**Draft Minutes ofaMeeting of Dinton Parish Council held on 16thApril 2019**

**in the village hall.**

Present; Cllrs Bennie, Fry, Grover,MacKinder, Rowitt (Chairman),Smith and Southern.

In attendance; Mrs C Churchill (Clerk).Wiltshire Council Cllr Mrs Wayman. 5 members of the public.

**Questions or statements from members of the public.**

None, two parishioners wished to speak when the planning applications were considered.

**Report from Wiltshire Cllr Mrs Bridget Wayman.**

After Easter the free after 3pm parking will cease except at Culver street.

Park and Ride will remain free.

Looking at cashless parking in Brown st.

Cllr Rowitt opened the meeting at 7.34pm.

**0816. There were no apologies for absence.**

*Local Government Act 1972 s85(1)*

**0817. Council meeting minutes** - to confirm and sign the minutes of the parish council meeting held on 19thMarch2019.

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

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

**0818. Declarations of Interest.**

1. Cllrs to declare any Disclosable Pecuniary Interestsrelated to any matters to be considered in this agenda that do not appear in the Cllr’s register of interests.

None declared.

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*.

**0819. Exclusion of the press and public.** To agree any items to be dealt with after the public, including the press, have been excluded under. Not required.

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

**0820. Update of Actions of the Minutes** dated 19th March 2019.

1. (0777) The action re the Right of Way map remains outstanding. Cllr Fry / Clerk

2. (0788) As yet no response from WC Planning. Clerk has asked for this to be addressed at the Networking Day in May. Ongoing

3. (0805) The second response for Fair View was submitted, planning has been approved.

4. (0808) Clerk added the two items to the Vision and Objectives.

All other actions appear as agenda items.

##

**0821. Litter bins within the Parish.** To consider the location for new litter bins.

Cllr Grover reported the suggested locations received via Facebook

* Corner at Four Corners.
* Near the school
* Near the Pantry
* Phillips House car park

It was noted that bins already located outside The Pantry and at the Four Corners bus stop.

Dinton PC resolved to place one bin near the car park for Phillips house and a second near the school.

Clerk to contact the National trust re the first one. Clerk

Clerk to contact Highways re the second one. Clerk

## Finance

**0822. Year ending 31st March 2019.**

## To note the balance of the accounts.

Opening balance £11,493.56

Total receipts £0.00

Total payments £0.00

Balance as at £11,493.56

This includes ring fenced / committed monies totalling £7,767.45, leaving a balance of £3726.11

The bank balance stands at £11795.06with a total of £301.50in unpresented cheques.

Dinton PC resolved to note the financial information.

1. To approve the addition of SID battery to the budget (£52)

Dinton PC resolved to include this additional line. Clerk

Cllr Fry abstained on this item.

1. To consider ring fenced monies and vire across if required. Not required.
2. To note payments made since the last meeting. None made.
3. To authorise terms of expenditure as detailed in the schedule of payments.

Dinton PC resolved to authorise payments totalling £1,325.87

**PLANNING**

**0823. Fair View, Hindon Rd (18/12107).**

The application has been approved, the decision notice and Officer report are on the planning website.

Dinton PC resolved to note the information.

Clerk to try and find out details of how much CIL money will be due on this development and what it may be spent on. Clerk

**0824. To respond to WC on the following planning applications.**

**(i) 18/09741. Dinton Recreation Ground, St Mary’s Rd.** Upgrade surface of existing car park to provide gravelled hard standing for year round parking, remove 1 x Canadian maple, and provide additional drainage if required

Standing Orders were briefly suspended to allow one of the Trustees to speak about the application.

*The objective is to improve highway safety, it will be informally offered to the church as a parking area. The tree is an issue, leaving the tree would make the project unaffordable.*

Cllrs raised concern at the use of gravel. It was clarified that this was at the request of the conservation officer.

Concern was also raised at the removal of the tree.

Dinton PC resolved to support subject to the following comment; Clerk

Concern that the gravel / stones may end up on the highway.

Concern at the removal of tree, wish to see it replaced with two similar / native species.

Cllr Bennie abstained, he is in support of the car park but feels it is in the wrong place.

**(ii) 19/02382. Marshwood Farm, Marshwood.** Change of use from agricultural to campsite (start of

April toend of October) to include up to 20 tent plots plus parking, replace existing dilapidated 132.5 sqm

barn witha 105 sqm utility block and sealed sewage treatment area and a small refuse/recycling enclosure,

fencingand landscaping.

Standing Orders were briefly suspended to allow the applicant to speak about the application.

*This is an extension to the B&B and holiday let business, the lighting will be low dimmed and only activated on PIR. It is tents only not caravans or motor homes.*

Dinton PC resolved to support subject to all lighting being downward facing to comply with dark skies

status. Clerk

**(iii) 19/03120. Dinton Cottage, Hindon Rd**. Construction of timber workshop

Dinton PC resolved to support the application. Clerk

Cllr Fry abstained.

**0825. To consider how to respond to any planning applications** made after the publication of this agenda.There were none.

