**Draft Minutes of a Meeting of Dinton Parish Council held on 16th July 2019**

**in the village hall.**

Present; Cllrs Bennie, Fry, MacKinder, Smith and Southern

In attendance; Mrs C Churchill (Clerk). Wiltshire Councillor Mrs Wayman. No members of the public.

Apologies; Cllr Grover and Rowitt.

7.37pm

**0882. To elect a Chairman.** Due to the absence of both the Chairman and Vice Chairman the first business was to elect a Chairman for this meeting.

Dinton PC resolved to elect Cllr Fry as Chairman for this meeting.

Cllr Fry signed the Declaration.

Cllr Fry adjourned the meeting at 7.38pm for the following items.

Questions or statements from members of the public on any matter concerning the village. There were none.

Wiltshire Cllr Mrs Bridget Wayman reported

New draft recommendations from the Boundary Commission are currently out for consultation. It involves splitting the existing Nadder & East Knoyle division and creating Upper Nadder & Deverills and Chalke & Lower Nadder. There is no cohesion between new parishes and existing. Wiltshire Council will be objecting.

New Leader for Wiltshire Council – Cllr Philip Whitehead.

Cllr Wayman has been reappointed as cabinet member for Highways and Waste

Could the area of grass outside of the village shop be considered as a wild flower area.

A brief discussion followed and it will be an agenda item for the October meeting and an article will go in the Dinton newsletter in September.

Cllr Fry opened the meeting at 7.51pm

**0883. Apologies for absence** were received from Cllrs Grover (work) and Rowitt (conflicting social engagement).

Dinton PC resolved to accept the apologies for the reasons given.

Cllr Fry tendered belated apologies for missing the last two meetings, he was held up at work and unable to get a message through in time.

*Local Government Act 1972 s85(1)*

**0884. Council meeting minutes** - to confirm and sign the minutes of the parish council meeting held on 18th June 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)*

**0885. 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*.

**0886. 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*

**0887. Update of Actions of the Minutes** dated 18th June 2019.

1. (0869.1) Rights of Way map. Clerk has written to WC re the confusion.

2. (0880) Clerk has contacted WC re the dying trees. Cllrs stated there were other dying trees in the village.

Cllrs were asked to monitor trees whilst out and about. All Cllrs
Clerk to send Tree Officer’s contact details to Cllrs Smith and Southern. Clerk

All other actions appear as agenda items.

**0888. Boundary Changes.** Following the draft recommendations earlier this year, the Local Government Boundary Commission for England has opened a further consultation on new proposed ward boundaries.

Under the new proposals Dinton would be within the Chalke and Lower Nadder ward with the following parishes;

Barford St Martin, Burcombe, Bishopstone, Broadchalke, Bowerchalke, Compton Chamberlayne, Ebbesbourne Wake, Fovant, Stratford Tony, Sutton Mandeville and Teffont.

Please note, members of the public may respond directly to the consultation.

Dinton PC resolved to object to the further draft recommendations. Clerk

Cllr Bennie abstained.

Although the new proposal does not affect Dinton directly it will have an impact on the Area Board.

**0889. VE75.** 2020 is the 75th anniversary of VE day. The early May bank holiday has been moved from 4th May to 8th May.

National plans include on Friday 8th May

2.55pm Buglers playing the Last post and Reveille from the top of the Four Peaks.

3.00pm Pipers playing Battle’s O’er and VE Day 75

3.00pm The Nation’s toast to the heroes of World War 2.

6.55pm A cry for peace around the world

7.00pm Ringing out for peace in Churches and Cathedrals.

And on Sunday 10th May at 10.30am there will be church services of celebration and commemoration

This was discussed at the Village Hall AGM, with possibly something at the Recreation Ground or Village Hall..

Cllr Southern will contact Mr Dawkins. Cllr Southern

It was also clarified that VJ was the official end of the war and this date should also be recognised.

To remain on agenda. Ongoing

**0890. Update on Litter Bins and Dog Fouling.** No update on the litter bins except that they haven’t been delivered. Clerk to chase. Clerk

It was reported that there is an increase in bagged dog waste at the National Trust car park.

Cllr Southern has spoken to the Ranger and he doesn’t think there would be an issue with the bin being placed there. Ongoing

Dinton PC need to consider insurance implications if the bin is on private land. Ongoing

## Finance

**0891. Year ending 31st March 2020.**

## To note the balance of the accounts.

Opening balance £11,493.56

Total receipts £ 5,851.37

Total payments £ 5,734.93

Balance as at £11,610.00

This includes ring fenced / committed monies totalling £7,767.45, leaving a balance of £3,842.55

The bank balance stands at £11,661.53

Unpresented cheques total £51.53

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

1. To consider ring fenced monies and vire across if required. No viring required however an internal bank transfer of £2000 was authorised.
2. To note payments made since the last meeting. None made.
3. To authorise terms of expenditure totalling £1,053.56 as detailed in the schedule of payments.
4. Update on CIL (Community Infrastructure Levy) monies due to the parish. No update available.

