DINTON PARISH COUNCIL

**­­­­­­­­­­­­­­­Parish clerk; Mrs Clare Churchill**

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6th April 2020

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

You are hereby summoned to attend a Virtual Meeting of Dinton Parish Council to be held on Monday 13th April 2020 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](mailto: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 Virtual[[1]](#footnote-2) Meeting of Dinton Parish Council to be held on Monday 13th April 2020 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.
* To receive a brief report from Wiltshire Council Cllr Mrs Wayman.

*As this meeting is being held using ZOOM, members of the public are advised to email the Parish Clerk before midday on the day of the meeting should they wish to ask a question of make a statement. It should be possible for the public to attend the meeting using ZOOM but they need to contact Cllr Grover beforehand to enable them to join.*

**AGENDA**

**1044. Apologies for absence and to consider whether to approve the reasons given.**

*Local Government Act 1972 s85(1)*

**1045. Council meeting minutes** - to confirm and sign the minutes of the parish council meeting held on 25th February 2020.

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

**1046. 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*.

**1047. 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*

## 1048. Support for the Dinton Covid-19 volunteer group. Following the outbreak of Covid-19 in the UK, a group of volunteers was established to support parishioners in need.

## Cllr Grover to update the Council on the response so far.

## Proposal – Dinton Parish Council gives this endeavour its full support.

## Finance

**1049. Year ending 31st March 2020.**

## To note the balance of the accounts.

Opening balance £11,493.56

Total receipts £11,704.50

Total payments £12,663.28

Balance £10,534.78

This includes ring fenced / committed monies totalling £7,367.45, leaving a balance of £3,167.33

Please note this is the financial information prepared for the March meeting.

1. To note the current budget / spend
2. To consider ring fenced monies and vire across if required.
3. To confirm that the Clerk should have full access to the account and be able to pay authorised[[2]](#footnote-3) expenses using BACS.
4. To set up a standing order for the regular monthly expenses.
5. To consider an application for funds to help cover the cost of the VE Covid-19 support volunteers.
6. To note payments made since the last meeting.
7. To authorise terms of expenditure as detailed in the schedule of payments.

**1050. Planning**

**(i) To respond to WC Planning on the following applications;**

* **20/01654. 39 Spracklands, Dinton.** Proposed new bungalow to be built in the existing garden of number 39.
* **20/02291. 1 Barn Cottage, Catherine Ford Road, Dinton.** To build a potting shed.

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

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

**(iii) Delegated Power regarding tree application.** No applications to fell a tree have been received.

To note that the Clerk has not used the delegated power to respond to a tree application.

**1051. Dinton Daffodil Project.** George Engleheart, purchased Little Clarendon in 1901. Engleheart was a famous daffodil grower and over his career registered over 700 new daffodil varieties. It’s been suggested by a parishioner that perhaps Dinton should celebrate this famous villager and start a project to fill Dinton with daffodils every spring.

**1052. Clerk’s Report.** To note the following.

Email from Steeple Langford PC re illegal raves. Circulated.

Emails from WC re COVID – 19 (coronavirus).

Best Kept Village competition has been cancelled for 2020.

Clerk attended Practitioners conference – information on climate change and what parish councils can do.

CATG met on 26th February. Cllr Rowitt attended, due to the cost of the path it was suggested to look at running a path inside the hedge.

SWWAB meeting on 18th March, was cancelled.

OFWG met on 11th March

**1053. Due to the nature of the following item,** it is recommended that the following item is taken after the public, inc the press, have been excluded for the reason of commercial in confidence.

**To resolve to exclude the public and press for the following item.**

**1054. Correspondence received.**

**1055. To note items for the agenda of the next meeting.**

**1056. To confirm the date of the next meeting which was originally scheduled to be held on Tuesday 21st April 2020.**

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 prior to the start of the meeting?

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.

1. In accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020. [↑](#footnote-ref-2)
2. Only expenses that have already been agreed in the budget may be paid and Cllrs must be notified prior to any transaction. At least three Cllrs must agree to the payment prior to the transaction being completed. [↑](#footnote-ref-3)