

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 25th February 2020 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

1023. Apologies for absence and to consider whether to approve the reasons given.

Local Government Act 1972 s85(1)

1024. Council meeting minutes - to confirm and sign the minutes of the parish council meeting held on 21st January 2020.

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

1025. 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.*

1026. 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

1027. Update of Actions of the Minutes dated 21st January 2020.

1. (1002.1) Notice board at Four Corners bus shelter.
 2. (1002.2) Guarantee for the SID. Clerk has checked and this has expired. Cllr Smith has contacted the company who may be able to help.
- All other actions appear as agenda items.

1028. Update on Litter Bins and Dog Fouling.

- (i) Location for the second litter bin Clerk
- (ii) School involvement for the anti dog fouling campaign Cllr Southern

Finance

1029. Year ending 31st March 2020.

- (i) To note the balance of the accounts.
Opening balance £11,493.56
Total receipts £11,704.50
Total payments £ 11,717.31
Balance £11,516.75
This includes ring fenced / committed monies totalling £7,367.45, leaving a balance of £4,113.30
- (ii) To note the current budget / spend
- (iii) To consider ring fenced monies and vire across if required.
- (iv) To note payments made since the last meeting.

- (v) To authorise terms of expenditure as detailed in the schedule of payments.
- (vi) To receive an update on R2 funds that will expire in March 2020.
- (vii) Update on CIL (Community Infrastructure Levy) monies due to the parish.

1030. Parish Map. To consider options and costs.

Cllr Grover

1031. Notice boards on Hindon Rd. To receive updates on;

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

Cllr
Cllr Southern
Clerk

1032. Parish Welcome Pack. To consider printing an information pack about the parish. Cllr Fry

1033. Best Kept Village competition. To consider the following;

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

1034. 100 years of Dinton Recreation Ground and Dinton Village hall.

1035. VE75. 2020 is the 75th anniversary of VE day. To note events planned for the parish. Cllr Southern

1036. To receive the following updates.

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

1037. Highways.

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

PLANNING

1038. To consider how to respond to any planning applications made after the publication of this agenda. Please note that at the time of publishing this agenda the Wiltshire Council Planning website was not working and it was not known if there were any planning applications to be considered.

1038. Tree applications. To note any tree applications received after the publication of this agenda.

1039. 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.

1040. To receive reports from Cllrs,

1041. Clerk's Report.

SWWAB met on 29th January.

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

Changes to kerbside recycling briefing note – circulated

SWWAB will meet on 18th March

OFWG will meet on 19th March

1042. To note items for the agenda of the next meeting to be held on Tuesday 17th March 2020.

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

Clare Churchill
Clerk to Dinton Parish Council