**DINTON PARISH COUNCIL**

**Draft Minutes of the Meeting of Dinton Parish Council held on Tuesday 17 January 2023 at 19.00 at The Village Hall**

**Chair’s welcome and public comments**

A suggestion to replace the SID and add another was made and is covered under Correspondence below.

**Members present**

B. Wayman (Chair) P.Church, R. Begg, M. Glover (also acting clerk) R. Whiteside (following co-option)

Plus three members of the public.

**1. Apologies for Absence**

None

**2. Co-option of councillors**

Rachel Whiteside signed the Declaration of Acceptance of Office and was duly appointed.

**3. Councillors Declarations of Interest.**

R Begg for planning app. PL/2022/09737 Dalwood Farm

**4. Minutes**.

The minutes of the meeting of 20th December 2022 were signed as a true record.

**5. Matters arising from previous meetings**

A supply of road salt has been stored with the spreader at M J Abbott’s yard.

The Emergency Plan has been updated and will be published on the website if agreement is granted by those whose data is on it.

The offer to remove the bus shelter by KDC in exchange for the salvage was noted and was approved.

Teffont Fishing Club had agreed to cut back the hedge, on the west side between Catherine Ford Road bridge and the middle bridge, by the end of February

**6. Correspondence**

As approval for speed reduction measures is needed from Wiltshire Council it was agreed to defer any purchases of new equipment until Highways had been consulted for its recommendations due to the costs involved and their potential contribution to any costs incurred. The available data from the Metro counts taken in April 2022 regarding speeding traffic needs to be considered along with a suggestion to reassess the school travel plan.

The Chair will consult with David Button of Highways regarding the water from the drain at the crossroads end of Catherine Ford Rd.

The Chair will consult with Paul Shaddock (Highways) about the complaint of speeding near Oakley Farm area to ascertain if a metro count can be installed. Clerk to advise complainant Mr. T. Smith.

The clerk is to write to Mr Smith to ascertain the full specification of the batteries required to power the SID to enable the council to make any necessary purchases and to request that the SID is moved between the east and west end poles periodically.

The costs of elections being passed to the parish from County was noted.

It was agreed to enter the best kept village competition. Applications will be issued in February.

**7. Planning**

It was agreed to object to planning application **PL/2022/08064 Land opposite Penruddocke Arms.**

**It was agreed to support planning application PL/2022/09838 Porch and internal alterations to Napoleon Cottage**

It was agreed to support planning application PL/2022/09737 - Works to a Listed Building, Dalewood Farm,

**8. Finance**

The monthly accounts were scrutinised and accepted. It was suggested that we may need to purchase a programme to allow the recovery of VAT online.

It was agreed to pay the invoice to Vision ICT of £312.46 for the website.

It was agreed that payments for cleaning the bus shelters could be made by the clerk without recourse to the council as it was a regular payment and secondary approval existed for online payments.

It was agreed that payment for the hedge cutting at the crossroads bus shelter could be made once a check of the work had been done.

**9. Amendments to the Grant Giving policy.**

The clerk will check as to what constitutes a grant before the further review happens.

**10. Resignation of Temporary Councillors**

Chair to consult with Wiltshire Council’s legal department as to when they can be relieved.

**Next Meeting** – Tuesday 21st February 2023 at 19.00 @ the Village Hall.

Annual Parish Council meeting at 19.00 hours on16th May 2023 @ the Village Hall

Annual Parish meeting at 19.00 hours on16th May 2023 @ the Village Hall

Meeting closed 20.50