Draft Minutes of a Meeting of Dinton Parish Council held on 19th November 2019 in the village hall.

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

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

Apologies; Wiltshire Councillor Mrs Wayman

Questions or statements from members of the public on any matter concerning the village.

The notice board in the Four Corners bus shelter has been destroyed – agenda item for December.

Apologies were received from Wiltshire Cllr Wayman.

Cllr Rowitt opened the meeting at 7.31pm

0955. There were no apologies for absence.

Local Government Act 1972 s85(1)

0956. Council meeting minutes - to confirm and sign the minutes of the parish council meeting held on 15th October 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)

0957. Declarations of Interest.

(i) 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.

Cllr Rowitt declared an interest in agenda item 0961(iv)

Cllr MacKinder declared an interest in agenda item 0967

(ii) 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.

0958. Exclusion of the press and public. To agree any items to be dealt with after the public, including the press, have been excluded under.

Dinton PC resolved to exclude the public and press for consideration of the Clerk's salary under agenda item 0976 – staff in confidence.

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

0959. Update of Actions of the Minutes dated 15th October 2019.

1. (0910.i) Right of Way map. Clerk attended a presentation at Southern Area Board on rights of way. The Officer stated that errors do happen, the OS mapping data uses information from the Definitive map but it can take a while for errors to be rectified.

Dinton PC resolved to take no further action on this matter.

All other actions appear as agenda items.

0960. Update on Litter Bins and Dog Fouling.

(i) Location for the litter bins

The location for the bin at the National Trust car park has been agreed with the NT Ranger.

Dinton PC resolved to place the litter bin at the agreed location as shown on the map.

Dinton PC will remain responsible for all costs, maintenance and emptying.

Nothing to report regarding the location for the second litter bin.

Ongoing

The bin at Four Corners needs to be reset (concreted) into the ground.

Clerk

(ii) School involvement for the anti dog fouling campaign. This is ongoing.

Ongoing

(iii) Use of spray paint on dog fouling. This has been trialled on grass and on concrete, it does not fade on a hard surface.

It was agreed that the spray should not be used on a hard surface.

The spray will be tested on dog faeces on grass to see what happens.

Ongoing

(iv) Update re the cost of emptying the bins.

Clerk has spoken to ID Verde and they said a quote would be sent but this has not been received, follow up phone calls to chase the costs have only be answered by answer phone (no email address is available on the website).

Ongoing

Finance

0961. Year ending 31st March 2020.

(i) To note the balance of the accounts.

Opening balance £11,493.56 Total receipts £ 11,703.37 Total payments £ 9,768.07 Balance as at £13,428.86

This includes ring fenced / committed monies totalling £7,767.45, leaving a balance of £5,661.41 Unpresented cheques total £0.00

Dinton PC resolved to note the financial information stated above. There were no questions.

(ii) To note the current budget / spend

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

(iii) To consider ring fenced monies and vire across if required. None required.

Cllr Grover took the Chair for the following item.

- (iv) To consider a grant request made by a parishioner to fund a permanent base for the village Christmas tree £240 (£180 for the base and £60 for solar lights). The tree will be donated. Dinton PC resolved to fund the request and if in future year's a tree is not donated then Dinton PC will fund a tree up to a maximum of £150. Cllr Rowitt resumed the role of Chair.
- (v) To note payments made since the last meeting. None made.
- (vi) To authorise terms of expenditure as detailed in the schedule of payments. Dinton PC resolved to authorise payments totalling £510.46.
- (vii) To authorise the Clerk to attend the SLCC Practitioners Conference in February 2020. The cost being £49.84 with £6.67 VAT plus travelling.

 Dinton PC resolved to authorise the Clerk to attend the Practitioners Conference.
- (viii) Update on CIL (Community Infrastructure Levy) monies due to the parish. No update.

0962. Notice boards on Hindon Rd.

(i) To receive an update on the treatment of the second notice board along Hindon Road. Cllr Southern is unable to treat the second notice board.

Cllr Bennie will help swap the notice boards.

Cllr Bennie

Cllr Southern will speak to Mr Regan at MJ Abbott to arrange for the installation of the new posts opposite Spracklands.

0963. Parish Map. To consider options and costs. Cllrs Grover and Southern have discussed this, Cllr Grover will contact a local artist who may be able to assist with this project.

Ongoing

0964. Parish Welcome Pack. To consider printing an information pack about the parish. Cllr Fry will have a draft ready to go out with the December agenda.

PLANNING

0965. To note the following applications

(i) 19/09980/VAR. Former Drews Yard, Hindon Rd. Removal of condition 2 on 17/07850/FUL to allow the permanent retention of the structure.

Former Drews Yard

Dinton PC resolved to make no objection.

(ii) 19/10515/ADV. Dinton Park, National Trust car park, St Mary's Rd. One threshold sign to be located at SU 01000 31596 X 401000 Y 131596, and one Welcome and Orientation sign to be located at SU 00973 31596 X 400973 Y131596.

Dinton Park

Dinton PC resolved to support as this area is a major focal point in the village.

0966. To consider how to respond to any planning applications made after the publication of this agenda. There were none.

