

**Draft Minutes of a Meeting of Dinton Parish Council held on 21st January 2020
in the village hall.**

Present; Cllrs Fry, MacKinder and Rowitt.
In attendance; Mrs C Churchill (Clerk). Wiltshire Councillor Mrs Wayman. No members of the public.
Apologies; Cllrs Bennie, Grover, Smith and Southern.

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

Report from Wiltshire Cllr Mrs Bridget Wayman.

Just attended the launch of Salisbury CAF, currently open for consultation (6 weeks) until 28th February.

Information is available online (WC website) and in libraries.

High rainfall is affecting roads, please continue to report issues via the app. Currently the average pothole is repaired within 3.68 days.

Budget will be going to Cabinet in early Feb.

Cllr Rowitt opened the meeting at 7.30pm

0998. Apologies for absence were received from Cllrs Bennie (conflicting social engagement), Grover (work), Smith (conflicting social engagement) and Southern (family commitments).

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

Local Government Act 1972 s85(1)

0999. Council meeting minutes - to confirm and sign the minutes of the parish council meeting held on 10th December 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)

1000. 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.
None declared
- (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.*

1001. 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

1002. Update of Actions of the Minutes dated 10th December 2019.

1. (0987.iv) Clerk purchased a notice board for £1.99 and this will be put up shortly. Cllr Rowitt

2. (0993) Guarantee for the SID. This action is still outstanding – Clerk to send to Cllr Smith. Clerk

All other actions appear as agenda items.

1003. Update on Litter Bins and Dog Fouling.

- (i) Location for the second litter bin.
Clerk has had a response from the school who did not object but suggested the bin was located towards the signs rather than outside the gate. Cllrs will check this will not obscure the visibility for the signs and if it is acceptable, Clerk to contact WC Highways. Cllr MacKinder / Clerk
The location for the bin at the National Trust car park was also raised, it was resolved to find a location near the car park rather than in it.
The location between St Mary's Church and the car park was suggested, Clerk to ascertain land ownership. Clerk
- (ii) School involvement for the anti dog fouling campaign. No update available. Ongoing
- (iii) Update re the cost of emptying the bins. Clerk has received a quote to empty the two bins fortnightly and three weekly.

Dinton PC resolved to start on a three weekly basis and monitor if this is enough. Contract not to start until the bins have been put in place. Ongoing

Finance

1004. Year ending 31st March 2020.

- (i) To note the balance of the accounts.

Opening balance £11,493.56

Total receipts £11,704.10

Total payments £11,363.82

Balance £11,833.84

This includes ring fenced / committed monies totalling £7,367.45, leaving a balance of £4466.39

Unpresented cheques total £350.00

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.

Dinton PC resolved to vire £500 from the Highways ringfenced monies and put into Highway Safety. Clerk

- (iv) To note payments made since the last meeting. None made.

- (v) To authorise terms of expenditure as detailed in the schedule of payments.

Dinton PC resolved to authorise payments totalling £353.49

Dinton PC authorised the payment for bus shelter cleaning once an invoice was received.

- (vi) To note that a total of £1059.65 in R2 funds will expire in March 2020. To consider a potential project for this money. *Note that this is R2 monies and therefore restricted on what it may be used for.*

Dinton PC resolved that the Clerk should send the information to Dinton Recreation Ground Trustees. Cllr MacKinder will also raise this with Mr Dawkins. Clerk / Cllr MacKinder

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

1005. Parish Map. To consider options and costs. No update available.

Ongoing

1006. Notice boards on Hindon Rd. To receive updates on;

- (i) The treatment of the second notice board along Hindon Road. No update available.

Ongoing

- (ii) The re-installation of the notice board opposite Spracklands. No update available.

Ongoing

- (iii) Replacement lock on the notice board at The Green. This is still outstanding.

Clerk

1007. Parish Welcome Pack. No update available.

Ongoing

1008. Date of the February meeting. To consider moving the February meeting from Tuesday 18th to either Tuesday 11th or Tuesday 25th. The March meeting is on Tuesday 17th March.

Dinton PC resolved to move the scheduled meeting to Tuesday 25th February.

Clerk to inform remaining Cllrs and book the hall.

