

Draft Minutes of a Virtual¹ Meeting of Dinton Parish Council held on 19th May 2020.

Present; Cllrs, Grover, Rowitt and Southern.
In attendance; Mrs C Churchill (Clerk). Wiltshire Councillor Mrs Wayman.
No members of the public.
Apologies; Cllrs Bennie and McKinder.
Not present Cllrs Fry and Smith.

This meeting was held using ZOOM.

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

Report from Wiltshire Council Cllr Mrs Wayman.

- The HRCs are now open.
- Ringway are working on the roads
- Govt grant for potholes has been received, last year it was £7.9m, this year it has increased to £10.9m
- WC is facing financial problems, the cost of Covid-19 will be £18.8m (if 3 months) or £51.5m (if 6 months). The Govt contribution is £27.8m has been taken into account of the figures above..
- The money for roads and potholes is ringfenced.
- CATGs currently suspended.

Cllr Southern asked Wiltshire Cllr Wayman to send her an article for the newsletter.

Cllr Rowitt opened the meeting at 7.40pm

1057. Confirmation of Chairman, Vice Chairman and other appointments for 2020/2021. To confirm that under the legislation that came into force on 4th April 2020, the current Chairman, Vice Chairman and other appointments (elected / appointed in May 2019) will continue until May 2021. Dinton PC resolved that all appointments will continue until May 2021.

1058. Apologies for absence were received from Cllrs Bennie (tech issues) and MacKinder (family reasons).

Cllr Smith gave apologies after the meeting, he was unable to join the meeting for tech reasons.

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

Local Government Act 1972 s85(1)

1059. Council meeting minutes - to confirm and sign the minutes of the parish council meeting held on 13th April 2020.

Dinton PC resolved to approve the previously circulated Minutes which were taken as read, without amendment, and will be signed by the Chairman.

Local Government Act 1972 sch 12, para 41(1)

1060. 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.*

1061. 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

¹ In accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.

1062. To adopt the Draft Protocol for Remote Meetings of Dinton Parish Council.

Dinton PC resolved to adopt the draft protocol for remote meetings.

Finance

1063. Year ending 31st March 2020.

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

Opening balance £11,493.56

Total receipts £11,704.85

Total payments £13,153.06

Balance £10,045.35

This includes ring fenced / committed monies totalling £7,367.45, leaving a balance of £2,677.90

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

1064. Year ending 31st March 2021.

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

Opening balance £10,045.35

Total receipts £ 6,952.88

Total payments £ 340.34

Balance £16,657.85

This includes ring fenced / committed monies totalling £7,367.45, leaving a balance of £9,290.44

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

- (ii) To note the current budget / spend

Dinton PC resolved to note the current budget / spend, there were no questions.

- (iii) To consider ring fenced monies and vire across if required. Not required.

- (iv) To receive an update on the application for access to making online payments. A letter was received from Lloyds regarding the application, Lloyds stated that section 8 was not returned. Clerk spoke to the Chairman and sent another copy of the mandate variation form which has been signed and returned to Lloyds. Clerk has not heard back from Lloyds.

- (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 £3964.15.

Clerk to arrange the signing of cheques.

Clerk

1065. Planning

- (i) **To respond to WC Planning on the following applications;**

20/03261. 14 Tyndales Meadow. New single garage to the front of the property.

[14 Tyndales Meadow](#)

Dinton PC resolved to support with the following comments;

- The proposed garage is in front of the building line.
- The proposed garage is too close to the pavement.

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

- (iii) **To note the following application for tree work;**

20/03542. Gwyers, Snow Hill. Various limb work to Ash tree.

[Gwyers](#)

Dinton PC resolved to note the application.

- (iv) **Tree applications.** To note any tree applications received after the publication of this agenda. None received.

- (v) **Delegated Power regarding tree application.** No applications to fell a tree have been received.

Dinton PC resolved to note that the Clerk has not used the delegated power to respond to a tree application.

1066. Dinton Covid-19 volunteer group.

Cllr Grover reported that;

- The volunteers are busy with prescriptions although at the request of the surgery there is now one collection per week.
- Some volunteers are shopping for others.
- One vulnerable family has been supported.
- Cllr Grover attended an online meeting with Karen Linaker, the group will make contact with the school
- Cllr Southern reported that there will be a mask tree in the village for cloth face masks.

1067. Dates of meetings for Dinton PC. To confirm that Dinton PC will meet on the following Tuesdays at 7.30pm unless otherwise specified.

16th June

21st July

15th September

20th October

17th November (budget setting)

8th December (2nd Tuesday)

19th January 2021

16th February

16th March (Annual Parish Meeting and short PC meeting)

20th April (Easter weekend 2 - 5th April)

18th May (Annual Parish Council Meeting)

Elections are scheduled for 6th May 2021.

Dinton PC resolved to meet on the dates listed above.

1068. Clerk's Report. To note the following.

Currently all WC meetings have been cancelled or postponed.

Email regarding work to a hedge, circulated to Cllrs and advised sender contacts the neighbour.

Confirmation of revised audit dates for 2020. The AGAR or certificate of exemption must be sent no later than 31st July 2020.

Email from a parishioner regarding dog mess in the recreation ground. Clerk to respond and ask them to report all incidents to the WC Dog Warden and that Dinton PC support any action taken by the Dog Warden.

1069. To note items for the agenda of the next meeting.

None.

Cllrs were asked to write something for the newsletter.

Clerk asked Cllr Southern if she could email the previous and forthcoming edition.

1070. To confirm the date of the next meeting which was originally scheduled to be held on Tuesday 16th June 2020.

Cllr Rowitt closed the meeting at 8.02pm