Draft Minutes of a Virtual¹ Meeting of Dinton Parish Council held on 16th June 2020.

Present: Cllrs, Bennie, Fry, Grover, MacKinder, Rowitt, Smith and Southern. In attendance; Mrs C Churchill (Clerk). Wiltshire Councillor Mrs Wayman. No members of the public. None Apologies;

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 new booking system for the HRC appears to be working, if anyone has any issues then please email Cllr Wayman.
- Kerbside collection of glass and cardboard has increased, currently above what is normally put out at Christmas.
- The bollards on Hindon Rd will be replaced shortly Cllr Smith confirmed that they were replaced vesterdav.

Catherine Ford Rd had a missed bin collection today, it has been reported and should be collected by 5pm tomorrow.

Cllr Rowitt opened the meeting at 7.33pm

1077 There were no apologies for absence.

Local Government Act 1972 s85(1)

1078. Council meeting minutes - to confirm and sign the minutes of the parish council meeting held on 19th May 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)

1079 Council meeting minutes - to confirm and sign the minutes of the parish council planning meeting held on 4th June 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)

1080. Declarations of Interest.

- Cllrs to declare any Disclosable Pecuniary Interests related to any matters to be considered in (i) this agenda that do not appear in the Cllr's register of interests. None declared.
- In accordance with the Dispensation Procedure, any requests for a grant of dispensation must (ii) 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.

1081. 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

Finance

- 1082. Year ending 31st March 2021.
 - To note the balance of the accounts. (i) Opening balance £10,045.35 Total receipts £ 6,953.64

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.

Total payments \pounds 4,598.20 Balance \pounds 12,400.79 This includes ring fenced / committed monies totalling £7,367.45, leaving a balance of \pounds 5,033.34. The second half of the Precept is due in September 2020. Dinton PC resolved to note the financial information.

- (ii) To note the current budget / spend. Dinton PC resolved to note the current budget spend.
- (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. The paperwork has now been processed (additional verification on a signature was required) and the Clerk is now able to make online payments.
- (v) To note payments made since the last meeting. None made, the cheques authorised at the April and May meetings have been signed and sent off.
- (vi) Purchase of zoom for virtual meetings. Currently Dinton PC is using the free version of zoom, to consider purchasing zoom at £11.99 per month. Dinton PC resolved to purchase zoom.
- (vii) To authorise terms of expenditure, as detailed in the schedule of payments. Dinton PC resolved to authorise payments totalling £522.74

1083. Flower Tubs;

Cllr MacKinder and a friend have weeded and planted the existing tubs.

(i) **To authorise the purchase of replacement flower tubs.** The existing tubs need to be replaced.

Dinton PC resolved to purchase 5 tubs at a total cost of £600 (inc compost and a paving slab base). Cllr MacKinder will approach local businesses to ask if they would like to sponsor a tub.

Cllr MacKinder

Dinton PC resolved that each landowner must be asked prior to changing the tubs and putting down a paving slab.

(ii) Autumn planting of the flower tubs - procedure for the autumn planting.

Dinton PC resolved that Cllr MacKinder will be the Cllr responsible for the planting of the tubs in the autumn.

1084. Planning

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

Clerk to check that the application for the Penruddocke Arms as it appears in the planning app search, but all documents are older than 5 years.

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

(iii) Vision and Objectives Statement. The current version was adopted prior to the change to the Cranborne Chase dark sky status. To amend the statement to state; International Dark Sky Reserve.

Dinton PC resolved to make the change.

Clerk

(iv) 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.

1085. Dinton Covid-19 volunteer group.

Cllr Grover confirmed that the group is continuing to support the village, the village has now been split into sections and each section has a section liaison officer.

Currently 40 volunteers who undertake a variety of roles inc shopping, collecting prescriptions, dog walking etc.

Need to think about the next steps as residents come out of lockdown particularly with schools only partly open and people returning to work.

Cllr Grover will circulate a message received via email.

1086. Clerk's Report. To note the following.

SWWAB will meet virtually on 16th June at 2pm. Jose Green will continue as Chairman with Tony Deane continuing as Vice Chairman.

Confirmation that the planning application for 39 Spracklands had been withdrawn. Circulated.

Issue with PC website – the vision shown was not the latest version. Clerk is currently trying to resolve this. HRCs introducing a new booking system – circulated.

Wiltshire Council agreed to reduce to one Chief Exec (currently 2).

CATG on 8th July – cancelled

Email regarding a lost cat – replied suggesting they try the Dinton community facebook.

1087. To note items for the agenda of the next meeting.

Signs re social distance for the bus shelters. It was agreed that these signs should be done before the next
meeting, Cllr Fry will send details to Cllr Rowitt who will print and display.Cllr Fry
Cllr Fry
Cllr Rowitt
Battery for the SID.

1088. The date of the next meeting was confirmed as Tuesday 21st July 2020.

Cllr Rowitt closed the meeting at 7.57pm.