

DINTON PARISH COUNCIL

Parish clerk; Mrs Clare Churchill

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Agenda for a Meeting of Dinton Parish Council to be held on Tuesday 17th March 2020 in the village hall after the Annual Parish Meeting at 7pm.

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

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.

- 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.
- 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. Update of Actions of the Minutes dated 25th February 2020.

- (1027.1) Notice board at Four Corners bus shelter has been put up.
 - (1027.2) The SID has been taken down. Update on if it has been returned to the manufacturer.
- All other actions appear as agenda items.

1049. To note any matters raised during the Annual Parish Meeting for the attention of Dinton PC.

1050. Update on Litter Bins and Dog Fouling.

- Location for the second litter bin. Following a discussion at the last meeting, to consider the current location of existing litter bins and to reconsider the location for the second new litter bin.
Clerk
- School involvement for the anti dog fouling campaign
Cllr Southern

Finance

1051. 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

- (ii) To note the current budget / spend
- (iii) To consider ring fenced monies and vire across if required.
- (iv) To consider an application for funds to help cover the cost of the VE Day event.
- (v) To note payments made since the last meeting.
- (vi) To authorise terms of expenditure as detailed in the schedule of payments.

1052. Notice boards on Hindon Rd. To receive updates on;

- (i) The treatment of the second notice board along Hindon Road. Cllr
- (ii) The re-installation of the notice board opposite Spracklands. Cllr Southern
- (iii) Replacement lock on the notice board at The Green. Clerk

1053. Best Kept Village competition. To consider the following;

- (ii) To agree the content of the report following information made available at the Annual Parish Meeting.

Please note that the closing date for entries is before the next meeting.

- (iii) To agree the map
- (iv) To note any additional information for this competition.

1054. Highways.

1055. Planning

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

1056. 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.

1057. Clerk's Report.

Email from Steeple Langford PC re illegal raves. Circulated.

Email from WC re COVID – 19 (coronavirus).

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 will meet on 18th March, an earlier start time of 5.30pm

OFWG met on 11th March

1058. 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.

1059. Correspondence received.

1060. To note items for the agenda of the next meeting to be held on Tuesday 21st April 2020.

Please note that all agenda items must be sent to the Clerk before Monday 6th April 2020. Please note slightly earlier date due to the Easter weekend.

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.