**0892. Notice boards on Hindon Rd.** To consider quotes, if received, for the treating of the two notice boards.

Cllr Southern will rub down and treat the notice boards.

Cllr Smith will assist with the removal.

Dinton PC resolved to a budget of £200 for the expenses – receipts will be required for reimbursement of expenses.

**0893. Notice board by The Pantry.** The two keys for this notice board are different. To consider;

(i) changing the lock

(ii) getting a second key cut

No one was aware of the lock being changed but agreed the keys were different. Cllr MacKinder didn’t think the second key was the same one she left at the Pantry.

Dinton PC resolved to get a second key cut. Clerk

**0894. Parish Map.** To consider costs. Item deferred to the next meeting. Ongoing

**PLANNING**

**0895. To consider how to respond to any planning applications** made after the publication of this agenda. There were none.

**0896. Tree applications.** To note the following tree application;

19/06322. 2 Lovegrove Acre, Dinton. Fell 1 Japenese Cedar, 1 Norway Spruce and 1 Ash.

Dinton PC agreed that the application was poor, there was no information as to why the trees were being felled.

Dinton PC resolved to object for the following reasons; Clerk

* Lack of information
* No explanation as to why the trees were being felled
* No justification for felling the trees
* Unacceptable application which should not have been validated.

Should Officers be minded to approved, the trees must be replaced with a similar native species.

**0897. Tree applications.** To note any tree applications received after the publication of this agenda.None

**0898. AONB Planning Training.** Planning training at Dinton village hall on Tuesday 3rd September. £48 per delegate, 2nd and additional delegates from the same parish will be charged £24

Cllr Southern wished to attend. Clerk

Cllr Southern will confirm by 22nd July that she is able to attend. Cllr Southern

**0899. To note the Judges report of the Best Kept Village Competition District round.**

Dinton came third in the medium village category.

Baverstock came third in the small village category.

Dinton PC discussed the comments in the reports and whether the parish should enter in future years.

Dinton PC resolved to display the reports on the noticeboards. Clerk

Clerk to forward results to Cllr Southern for the newsletter. Clerk

Clerk to contact the Vicar re the comment regarding the war memorial. Clerk

Cllr Smith will enquire who is on Dinton Royal British Legion. Cllr Smith

**0900. To receive the following updates.**

## (i) Speed Indicator Device scheme. Cllr Smith reported that the battery needed changing and will be done soon.

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

**(iii) Dinton Facebook page** – no report.

**0901. Highways.**

1. Issue sheets for the Parish steward. Nothing to report,
2. Update on flytipping

It was not known if the flytipping has been removed as it is now covered by vegetation.

1. Update on matters previously reported to Highways

The Fingerpost at the top of Steep Hollow still needs to be straightened. Unaware of the condition of the post.

1. Issues that need to be reported to Highways. None reported.

**0902. Rights of Way within the Parish.** To note any issues with the Rights of Way.

To consider if there is a need to apply to the pedestrian gates fund.

The path that passes Manor Farm, the stile needs replacing and a gate would be preferable to another stile. Clerk to apply to SWWAB. Clerk

Path behind Pound Cottage is flooded, Clerk to contact RoW Officer at Wilton. Clerk

**0903. To receive reports from Cllrs,**

Cllr Mackinder requested authorisation to purchase some replacement flowers for one of the tubs.

Dinton PC authorised £30 from property and garden maintenance. Cllr MacKinder

Cllr Southern would like something from the parish council for the next newsletter.

Cllr Smith will send something on the SID

Clerk to ask Cllr Grover to submit an article.

**0904. Clerk’s Report.**

Polling Places review – recommending no change for Dinton but the report does mention there isn’t external lighting. Clerk to reply that Dinton PC agrees with the recommendation and point out there there is external lighting (cc Mr Cowan, Dinton village hall).

New leader for Wiltshire Council. Following Jane Scott standing down, Cllr Philip Whitehead has been elected as the Leader.

Notification from the External Auditor that the certificate of exemption has been received.

Boundary consultation

Changes to making CATG requests

SWWAB will meet on 17th July at Mere

CATG will meet on 24th July

Communication from Buckinghamshire re a road closure – this should have been sent to Dinton and Ford PC – emailed to alert them to the mistake.

**0905. To note items for the agenda of the next meeting to be held on Tuesday 17th September 2019**

Please note that all agenda items must be sent to the Clerk before Thursday 5th September 2019.

100 years of Dinton Recreation Ground and Dinton village hall.

Dinton school pool – Clerk to check funding given from DPC.

Cllr Fry closed the meeting at 9.34pm