**Draft Minutes of a Meeting of Dinton Parish Council held on 17th January 2022 in the village hall.**

Present; Cllrs Bennie, McCarthy, Smith, Southern and Upton.

In attendance; No Clerk, No members of the public.

Apologies; Cllr Rowitt, Cllr King

**There were no questions or statements concerning Dinton from members of the public.**

**Wiltshire Council report:** from Cllr Mrs Wayman, Nadder Valley division member.

Cllr Wayman has emailed the HGV company reference them getting stuck in Steep Hollow, no reply yet.

Possibly review the signage regarding HGV’s and Steep Hollow.

CATG’s renamed to: Highways and footpaths infostructure group, maybe money there to improve signage.

Contact Inspector Tina Osbourne and she maybe able to get speed checks done in Dinton as doing them in Wilton.

Cllr Southern opened the meeting at 7.30pm

**1/22 Apologies for absence** Cllr Mr Rowitt (Health), Cllr Mr King resigned, Dinton PC resolved to accept the apology from Cllr Rowitt for the reason give. Cllr King resigned and has returned memory stick.

**2/22. Council meeting minutes** - to confirm and sign the minutes of the parish council meeting held on [13th December 2021](http://www.dintonparishcouncil.org/_UserFiles/Files/_Minutes/126533-2021-07-19_Draft_Minutes.pdf).

Dinton PC resolved to approve the previously circulated Minutes which were taken as read, without amendment, and signed by the Chairman.

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

**3/22. 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.

Cllr Smith declared an interest in finance as he had a claim for expenses.

1. In accordance with the Dispensation Procedure, any requests for a grant of dispensation must be submitted prior to this meeting.

None received.

Cllrs were 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*.

**4/22. Exclusion of the press and public.** To agree any items to be dealt with after the public, including the press, have been excluded under. Cllr Southern, I propose that the press and public be excluded from the meeting before the discussion takes place on items9 and 10 on the grounds that, if the public and press were present during the transaction of such business, there would be a disclosure to them of exempt, information described in paragraphs1, 2 and 3 of schedule 12A to the Local Government Act 1972, as amended.

*Public Bodies (Admissions to Meetings) Act 1960 and Local Government Act 1972 ss100*

**5/22. Planning**

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

Planning for 1 Lovegrove Acre, No Comment.

**(ii) To receive an update on planning matters previously considered by Dinton PC.**

None received.

**(iii) Tree applications.** Nothing to report.

## 6/22. Highways. Nothing to report.

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 **7/22 Finance Year ending 31st March 2022.**

## To note the balance of the accounts.

Opening balance £ 11,257.39

Total receipts £ 17,880.03

Total payments £ 11,204.12

Balance £ 17,932.30

This includes ring fenced / committed monies totalling £ 9,052.99 leaving an available balance of £ 8879.31

The balance of the bank accounts on 04/01/2022 is £ 18,207.97 which includes uncleared funds of £ 220

1. To note the current budget / spend not required
2. To consider ring fenced monies and vire across not required.
3. To note payments made since the last meeting.

Mr Kearly. £25, wreath.

1. To authorise terms of expenditure, as detailed in the schedule of payments.
2. Cllr Upton, Expenses, £ 18.45. Cllr Rowitt, wreath, £25. Cllr Smith, internet

Check, £1. Mrs Brown, cleaning bus shelters, £30. agreed

1. Jubilee celebrations DPC pays invoices to the value of £300, inc vat for DRGT for what they are organising for the Jubilee, Invoices must be made out to Dinton Parish Council. Agreed
2. Update on Bank signatories, Cllr Smith now a signatory, Cllr Southern and Cllr Upton still waiting for confirmation.

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**8/22** Clerks Report Jan 2022 (see attachment)

 Cllr Rowitt has taken over responsibility for the Clerk for the time being.

1. Jubilee gift will be on the agenda next month and then a letter drops going out to the houses.

 **To note items for the agenda of the next meeting and to confirm the date of the next meeting as Monday 21st February 2022**

Any agenda items must be sent to the Clerk no later than the 7th February. Please remember that any agenda item must include a title, information about the proposal and the proposal.

CllrSouthern closed the meeting at 9.06pm.