Clerk

1009. Best Kept Village competition. To consider the following;

- (i) To confirm that Dinton wishes to enter this competition.

Dinton PC resolved that the village should enter the competition.

Dinton PC resolved that only Dinton village should enter, not Baverstock.

- (ii) To agree the content of the report.

Dinton PC resolved to update the report and inc information on the newsletter and the phone box library.

Clerk has requested a spare newsletter to accompany the entry.

- (iii) To agree the map.

Cllr Fry will work on the map.

Cllr Fry

- (iv) To note any additional information for this competition. None.

1010. Annual Parish Meeting. This is scheduled to take place at 7pm on Tuesday 17th March.

- (i) To confirm a theme if wished.

Dinton PC resolved that the theme should be Dinton and Baverstock.

(ii) To confirm those invited to make a report.

Dinton PC resolved that all groups in the village should be invited to make a report. Clerk

Dinton PC resolved that any groups that submit a written report but not do not attend, the reports will be available for those present to read, but will not be read out. All reports will be put in the Minutes.

1011. Great British Spring Clean. To confirm whether Dinton wishes to take part in this annual event, the dates for the Wiltshire Spring Clean are 20th March – 13th April.

To confirm a date and meeting place should Dinton wish to take part.

Dinton PC resolved to hold a litter pick on Saturday 28th March. This is earlier than usual to fit in with the official dates, should a further litter pick be required in May then a date will be arranged.

Clerk to ask Mr Dawkins if the group can meet at the Pavillion as happened last year. Clerk

Clerk to contact WC re collecting of bagged litter following the litter pick. Clerk

1012. 100 years of Dinton Recreation Ground and Dinton Village hall. No update available. Ongoing

1013. VE75. No update available. Ongoing

1014. To receive the following updates.

(i) **Speed Indicator Device scheme.** No issues reported.

(ii) **Dinton Parish Council website.** No issues reported.

(iii) **Dinton Facebook page.** No issues reported.

1015. Highways.

(i) Fingerpost at the top of Steep Hollow. Clerk to contact Highways for a response. Clerk

(ii) Catherine Ford Rd, issue with flooding / drainage. Letters have been sent, to be passed to WC Highways. Clerk

(iii) Update on matters previously reported to Highways. No update.

(iv) Issues that need to be reported to Highways.

Mud on Steep Hollow

Cllr Fry

PLANNING

1016. To consider how to respond to any planning applications made after the publication of this agenda. There were none.

1017. To note the following applications for tree work.

(i) **19/12008/TCA. Kiln Mead, Hindon Rd.** Prunus – cut back away from telephone wires.

(ii) **20/00281. Dinton Recreation Ground.**

T1 - Lime tree - crown lift to 2.5m T2 - Cherry tree - crown lift to 2.5m T3 - Lime tree - crown lift to 2.5m

T4 - Oak tree - crown lift to 2.5 m & reduce branches back from road T5 - Oak tree - crown lift to 2.5m

T6 - Birch tree - crown lift to 2.5m T7 - Red Oak tree - remove one limb

Dinton PC resolved to note the tree applications.

1018. Tree applications. To note any tree applications received after the publication of this agenda. None

1019. Delegated Power regarding tree application. No applications to fell a tree have been received.

To note that the Clerk has not used the delegated power to respond to a tree application.

Dinton PC resolved to note the information.

1020. To receive reports from Cllrs.

Cllr Fry raised that other groups reuse the poppy wreaths for several years rather than purchase a new one annually

Dinton PC resolved that to reduce waste it would be reused when possible.

1021. Clerk's Report..

OFWG will meet on 15th January at Dinton (9.30am)

SWW CSG will meet on 15th January (evening).

CC AONB open day on Wednesday 22nd January 2020 at their new offices in Tollard Royal.

SWWAB will meet on 29th January – all welcome. Focus on mental health.

CATG meet on 26th February. Clerk is unable to attend so a representative is required to represent Dinton re the proposed footpath.

1022. To note items for the agenda of the next meeting to be held on Tuesday 25th February 2020.
Please note that all agenda items must be sent to the Clerk before Tuesday 11th February 2020.

Cllr Rowitt closed the meeting at 8.35pm