DINTON PARISH COUNCIL

Parish Clerk; Mrs Clare Churchill

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10th February 2021

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 16th February 2021 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 (clerk@dintonparishcouncil.org) 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 16th February 2021 at 7.30pm.

This meeting will be held using zoom. Please follow this <u>link</u> or use the access details below.

Meeting ID 853 6633 0034

Password 673233

- 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 report from Wiltshire Cllr Mrs Wayman, Nadder and East Knoyle.

AGENDA

1206. Apologies for absence and to consider whether to approve the reasons given. *Local Government Act 1972 s85(1)*

1207. Council meeting minutes - to confirm and sign the previously circulated minutes of the parish council meeting held on 19th January 2021. *Local Government Act 1972 sch 12, para 41(1)*

1208. 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.

1209. 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

1210. Planning

- (i) To respond to WC Planning on the following planning application; 21/00299. 15 Catherine Crescent. Single storey side extension.
- (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.
- (iv) Delegated Power regarding tree application. Clerk has not used the delegated power.
- (v) Clarification regarding the information required on tree applications.
- **1211.** Local Plan Review. Consultation into the Wiltshire Local Plan review, and separately the Gypsy and Traveller Local Plan, will run from Wednesday 13 January 2021 until 11:59pm on Tuesday 9 March 2021. To receive an update if available

1212. Highways.

- (i) To receive an update on issues raised at the July meeting regarding speeding.
- (ii) Update on the installation of a wind turbine for the SID.
- (iii) Update on the request for traffic surveys in the parish.
- (iv) Update on drainage at Catherine Ford Road

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.

1213. National Trust Car Park, St Mary's Road.

- (i) To receive an update on parking problems relating to NT car park.
- (ii) To agree to contact the National Trust regarding the car park at Phillips House to clear out the holiday area and install new picnic table and bench.

Please see attached information from Cllr Bennie.

1214. Planting trees within the parish.

The Govt has a new policy to plant 2,000,000 more trees, where trees are missing land owners will be paid to plant more trees and bushes around field edges.

To agree that Dinton PC should speak to Highways about planting new trees on bare verges.

1215. Elections 2021. Parish Council elections are scheduled for the 6th May 2021, running alongside Wiltshire Council and also Police and Crime Commissioner (delayed from 2020) elections. Please see attached information.

To note the information.

- **1216. Annual Parish Meeting.** The Annual Parish Meeting is not a meeting of the parish council but a meeting of the parish organised by the parish council and chaired by the Chairman if present. This is normally held before the March parish council meeting but was cancelled last year due to Coronavirus and the requirement to hold such meetings was suspended under the new regulations. These regulations will cease on 7th May 2021 and currently there are no plans to extend them. To consider whether to hold an online annual parish meeting and if so to confirm the date.
- **1217. Parish Council meetings.** Currently these are held on the third Tuesday of the month except August (no meeting) and December (second Tuesday).

To consider moving the meetings to the second Tuesday or to another day of the week.

1218. Census. This will be held in March with Census day being 21st March. This year the census is being run online with residents being sent by post details of how to access the forms. For those without online access, there is a paper alternative by the residents must request this themselves, it is not possible for the parish to hold spare forms just in case.

Finance

1219. Year ending 31st March 2021.

(i) To note the balance of the accounts.

Opening balance £10,045.35 Total receipts £13,907.27 Total payments £11,308.97 Balance £12,643.65

This includes ring fenced / committed monies totalling £7,267.45, leaving an available balance of £5,376.20.

The balance of the bank accounts is £12,718.40 which includes uncleared funds of £74.75

- (ii) To note the current budget / spend
- (iii) To consider ring fenced monies...

To vire £500 from authorised funds into Highway Safety to cover current expenses incurred.

- (iv) To note payments made since the last meeting. None made.
- (v) To confirm the installation of the two litter bins.
- (vi) To authorise terms of expenditure, as detailed in the schedule of payments.
- (vii) To consider the costs of a PO Box address for all DPC correspondence.
- (viii) Council is asked to note that the proposal to WC Cabinet regarding recharging parishes election costs was withdrawn.

1220. To receive an update (if available) on:

- (i) Dinton Covid-19 volunteer group. Cllr Grover to update the Council on the activity since the last meeting held on 19th January.
- (ii) Dog fouling in the parish Cllr Southern
- (iii) Daffodils in Dinton Cllr Southern
- (iv) Wildflower area Cllr Southern
- (v) Emergency Plan for Dinton Cllr Fry

1221. To receive an update on actions from the meeting held 19th January 2021.

1. (1203) The email from DRG was circulated to all Cllrs.

All other actions appear as agenda items.

1222. Clerk's Report. To note the following.

SWWAB met on 13th January – police and speeding were discussed. CATG will meet on 17th February.

Covid and Wiltshire Council updates.

1223. To note items for the agenda of the next meeting. Cllrs are reminded that all agenda items require a title, description and proposal.

All agenda items must be received no later than 9am on Thursday 4th February.

Planning applications – waiting for the wording of this item.

1224. To confirm the date of the next meeting which is scheduled to be held on Tuesday 16th March 2021.

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.