**Draft Minutes of a Meeting of Dinton Parish Council held on 17th September 2019 in the village hall.**

Present; Cllrs Bennie, Fry, Grover, MacKinder, Rowitt and Southern

In attendance; Mrs C Churchill (Clerk). Wiltshire Councillor Mrs Wayman. 1 member of the public.

Apologies; Cllr Smith.

There were no questions or statements from members of the public on any matter concerning the village.

Wiltshire Cllr Mrs Bridget Wayman reported

Flytipping report taken to Environment Select Comm, waste is down 10% on last year, hoping to have more enforcement.

Recycle week this week.

New fleet of gritters arriving shortly

Competition on littering will be held for primary schools.

**Cllr Rowitt opened the meeting at 7.39pm**

**0906. Apologies for absence** were received from Cllr Smith (conflicting social engagement).

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

*Local Government Act 1972 s85(1)*

**0907. Council meeting minutes** - to confirm and sign the minutes of the parish council meeting held on 16th July 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)*

**0908. 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*.

**0909. 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*

**0910. Update of Actions of the Minutes** dated 16th July 2019.

1. (0887.1) No update regarding the Right of Way map.

2. (08887.2) Tree Officer confirmed he will look at the trees.

3. (0888) Response was sent to the Boundary Commission re the new proposals. The final recommendation is due in October.

4. (0898) Cllr Southern was unable to attend the Planning training.

5. (0899) Clerk contacted the local contact for the RBL, the matter will be discussed at the next PCC meeting.

6. (0903) Contributions from Cllrs for the newsletter. Cllr Grover wrote an article for the newsletter.

7. (0904) Clerk responded to WC re the comment on the polling places review.

All other actions appear as agenda items.

**0911. Update on Litter Bins and Dog Fouling.**

Clerk has chased Highways re the delivery of two litter bins and copied Cllr Smith into emails.

Cllr Southern emailed both Clerk and NT Ranger to which Clerk responded but still waiting to hear back.

Nothing to update re the cost of emptying the bins.

## Finance

**0912. Year ending 31st March 2020.**

## To note the balance of the accounts.

Opening balance £11,493.56

Total receipts £ 5,852.21

Total payments £ 6.798.09

Balance as at £10,547.68

This includes ring fenced / committed monies totalling £7,767.45, leaving a balance of £6705.13

The bank balance stands at £10,547.68

Unpresented cheques total £0.00

Dinton PC resolved to note the financial information above.

1. To note the current budget / spend

Dinton PC resolved to note the current budget / spend spreadsheet.

1. To consider ring fenced monies and vire across if required.

Dinton PC noted that there had been an overspend in due to the work on the phone box library.

Dinton PC resolved to transfer £600.00 from general reserves into property to cover this expenditure. Clerk

Phone box expenditure to be moved into property. Clerk

1. To note payments made since the last meeting. There were none.
2. To authorise terms of expenditure as detailed in the schedule of payments.

Dinton PC resolved to authorise payments totalling £407.49..

1. To authorise the Clerk to attend the SLCC Regional Seminar on 27th November

Dinton PC resolved to authorise the Clerk to attend this seminar.

1. Website accessibility – new regulations are imminent, the website provider will publish a statement for a fee of £45. To agree to this payment or agree to an alternative action to comply with the regulations.

There was some confusion regarding the deadline for these regulations. Clerk to investigate and report back at the next meeting. Clerk

1. To consider a contribution to the newsletter if required. Not required.
2. Update on CIL (Community Infrastructure Levy) monies due to the parish. As yet no information regarding the CIL payment for the planning east of Dinton Primary School.

**0913.** Poppy wreath for November 2019.

Dinton PC resolved that the Chairman has a wreath and so does the Clerk. It was agreed that a wreath should be available for the 75th anniversary in 2020. There is no requirement to purchase a wreath this year.

To confirm who will lay the wreath on behalf of Dinton PC. The service of Remembrance will be held on Sunday 10th November.

Clerk to contact the following organisations; Church, Recreation Ground and Hall. The person laying the wreath must be able to attend the rehearsal the previous day (Saturday 9th), lay the wreath during the service at Barford and then return to Dinton and lay the wreath at Dinton. Clerk

**0914. Notice boards on Hindon Rd.**

(i) To receive an update on the treatment of the two notice boards along Hindon Road.

The notice board opposite Spracklands has been treated but not replaced as the posts needed replacing.

(ii) To confirm the work required to the posts for the notice board opposite Spracklands.

Dinton PC resolved that the work should be carried out and concrete posts used.

Clerk has been in contact with Abbotts who will do the work at a minimum charge.

