DINTON PARISH COUNCIL

**­­­­­­­­­­­­­­­Parish clerk; Mrs Clare Churchill**

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

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10th July 2019

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

You are hereby summoned to a Meeting of Dinton Parish Council to be held on Tuesday 16th July 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 (dintonpc@btinternet.com) 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 16th July 2019 in the village hall at 7.30pm.**

**AGENDA**

**0882. To elect a Chairman.** Due to the absence of both the Chairman and Vice Chairman the first business will be to elect a Chairman for this meeting.

To adjourn the meeting for the following items.

* 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.

To open the meeting.

**0883. Apologies for absence and to consider whether to approve the reasons given.**

*Local Government Act 1972 s85(1)*

**0884. Council meeting minutes** - to confirm and sign the minutes of the parish council meeting held on 18th June 2019.

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

**0885. 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*.

**0886. 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*

**0887. Update of Actions of the Minutes** dated 18th June 2019.

1. (0869.1) Rights of Way map. Clerk has written to WC rrre the confusion.

2. (0880) Clerk has contacted WC re the dying trees.

All other actions appear as agenda items.

**0888. Boundary Changes.** Following the draft recommendations earlier this year, the Local Government Boundary Commission for England has opened a further consultation on new proposed ward boundaries.

Please see

[LGBCE letter to WC](http://s3-eu-west-2.amazonaws.com/lgbce/Reviews/South%20West/Wiltshire/Wiltshire/FDR/Wiltshire-FurtherDraft-CEX-Letter-2019-03-05.pdf)

[LGBCE Map. July 2019](http://s3-eu-west-2.amazonaws.com/lgbce/Reviews/South%20West/Wiltshire/Wiltshire/FDR/WiltshireFDRMap_A3L.jpg)

[..\..\Wiltshire Electoral Review Parish Sort for FDR.docx](../../Wiltshire%20Electoral%20Review%20Parish%20Sort%20for%20FDR.docx)

Under the new proposals Dinton would be within the Chalke and Lower Nadder ward with the following parishes;

Barford St Martin, Burcombe, Bishopstone, Broadchalke, Bowerchalke, Compton Chamberlayne, Ebbesbourne Wake, Fovant, Stratford Tony, Sutton Mandeville and Teffont.

To respond to the consultation.

[LGBCE response](https://www.lgbce.org.uk/all-reviews/south-west/wiltshire/wiltshire-unitary-authority-ua)

Please note, members of the public may respond directly to the consultation.

**0889. VE75.** 2020 is the 75th anniversary of VE day. The early May bank holiday has been moved from 4th May to 8th May.

National plans include on Friday 8th May

2.55pm Buglers playing the Last post and Reveille from the top of the Four Peaks.

3.00pm Pipers playing Battle’s O’er and VE Day 75

3.00pm The Nation’s toast to the heroes of World War 2.

6.55pm A cry for peace around the world

7.00pm Ringing out for peace in Churches and Cathedrals.

And on Sunday 10th May at 10.30am there will be church services of celebration and commemoration

To consider ways that this may be commemorated / celebrated.

**0890. Update on Litter Bins and Dog Fouling.** To receive an update.

## Finance

**0891. Year ending 31st March 2020.**

## To note the balance of the accounts.

Opening balance £11,493.56

Total receipts £ 5,851.37

Total payments £ 5,734.93

Balance as at £11,610.00

This includes ring fenced / committed monies totalling £7,767.45, leaving a balance of £3,842.55

The bank balance stands at £11,661.53

Unpresented cheques total £51.53

1. To consider ring fenced monies and vire across if required.
2. To note payments made since the last meeting.
3. To authorise terms of expenditure totalling £1,053.56 as detailed in the schedule of payments.
4. Update on CIL (Community Infrastructure Levy) monies due to the parish.

**0892. Notice boards on Hindon Rd.** To consider quotes, if received, for the treating of the two notice boards.

**0893. Notice board by The Pantry.** The two keys for this notceboard are different. To consider;

(i) changing the lock

(ii) getting a second key cut

**0894. Parish Map.** To consider costs.

**PLANNING**

**0895. To consider how to respond to any planning applications** made after the publication of this agenda.

**0896. Tree applications.** To note the following tree application;

19/06322. 2 Lovegrove Acre, Dinton. Fell 1 Japenese Cedar, 1 Norway Spruce and 1 Ash.

**0897. Tree applications.** To note any tree applications received after the publication of this agenda.

**0898. AONB Planning Training.** Planning training at Dinton village hall on Tuesday 3rd September. £48 per delegate, 2nd and additional delegates from the same parish will be charged £24

To confirm which Cllrs wish to attend.

**0899. To note the Judges report of the Best Kept Village Competition District round.**

Dinton came third in the medium village category.

Baverstock came third in the small village category.

**0900. To receive the following updates.**

## (i) Speed Indicator Device scheme. Cllr Smith.

**(ii) Dinton Parish Council website** - Clerk

**(iii) Dinton Facebook page** – Cllr Grover

**0901. Highways.**

1. Issue sheets for the Parish steward
2. Update on flytipping
3. Update on matters previously reported to Highways
4. Issues that need to be reported to Highways

**0902. Rights of Way within the Parish.** To note any issues with the Rights of Way.

To consider if there is a need to apply to the pedestrian gates fund.

**0903. To receive reports from Cllrs,**

**0904. Clerk’s Report.**

New leader for Wiltshire Council. Following Jane Scott standing down, Cllr Philip Whitehead has been elected as the Leader.

Notification from the External Auditor that the certificate of exemption has been received.

Boundary consultation

Changes to making CATG requests

SWWAB will meet on 17th July at Mere

CATG will meet on 24th July

Communication from Buckinghamshire re a road closure – this should have been sent to Dinton and Ford PC – emailed to alert them to the mistake.

**0905. To note items for the agenda of the next meeting to be held on Tuesday 17th September 2019**

Please note that all agenda items must be sent to the Clerk before Thursday 5th September 2019.

100 years of Dinton Recreation Ground and Dinton village hall.

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.