DINTON PARISH COUNCIL

Parish clerk; Mrs Clare Churchill

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3rd December 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 10th December 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 10th December 2019 in the village hall at 7.30pm.

- 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

0981. Apologies for absence and to consider whether to approve the reasons given.

Local Government Act 1972 s85(1)

0982. Council meeting minutes - to confirm and sign the minutes of the parish council meeting held on 19th November 2019.

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

0983. Declarations 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.

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.

0984. 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

0985. Update of Actions of the Minutes dated 19th November 2019.

1. (09

All other actions appear as agenda items.

0986. Update on Litter Bins and Dog Fouling.

- (i) Location for the second litter bin
- (ii) School involvement for the anti dog fouling campaign
- (iii) Update re the cost of emptying the bins.

Finance

0987. Year ending 31st March 2020.

(i) To note the balance of the accounts.

Opening balance £11,493.56
Total receipts £11,703.37
Total payments £10,278.53
Balance £12,918.40

This includes ring fenced / committed monies totalling £7,767.45, leaving a balance of £5,151.95 Unpresented cheques total £0.00

- (ii) To note the current budget / spend
- (iii) To consider ring fenced monies and vire across if required.
- (iv) To authorise the purchase of a replacement notice board for the Four Corners bus shelter.
- (v) To note payments made since the last meeting.
- (vi) To authorise terms of expenditure as detailed in the schedule of payments.
- (vii) Update on CIL (Community Infrastructure Levy) monies due to the parish.

0988. Notice boards on Hindon Rd.

- (i) To receive an update on the treatment of the second notice board along Hindon Road.
- **0989. Parish Welcome Pack.** To consider printing an information pack about the parish.

PLANNING

0990. To consider how to respond to any planning applications made after the publication of this agenda.

0991. Tree applications. To note any tree applications received after the publication of this agenda.

Og92. Delegated Power. To approve delegated powers to the Parish Clerk regarding responding to Tree Applications when the deadline for a response falls before the next meeting. Clerk to notify Dinton Parish Council Cllrs of the application and respond unless a meeting (in accordance to Standing Orders) is requested. The response would state that any tree that is removed should be replaced with a native variety as stated in the Dinton Vision and Objectives document. All applications and responses would be listed on the next parish council agenda.

0993 To receive the following updates.

- (i) Speed Indicator Device scheme.
- (ii) Dinton Parish Council website Clerk
- (iii) Dinton Facebook page Cllr Grover

0994. Highways.

- (i) Fingerpost at the top of Steep Hollow.
- (ii) Catherine Ford Rd, issue with flooding / drainage
- (iii) Update on flytipping
- (iv) Update on matters previously reported to Highways
- (v) Issues that need to be reported to Highways

0995. To receive reports from Cllrs,

0996. Clerk's Report.

OFWG will meet on 15th January at Dinton (9.30am)

SWW CSG will meet on 15th January (evening).

SWWAB will meet on 29th January – all welcome. Focus on mental health...

CATG meet on 26th February. Clerk is unable to attend so a representative is required to represent Dinton re the proposed footpath.

0997. To note items for the agenda of the next meeting to be held on Tuesday 21st January 2020 Please note that this is the second Tuesday of the month.

Please note that all agenda items must be sent to the Clerk before Thursday 9th 2020.

- **VE75.** 2020 is the 75th anniversary of VE day.
- 100 years of Dinton Recreation Ground and Dinton Village hall.
- Parish Map. To consider options and costs.

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.