0967. To note the following application for tree work.

19/10033/TCA. Moonraker House, Snow Hill. Fell Poplar.

Dinton PC resolved to support subject to a native species being planted to replace the felled tree.

Clerk

0968. Tree applications. To note any tree applications received after the publication of this agenda. There were none.

0969. Planning decision. To note the following decisions by WC.

19/08428. East Farm Cottage, Sandhills Rd. Installation of above ground LPG fuel tank at bottom of the garden. APPC 24th September 2019. Further details are available on the WC Planning site. Dinton PC resolved to note the decision listed above.

0970. 100 years of Dinton Recreation Ground and Dinton Village hall. Plans for this are ongoing.

0971 To receive the following updates.

(i) **Speed Indicator Device scheme.** Cllr Bennie has been working on a solar panel.

It was suggested that a request for a volunteer should be asked for in the newsletter.

Cllr Grover will do a notice for the notice board.

Cllr Grover

- (ii) Dinton Parish Council website Clerk. A photo of Cllr Southern is required. Cllr Southern
- (iii) Dinton Facebook page Cllr Grover reported the page is going well.

0972. Highways.

- (i) Fingerpost at the top of Steep Hollow. Clerk reported to Highways that this is missing and was asked to send a photo. A screenshot from googlemaps showing the fingerpost will be sent to Highways.
- (ii) Catherine Ford Rd, issue with flooding / drainage Cllr Rowitt reported that conversations had been had with the two riparian owners, some work has been done and WC have also attended. Further work is required as it is still an issue.
 Dinton PC resolved that the Clerk should send the official ditch letter to the riparian owners and if nothing is done, follow up with a second letter.
 Clerk
 WC to be notified of both letters.
- (iii) Update on flytipping. This is still present. Cllr MacKinder will contact the National Trust Warden (it is on NT land).
- (iv) Update on matters previously reported to Highways. Nothing to report.
- (v) Issues that need to be reported to Highways

Overgrown hedge along Hindon Rd. Cllr Smith will speak to the householder concerned, a note is also going into the next newsletter.

Cllr Smith

Clerk to contact Highways to enquire when the resurfacing work is planned following the markings on the road (Hindon Rd).

0973. Rights of Way within the Parish. To note any issues with the Rights of Way.

To note the attached information on Rights of Way responsibilities.

Dinton PC resolved to note the information.

0974. VE75. 2020 is the 75th anniversary of VE day. The early May bank holiday has been moved from 4th May to 8th May. Cllr Southern reported plans are ongoing.

0975. Path from east end of the village to the village. A request has been received for a new footpath to connect Dinton to the Baverstock right of way.

Dinton PC resolved to support the request, Clerk to submit to WC Highways.

Clerk

0976. To set a budget for the year 2020 - 2021.

Budget papers were circulated with the agenda.

4 grant applications have been received

1. Dinton PCC request £500 (Band D £1.61)

Dinton PC resolved to support this grant in full.

2. Baverstock PCC request £300 (Band D £0.97)

Dinton PC resolved to support this grant in full.

3. 100 year celebrations no amount requested but would like a grant when the majority of costs are known.

Dinton PC were unable to support this as the application was incomplete.

4. DRGT request £4484 (Band D £14.47).

Dinton PC resolved to support this grant to a total of £4000.

To set a budget for the financial year 2020 – 2021

Dinton PC went through the budget.

A general grant pot (in addition to the grants listed above) was agreed for grants to village groups including the VE75 commemorations.

Clerk to put bus shelter maintenance under property maintenance in future.

Clerk

Dinton PC resolved to set a budget totalling £14.105.

0977. To request a Precept from WC for the year 2020-2021.

Dinton PC resolved to request a Precept of £13,905 from WC, this equates to a Band of £44.87 (an increase of £7.00 per Band D, per annum.

Chairman and Clerk to sign the request form.

Cllr Rowitt / Clerk

0978. To receive reports from Cllrs,

Cllr Fry laid the wreath at the Remembrance day service.

Cllr Southern requested help with newsletter deliveries.

Cllr Southern asked for the log in details for Parish Online.

0979. Clerk's Report.

Road closure. The Dinton Rd / Wylye will be closed from 18th Nov to 20th Nov and 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 SWW CSG meeting was postponed, waiting for a new date.

CATG met on 6th November, the Steep Hollow signage was mentioned, the Officer is looking into the placement of the signs as the Snow Hill sign is not visible to traffic approaching from the east. SWWAB will meet on 20th November – all welcome. Focus on climate change.

0980. To note items for the agenda of the next meeting to be held on Tuesday 10th December 2019 Please note that this is the second Tuesday of the month.

Please note that all agenda items must be sent to the Clerk before Thursday 28th November 2019.

 Delegated Power. To approve delegated powers to the Parish Clerk regarding responding to Tree Applications when the deadline for a response falls before the next meeting. The response would state that any tree that is removed should be replaced with a native variety as stated in the Dinton Vision and Objectives document. All applications and responses would be listed on the next parish council agenda.

NB this was previously considered at a meeting on 21st May, it was requested for the November agenda but that falls within 6 months and therefore is contrary to Dinton PC Standing Orders.

Cllr Rowitt closed the meeting at 9.43pm