Draft Minutes of a Meeting of Dinton Parish Council held on 25th February 2020 in the village hall.

Present;Cllrs Bennie, Grover, MacKinder, Rowitt, Smith and Southern.In attendance;Mrs C Churchill (Clerk). Wiltshire Councillor Mrs Wayman. 1 member of the public.

Questions or statements from members of the public on any matter concerning the village. No mention in the Minutes of letters regarding overgrown vegetation at two properties along Hindon Rd. Clerk replied that she had requested confirmation there was an issue as the original information just said someone had said there was an issue.

Report from Wiltshire Cllr Mrs Bridget Wayman.

- WC approved its budget today, this inc all the parish precepts. There will be a 3.99% increase on the WC element.
- Imminent changes to kerbside recycling, please look out for a letter in the post.
- There is no change to household waste collections but the recycling collection day may change.
- The changes will save money and also have a positive environmental impact as 1 lorry will collect all the kerbside recycling (currently 2).
- CATG meets tomorrow.
- Online training for SIDs will be offered. Clerk to resend the email to Cllr Smith.

Cllrs raised the recent highway work undertaken in the village, some patching was completed but quite a bit was missed.

Cllr Rowitt opened the meeting at 7.47pm

1023. Apologies for absence. None received.

Apologies from Cllr Fry were sent before the meeting but unfortunately these weren't seen until the following day.

Local Government Act 1972 s85(1)

1024. Council meeting minutes - to confirm and sign the minutes of the parish council meeting held on 21st January 2020.

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)

1025. 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.*

1026. 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

1027. Update of Actions of the Minutes dated 21st January 2020.

1. (1002.1) Notice board at Four Corners bus shelter. This will be put up shortly. Cllr Rowitt 2. (1002.2) Guarantee for the SID. Clerk has checked and this has expired. Cllr Smith has contacted the company who may be able to help. Cllr Smith confirmed that the SID needs to be returned to the manufacturer.

Cllr Bennie will take the SID down.	Cllr Bennie
Cllr Grover will pack the SID and send it back to the manufacturer.	Cllr Grover
Cllr Bennie will deliver SID to Cllr Grover (or Cllr Rowitt).	Cllr Bennie
Cllr Smith will send manufacturers address to Cllr Grover.	Cllr Smith

All other actions appear as agenda items.

1028. Update on Litter Bins and Dog Fouling.

- Location for the second litter bin. Clerk reported there was no update from Highways.
 Cllr MacKinder questioned both bins being place at the same end of the village.
 To be discussed at the next meeting.
- (ii) School involvement for the anti dog fouling campaign, Cllr Southern has had an informal chat with the school but needs to have a formal discussion. Cllr Southern

Finance

1029. Year ending 31st March 2020.

(i) To note the balance of the accounts.

Opening balance£11,493.56Total receipts£11,704.50Total payments£ 11,717.31Balance£11,516.75This includes ringfenced / committed monies totalling £7,367.45, leaving a balance of £4,113.30Dinton 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. Not required.
- (iv) To note payments made since the last meeting. None have been made.
- (v) To authorise terms of expenditure as detailed in the schedule of payments. Dinton PC resolved to authorise payments totalling £920.97
- (vi) To receive an update on R2 funds that will expire in March 2020. Clerk emailed 2 of the Trustees for DRG, they responded that it could be used and have sent through the application and quotes for work to the exterior of the Pavilion. Mr Dawkins had confirmed that the R2 Officer at WC had confirmed the scheme was eligible for the funding. Dinton PC resolved to support the application. Clerk to inform WC that Dinton PC supports the application. Clerk to inform WC that Dinton PC supports the application. It was clarified that the application will be made by DRGT not Dinton PC. A minor amendment was required on the application form as the name of the parish should read Dinton not Dinton Parish Council.
- (vii) Update on CIL (Community Infrastructure Levy) monies due to the parish. No information available. Ongoing

1030. Parish Map. Cllr Grover is unable to take on this project at the moment, as no other Cllr was able to take this on it will be deferred until the September meeting.

1031. Notice boards on Hindon Rd. To receive updates on;

(i) The treatment of the second notice board along Hindon Road. This has been delayed by the weather. Ongoing

(ii) The re-installation of the notice board opposite Spracklands. Cllr Southern has been unable to contact anyone to discuss this. Clerk will contact Abbotts and try to get the issue resolved.
 (iii) Replacement lock on the notice board at The Green. This is still outstanding.

Ongoing

Ongoing

Ongoing

- **1032.** Parish Welcome Pack. No update available.
- 1033. Best Kept Village competition. To consider the following;
- (ii) To agree the content of the report.
- (iii) To agree the map
- (iv) To note any additional information for this competition. None reported.
- **1034. 100 years of Dinton Recreation Ground and Dinton Village hall.** Nothing to report.

1035. VE75. 2020 is the 75th anniversary of VE day. Cllr Southern reported that plans were coming together, there will be facepainting, vintage hairstyles, some vintage vehicles as well as teas (being done by Friends of Dinton School) and a small display by Dinton Historical Society. It is hoped there will be a raffle.

Will be applying for some funding to help cover costs of photos, tableware and facepainting. Ongoing

1036. To receive the following updates.

- (i) **Speed Indicator Device scheme.** This was covered in 1027.2.
- (ii) Dinton Parish Council website Clerk reported there were no issues.
- (iii) **Dinton Facebook page** Cllr Grover reported that this was working well.

1037. Highways.

(i) Fingerpost at the top of Steep Hollow. Clerk to get quotes for a replacement fingerpost; Clerk 4 arms with directions to Wylye

Teffont / Chilmark Dinton Salisbury / Wilton.

- (ii) Catherine Ford Rd, issue with flooding / drainage. This remains an issue. Clerk to request that WC follow this up.
- (iii) Update on matters previously reported to Highways, covered above.
- (iv) Issues that need to be reported to Highways.
 Blocked drain at Steep Hollow, it is completely blocked.
 Pipe under the road (Steep Hollow) is blocked.
 Cllr Rowitt
 Potholes by the shop. Clerk advised that Cllrs should report potholes using the MyWiltshire app.
 Overgrown hedges Clerk to send initial letter.

PLANNING

1038. To consider how to respond to any planning applications made after the publication of this agenda. There were none.

1039. Tree applications. To note any tree applications received after the publication of this agenda. There were none.

1040. Delegated Power regarding tree application. No applications to fell a tree have been received so the Clerk has not used the delegated power to respond to a tree application. Dinton PC resolved to note this information.

1041. To receive reports from Cllrs,

The Headteacher at Dinton school is retiring, currently looking for a new Headteacher. One teacher and one TA are being made redundant at the school due to funding issues. The next newsletter will be published shortly; help with deliveries would be welcome.

1042. Clerk's Report.

SWWAB met on 29th January. CATG meet on 26th February. Cllr Rowitt will attend; the cost of the path has been estimated at £112,000 without inc additional costs such as land purchase. Changes to kerbside recycling briefing note – circulated SWWAB will meet on 18th March OFWG will meet on 11th March

1043. To note items for the agenda of the next meeting to be held on Tuesday 17th March 2020. Please note that all agenda items must be sent to the Clerk before Thursday 5th March 2020.

Cllr Rowitt closed the meeting at 8.57pm