**0826. To note the following tree applications.**

**(i) 19/03497. 3 Lovegrove Acre.** Willow, crown reduction – partial reduction is needed for a balanced shape.

[Dinton](https://planning.wiltshire.gov.uk/Northgate/PlanningExplorer/Generic/StdDetails.aspx?PT=Planning%20Applications%20On-Line&TYPE=PL/PlanningPK.xml&PARAM0=898741&XSLT=/Northgate/PlanningExplorer/SiteFiles/Skins/Wiltshire/xslt/PL/PLDetails.xslt&FT=Planning%20Application%20Details&PUBLIC=Y&XMLSIDE=/Northgate/PlanningExplorer/SiteFiles/Skins/Wiltshire/Menus/PL.xml&DAURI=PLANNING) PC resolved to note the application and request that a similar / native species is planted as a replacement. Clerk

**(ii) 19/03615.Moonraker House, Snow Hill.** Willow tree – fell, Poplar tree – remove two branches

[Dinton](https://planning.wiltshire.gov.uk/Northgate/PlanningExplorer/Generic/StdDetails.aspx?PT=Planning%20Applications%20On-Line&TYPE=PL/PlanningPK.xml&PARAM0=898741&XSLT=/Northgate/PlanningExplorer/SiteFiles/Skins/Wiltshire/xslt/PL/PLDetails.xslt&FT=Planning%20Application%20Details&PUBLIC=Y&XMLSIDE=/Northgate/PlanningExplorer/SiteFiles/Skins/Wiltshire/Menus/PL.xml&DAURI=PLANNING) PC resolved to note the application and request that a similar / native species is planted as a replacement. Clerk

**0827. To note any treeapplications** received after the publication of this agenda. There were none.

**0828. Parish Litter Pick.** To confirm the date of the litter pick as Saturday 27th April 2019. There will be two sessions,

* 10am – 12 noon
* 2pm – 4pm
1. To confirm who will organise the volunteers.

Cllrs Fry and Smith will be the organisers. Cllrs Fry / Smith

Cllr Grover will ensure equipment is available inc black bags. Cllr Grover

1. To confirm the meeting location / base.

If available, hire the village hall, if the hall is not available then use the Pavilion on the recreation ground. Cllr Smith has asked about hall availability. Ongoing

1. To confirm the location for leaving the collected litter. At the hall, if used.
2. To confirm if additional equipment is required. None.

**0829. To receive the following updates.**

## (i) Steep Hollow. To confirm the location and new signage as circulated via email.

 Dinton PC resolved to agree to the proposed signage as recommended by Wiltshire Council.

## (ii) Speed Indicator Device scheme.The device has been damaged but is repairable – it is still working. The manufacturers have been contacted with regards to the short battery life, it may be solved by purchasing solar panel which is being looked into.

(iii) Dinton Parish Council website. There were no issues.

(iv) Dinton PC Facebook page. Cllr Grover reported there are 29 followers, the reach was 64% which was down but engagement was up by 68%.

Cllr Grover asked Cllrs to help increase reach by liking and sharing posts and content.

**0830. Highways**

(i) To note items that should be reported to WC Highways.

 The 30mph pole in Snow Hill has been sorted.

The fingerpost still requires attention.

Someone has dumped oil at Sandhills. A bright blue container filled with sump oil.

A mattress has been dumped just east of French Horn Bridge, Cllr Fry reported this during the meeting.

(ii) To note any matters for the Parish Steward list.

**0831. Car Parking.** Cllr Bennie to report at the meeting with a suggestion.

Cllr Bennie feels that a car park located in the south eastern corner would be better as it could then be used by school parents.

A Trustee of DRG clarified that the DRG can not give away land for non recreational use.

Dinton PC noted that there is an issue with school parking and any future development should consider a parking provision.

Cllr Southern will draft a proposal and send to Clerk by 13th May. Cllr Southern

**0832. Policy Review.** To note the current policies held by Dinton PC and the date they were last reviewed.To agree to review policies if required.

Finance Regs to be reviewed by Cllrs Rowitt and Smith with the Clerk.

Tree policy to be considered at the June meeting. Clerk

Flood policy – no changes required.

Lone worker policy, no changes required.

**0833. Parish Map.** Clerk has requested examples but was informed the parish needs to decide and they will then quote.

Cllrs discussed what was required and that it would be best placed near The Pantry in the centre of the village.

Cllr Southern will circulate some ideas. Cllr Southern

Cllr Grover will lead on the project. Cllr Grover

**0834. To receive reports from Cllrs.** Dinton village hall would like to advertise the AGM on the parish council notice boards. After discussion it was agreed that it they circulate the date the information can go on the next agenda but it wasn’t possible to display a separate notice although it could go on the various other notice boards in the parish.

The notice board at the shop is being worked on as is the telephone box.

**0835. Clerk’s Report.**

Audit papers received.

Highways newsletter

Briefing note re freight strategy

Operational Flood wg will meet on 17th April

CATG meeting on 1stMay (changed from previous date of 8th May)

Cllr Smith has been booked onto the Networking Day

SWWAB meeting – 23rd May, this is a Thursday. This has been changed since the meeting to 4th June.

**0836. To note items for the agenda of the next meeting to be held on Tuesday21st May2019.** Please note that all agenda items must be sent to the Clerk before Monday 13th May 2019.

Cllrs were reminded that agenda items should include a brief description and proposal.

This will be the Annual Parish Council Meeting.

Cllr Rowitt closed the meeting at 9.03pm