Parish Council to be held on Tuesday 15th January 2019 at Dinton Village Hall at 7.30pm.

In accordance with the Local Government Act 1972 sch 12 paras 10 and 26.

Please remember that any requests for dispensation must be made prior to the start of the meeting.

The running order of the Agenda is at the discretion of the Chairman and may not always follow the sequence as listed. In order to ensure being present during the consideration of an Agenda item (wherever it may appear on the list of items to be considered), Councillors and members of the public are advised to be present at the meeting from the time given above.

Council are asked to note that in the exercise of their functions they must take note of the following: Equal opportunities (race, gender, sexual orientation, marital status and any disability); Crime and Disorder, Health and Safety and Human Rights. Any person who may find difficulty in access to the meeting through disability is asked to advise the Clerk (01722 743027) or (clerk@dintonparishcouncil.org) at least 24 hours before the meeting so that every effort may be made to provide access.

Regards

Clare Churchill

Clerk to Dinton Parish Council

**Agenda for a Meeting of Dinton Parish Council to be held on Tuesday 15th January 2019 in the village hall at 7.30pm.**

*Members of the Public are welcome to attend and are invited to speak if they so wish. If a member of the public wishes to speak, please could they advise the clerk of this intention on arrival?*

*The period of time designated for public participation at a meeting in accordance with standing order 3(e) shall not exceed 15 minutes unless directed by the chairman of the meeting. Subject to standing order 3(f), a member of the public shall not speak for more than 3 minutes.*

*The running order of the Agenda is at the discretion of the Chairman and may not always follow the sequence as listed. In order to ensure being present during the consideration of an Agenda item (wherever it may appear on the list of items to be considered), Councillors and members of the public are advised to be present at the meeting from the time given above.*

**At the start of the meeting there is an opportunity for questions or statements from members of the public on any matter concerning the village, no parishioner may speak for more than 3 minutes.**

**Report from Wiltshire Cllr Mrs Bridget Wayman.**

**AGENDA**

**0749. Apologies for absence and to consider whether to approve the reasons given.**

*Local Government Act 1972 s85(1)*

**0750. Council meeting minutes** - to confirm and sign the minutes of the parish council meeting held on 12th December 2018.

*Local Government Act 1972 sch 12, para 41(1)*

**0751. Declarations of Interest.**

1. 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.
2. In accordance with the Dispensation Procedure, any requests for a grant of dispensation must be submitted prior to this meeting.

Cllrs are reminded that it is their responsibility to ensure their register of interests on the WC website is kept up to date. *Localism Act 2011. S 33*.

**0752. Exclusion of the press and public.** To agree any items to be dealt with after the public, including the press, have been excluded under.

*Public Bodies (Admissions to Meetings) Act 1960 and Local Government Act 1972 ss100*

**0753. Update of Actions of the Minutes** dated 12th December 2018.

All other actions appear as agenda items.

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## 0754. Vision and Objectives for the Parish of Dinton. To adopt the document.

**0755. Dog fouling within the Parish.** Following reports of dog fouling to consider steps that Dinton PC may take to reduce the problem.

## 0756. Parish newsletter. To consider publishing a parish council newsletter in late Feb / early March. Cllrs would be requested to deliver the newsletter.

**0757. Standing Orders.** To adopt the attached Standing Orders for Dinton PC following the latest model standing orders issued by NALC in 2018.

## Finance

**0758. Year ending 31st March 2019.**

## To note the balance of the accounts.

Opening balance £13,934.89

Total receipts £12,264.95

Total payments £12,967.10

Balance as at £13,232.74

This includes ring fenced / committed monies totalling £7,767.45, leaving a balance of £5,465.29

The bank balance stands at £13,357.84 with a total of £125.10 in unpresented cheques.

1. To consider ring fenced monies and vire across if required.
2. To note payments made since the last meeting. None made. The invoice for Parish Online has not yet arrived.
3. To authorise terms of expenditure as detailed in the schedule of payments.

**0759. Noticeboard at the The Green.** To receive an update on the proposal to replace this noticeboard.

**0760. Best Kept Village Competition.** To agree the content of the report and the map required for the entry.

**0761. Annual Parish Meeting.**

(i) To confirm the date as Tuesday 19th March.

(ii) To agree a theme if wished.

**PLANNING**

**0762. To consider how to respond to any planning applications** made after the publication of this agenda. The following application was added to this agenda on 11th January 2019.

**18/12107. Fair View, Hindon Rd, Dinton.**

Redevelopment of the site following demolition of the existing dwelling house at Fair View, Hindon Road, and the erection of four dwellings (net gain three dwellings), with associated access, landscaping and parking

[**18/12107. Fair View, Hindon Rd.**](https://planning.wiltshire.gov.uk/Northgate/PlanningExplorer/Generic/StdDetails.aspx?PT=Planning%20Applications%20On-Line&TYPE=PL/PlanningPK.xml&PARAM0=895329&XSLT=/Northgate/PlanningExplorer/SiteFiles/Skins/Wiltshire/xslt/PL/PLDetails.xslt&FT=Planning%20Application%20Details&DAURI=PLANNING&XMLSIDE=)

**0763. Tree applications.** To note any tree applications received after the publication of this agenda.

**0764. To receive the following updates.**

## (i) Speed Indicator Device scheme.

(ii) Dinton Parish Council website.

(iii) Dinton PC Facebook page. Cllr Grover

**0765. Highways**

(i) To note items that should be reported to WC Highways. Please note anyone can report highways issues using the My Wiltshire app or via the website.

 (ii) To note any matters for the Parish Steward list. A suggested list of tasks is attached.

**0766. To receive reports from Cllrs.** Please note that these reports are for information only and no decisions or resolutions may be made on any items not clearly stated on the agenda.

**0767. Request for information.** A request has been received for information concerning events in 2006 – 2008. Some of the information may be deposited at the County Archive in Chippenham. Please note this request would come under a request for information under the FoI.

To authorise the Clerk to research the matter and provide the information requested.

To authorise the Clerk to go to the County Archive to retrieve information if required.

**0768. Clerk’s Report.**

SWWAB meet on 30th January

Community safety group will meet on 13th February

CATG will meet on 27th February

**0769. Point of contact for the Clerk if both Chairman and Vice Chairman are unavailable.**

To agree which Cllr should be the main point of contact if there is an occasion when both Chairman and Vice Chairman are unavailable (for more than 24hrs).

**0770. To note items for the agenda of the next meeting to be held on Tuesday 26th February 2019**

Please note that all agenda items must be sent to the Clerk before Monday 11th February 2019.