

DINTON PARISH COUNCIL

Parish clerk; Mrs Clare Churchill

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

Tel; 01722 743027

Email; clerk@dintonparishcouncil.org

Website; www.dintonparishcouncil.org

12th May 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 Tuesday 19th May 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) 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 Virtual¹ Meeting of Dinton Parish Council to be held on Tuesday 19th May 2020 at 7.30pm.

This meeting is being held using ZOOM

Meeting ID 854 9166 4890

Password 8wefmw

- 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.

AGENDA

1057. Confirmation of Chairman, Vice Chairman and other appointments for 2020/2021. To confirm that under the legislation that came into force on 4th April 2020, the current Chairman, Vice Chairman and other appointments (elected / appointed in May 2019) will continue until May 2021.

1058. Apologies for absence and to consider whether to approve the reasons given.

Local Government Act 1972 s85(1)

1059. Council meeting minutes - to confirm and sign the minutes of the parish council meeting held on 13th April 2020.

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

1060. 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.*

1061. 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

1062. To adopt the Draft Protocol for Remote Meetings of Dinton Parish Council.

Finance

1063. Year ending 31st March 2020.

- (i) To note the balance of the accounts.

Opening balance £11,493.56

Total receipts £11,704.85

Total payments £13,153.06

Balance £10,045.35

This includes ring fenced / committed monies totalling £7,367.45, leaving a balance of £2,677.90

1064. Year ending 31st March 2021.

- (i) To note the balance of the accounts.

Opening balance £10,045.35

Total receipts £ 6,952.88

Total payments £ 340.34

Balance £16,657.85

This includes ring fenced / committed monies totalling £7,367.45, leaving a balance of £9,290.44

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.

- (ii) To note the current budget / spend
- (iii) To consider ring fenced monies and vire across if required.
- (iv) To receive an update on the application for access to making online payments. A letter was received from Lloyds regarding the application, Lloyds stated that section 8 was not returned. Clerk spoke to the Chairman and sent another copy of the mandate variation form which has been signed and returned to Lloyds.
- (v) To note payments made since the last meeting. None made.
- (vi) To authorise terms of expenditure, as detailed in the schedule of payments.

1065. Planning

- (i) **To respond to WC Planning on the following applications;**
20/03261. 14 Tyndales Meadow. New single garage to the front of the property.
[14 Tyndales Meadow](#)
- (ii) **To consider how to respond to any planning applications** made after the publication of this agenda.
- (iii) **To note the following application for tree work;**
20/03542. Gwyers, Snow Hill. Various limb work to Ash tree.
[Gwyers](#)
- (iv) **Tree applications.** To note any tree applications received after the publication of this agenda.
- (v) **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.

1066. Dinton Covid-19 volunteer group.

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

1067. Dates of meetings for Dinton PC. To confirm that Dinton PC will meet on the following Tuesdays at 7.30pm unless otherwise specified.

16th June
 21st July
 15th September
 20th October
 17th November (budget setting)
 8th December (2nd Tuesday)
 19th January 2021
 16th February
 16th March (Annual Parish Meeting and short PC meeting)
 20th April (Easter weekend 2 - 5th April)
 18th May (Annual Parish Council Meeting)
 Elections are scheduled for 6th May 2021.

1068. Clerk's Report. To note the following.

Currently all WC meetings have been cancelled or postponed.
 Email regarding work to a hedge, circulated to Cllrs and advised sender contacts the neighbour.
 Confirmation of revised audit dates for 2020. The AGAR or certificate of exemption must be sent no later than 31st July 2020.

1069. To note items for the agenda of the next meeting.

1070. To confirm the date of the next meeting which was originally scheduled to be held on Tuesday 16th June 2020.

Members of the Public are welcome to attend and are invited to speak if they so wish.

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.