Clerk to contact Abbotts and pass on Cllr Southern’s mobile number. Clerk

(iii) To consider moving the notice board opposite Spracklands to the bus shelter by Spracklands.

Dinton PC resolved not to move the notice board.

(iv) To authorise a replacement lock for the notice board by The Green. The Clerk has been unable to get a second key cut.

Dinton PC resolved to authorise the lock is changed. Cllr Rowitt

**0915. Parish Map.** To consider costs. A discussion on the sort of map as one quote had been received costing over £1000.

Cllr Southern will write an article for the December newsletter.

Item for the November agenda, Cllr Southern will send the agenda item wording before the deadline.

 Cllr Southern

**PLANNING**

**0916. To note the following application,** details were circulated, and no meeting was requested.

**19/07313. Oakley Farmhouse, Marshwood North to Dinton Beeches.** Single storey extension to existing dwelling.

Dinton PC resolved to note the application.

**0917. To consider how to respond to any planning applications** made after the publication of this agenda. There were none.

**0918. Tree applications.** To note the following tree application;

**19/07734. 3 Lovegrove Acre,** Fell 1 x Willow and replace with native blossoming cherry tree.

Dinton PC resolved to note the application.

**0919. Tree applications.** To note any tree applications received after the publication of this agenda.There were none.

**0920. AONB Planning Training.** Clerk attended, Clerk will circulate a report with the draft Minutes.

**0921. 100 years of Dinton Recreation Ground and Dinton Village hall.**

Plans are being discussed.

To remain on the agenda. Clerk

**0922. To receive the following updates.**

## (i) Speed Indicator Device scheme. Cllr Smith. Cllr Smith has resigned from the SID scheme.

Clerk to contact Cllr Smith and ask if CSW will take on the SID. Clerk

**(ii) Dinton Parish Council website** – Clerk has updated responsibilities, no further issues.

**(iii) Dinton Facebook page** – Cllr Grover reported there were no issues.

**0923. Highways.**

1. Fingerpost at the top of Steep Hollow. This has disappeared. Clerk to ask Highways if it has been collected. Clerk

If Highways do not have it, Clerk to apply for a Fingerpost Grant from SWWAB. Clerk

1. Issue sheets for the Parish steward. Clerk to resend issue sheet to Cllr MacKinder. Clerk
2. Update on flytipping. No update.
3. Update on matters previously reported to Highways

The new signage for Steep Hollow is now in place but the positioning of the sign at the bottom of Snow Hill was questioned. Clerk to contact highways. Clerk

1. Issues that need to be reported to Highways.
* Catherine Ford Rd – overgrown hedge from Catherine Crescent down.
* Kerb to the south of Dalwood Close (west side of the road).

**0924. Grit bins within the parish.**

Cllrs are requested to check the existing grit bins so that any that need refilling can be reported to WC Highways.

Please note that during periods of extreme weather it is not possible for Highways to fill the grit bins so bins should be checked regularly.

Nr Dinton Business Park half full

Four Corners full

Spracklands ?

**0925. 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.

DINT05 east of Manor Farm – existing stile, Clerk to apply to SWWAB for a kissing gate from Pedestrian Gates fund.

**0926. 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

To consider ways that this may be commemorated / celebrated.

Suggestions put forward at the meeting was a tea party at the hall on Friday 8th May.

Clerk to ask hall committee if the hall is available and if it is to book. Clerk

Cllrs Mackinder and Southern will lead the event. Cllrs MacKinder and Southern

Clerk to add budget line for VE day in 2020 budget. Clerk

Clerk to enquire if there is any union bunting from Jubilee available. Clerk

**0927. To receive reports from Cllrs,**

Cllrs to look at new signage at the bottom of Snow Hill re location and report back to Clerk.

Screen on the Green was a great family event.

Newsletters are ready to be delivered.

Clerk to send Cllr Southern Parish Online log in details. Clerk

**0928. Clerk’s Report.**

Road closure. The Dinton Rd / Wylye will be closed from 26th to 27th Oct, 31st Oct to 1st Nov, 18th Nov to 20th Nov and 7th to 8th Dec. This is to allow work on the level crossing, the closure will commence at 23.30 and finish by 9.30

SWWAB will meet on 18th September – all welcome

SWW CSG will meet on 2nd October

CATG will meet on 6th November

**0929. To note items for the agenda of the next meeting to be held on Tuesday 15th October 2019**

Please note that all agenda items must be sent to the Clerk before Thursday 3rd October 2019.

The Green – to consider making this a wild flower area.

Cllr Rowitt closed the meeting at 9.31pm