**Draft Minutes of a Meeting of Dinton Parish Council held on 18th June 2019 in the village hall.**

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

In attendance; Mrs C Churchill (Clerk). Wiltshire Councillor Mrs Wayman. 2 members of the public.

Apologies; Cllr Southern

Not Present; Cllr Fry

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

Wiltshire Cllr Mrs Bridget Wayman reported on the revenue and capital outturn for the year 18/19. Overall, there was an underspend of £0.357m, coupled with putting an additional £1.8m into reserves. Total reserves at the year end were £15.1m.

The total budget outturn for the year was
1. Adult Care & Public Health                    £147.903m
2. Children & Education                             £80.244m
3. Growth, Investment & Place                 £106.847m (includes highways and waste)

4. Corporate                                                 £(7.605)m

                                           Total                    £327.389m

1. Big increase of £2.49m in learning disabilities. The council spent £123.385m supporting 4,725 different care packages.
2. Increase in the number of child protection plans (19%), children in need (6%), looked after children (10%).
3. Waste & Environment – an overspend of £4.099m because the delay in building the new Materials Recovery Facility (MRF) in Calne meant that we could not introduce the new collection service (1 vehicle instead of the current 2 vehicles) which would have made the substantial savings that had been built into the budget. Landfill tax was £0.598m over budget because we had anticipated a reduction in tonnage which had not transpired.
Since the changes to the materials that could be placed in the blue lidded bin (plastic pots, tubs and trays, and food and drinks cartons), from July 2018 to the end of March 2019, 88 tonnes of food and drink cartons had been collected. Not a large tonnage as they are light products, but it equates to about 5m cartons.
4. The Corporate outturn was helped by a significant reduction in capital financing costs and a significant increase (£8.739m) in general government grants.

Cllr Wayman asked if the police had attended any of the CSW sessions?

Cllr Smith replied they hadn’t.

Cllr Bennie asked about the new electric buses and who pays for them?

WC has contributed towards them but Salisbury Reds received a grant.

**Cllr Rowitt opened the meeting at 7.46pm**

**0865. Apologies for absence** were received from Cllr Southern (unwell).

Dinton PC resolved to accept the apology for the reason given.

Dinton PC noted that Cllr Fry was not present.

*Local Government Act 1972 s85(1)*

**0866. Council meeting minutes** - to confirm and sign the minutes of the parish council meeting held on 21st May 2019.

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

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

**0867. 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.

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*.

**0868. 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*

**0869. Update of Actions of the Minutes** dated 21st May 2019.

1. (0843.1) The Right of Way map issue remains outstanding, however Clerk has spoken to the Officer at Trowbridge who confirmed that this is not unusual. Clerk needs to confirm this in writing and it will be checked. Clerk to proceed with this letter to WC. Clerk

 2. (0843.2) A response from Cllr Sturgis has been received. Clerk to circulate. Clerk

3. (0843.3) Review of finance regs – a draft has been sent to Cllrs Rowitt and Smith, neither felt it required an update and to be adopted at the next meeting. Clerk

4. (0848.vi) The certificate of exemption has been sent to the External Auditor.

5. (0861) Clerk has emailed thank yous as requested.

All other actions appear as agenda items.

**0870. Update on Litter Bins and Dog Fouling.** To receive an update on the suggested locations of the litter bins.

The litter bins have not yet been delivered, Clerk to chase. Clerk

Clerk to confirm with contractor about the emptying rates. Clerk

## Finance

**0871. Year ending 31st March 2020.**

## To note the balance of the accounts.

Opening balance £11,493.56

Total receipts £ 5850.89

Total payments £ 5372.44

Balance as at £11,972.01

This includes ring fenced / committed monies totalling £7,767.45, leaving a balance of £4204.56

The bank balance stands at £14,907.54

Unpresented cheques total £2.935.53

Dinton PC resolved to note the information, there were no questions.

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 totalling £362.49 as detailed in the schedule of payments.

Dinton PC resolved to authorise payments totalling £362.49.

1. Update on CIL (Community Infrastructure Levy) monies due to the parish. No update available.

**0872. Notice boards on Hindon Rd.** To consider quotes, if received, for the treating of the two notice boards.

Clerk checked re contractors, some had been asked but as yet no quote received. Clerk

**0873. Parish Map.** Cllr Grover circulated a map of another parish, it was agreed that this was the sort of map required.

Dinton PC resolved that Cllr Grover should obtain quotes. Cllr Grover

**PLANNING**

**0874. To consider how to respond to any planning applications** made after the publication of this agenda. There were none.

**0875. Tree applications.** To note any tree applications received after the publication of this agenda. There were none.

**0876. To note the results of the Best Kept Village Competition District round.**

Dinton came third in the medium village category.

Baverstock came third in the small village category.

The Judges reports have not yet been received but will be circulated when they are received.

**0877. To receive the following updates.**

## (i) Speed Indicator Device scheme. Cllr Smith informed the council that he was unable to assist with the moving of the SID for the foreseeable future; Cllr Bennie would require an assistant.

## Dinton PC resolved that under no circumstances should the SID be moved by less than two people.

## Cllrs Grover and MacKinder offered to assist when necessary.

**(ii) Steep Hollow.** The signage costs were agreed at SWWAB. Dinton contribution £350 (25%). It is not known when the signs will be put up.

The signs were questioned as to whether they would solve the problem, it is hoped that by warning drivers of the narrow road the route would be safer. The overwhelming response from the parish was against a one way system and so that was not pursued.

**(iii) Dinton Parish Council website** – Clerk reported no issues.

**(iv) Dinton Facebook page** – Cllr Grover reported that due to less activity there were fewer uptakes.

**0878. Highways.**

1. Issue sheets for the Parish steward. Clerk to recirculate the Parish Steward list. Clerk
2. Update on flytipping. The oil is still there and filling up with rainwater, it is on private property and the landowner is aware. Ongoing
3. Update on matters previously reported to Highways. Nothing to report.
4. Issues that need to be reported to Highways. Cllr Smith will report the noisy drain / manhole covers along the B3089. Cllr Smith

**0879. To receive reports from Cllrs.**

Cllr Rowitt attended the AGMs of DRG and the hall. Both organisations celebrate 100 years next year (2020). It was clarified that there has been a hall in the parish since 1920.

A suggestion of a fete has been put forward.

Agenda item for September. Cllrs were asked to think of ideas. All Cllrs

Item for the 2020/21 budget. Clerk

**0880. Clerk’s Report.**

Email regarding tree on The Pound which was dead, Clerk to inform WC as it is highway land. Other trees in the parish have also died, Clerk to inform Arboricultural Officer at WC in case there is something that he needs to be aware of. Clerk

Letter received from DRGT which has been scanned and circulated, the request for further funding will be on the next agenda. Clerk

Thank you from DRGT for the grant

Thank you from Baverstock PCC for the grant and also an application for a grant in 2020/21

Comment from Cllr Southern – thank you to Cllrs Fry, Grover and Rowitt for assisting with newsletter deliveries. Cllr Southern also reported that she had received several positive comments following the newsletter being delivered.

Attended SWWAB – presentation on drugs and alcohol.

Attended SWW CSG – suggestion that parishes could have volunteer wardens to report drug and alcohol misuse, this suggestion was not supported by the group.

Attended SW OFWG, it was reported that Rights of Way is awash with money.

There has not been any information on the Path Improvement Grant Scheme (PIGS), Clerk to investigate. Clerk

**0881. To note items for the agenda of the next meeting to be held on Tuesday 16th July 2019**

Please note that all agenda items must be sent to the Clerk before Thursday 4th July 2019.

Cllr Rowitt closed the meeting at 8.22pm