

**Draft Minutes of a Virtual¹ Meeting of Dinton Parish Council held
on 21st July 2020 at 7.30pm.**

Present; Cllrs, Bennie, Fry, Grover, MacKinder, Rowitt, Smith and Southern.
In attendance; Mrs C Churchill (Clerk). Wiltshire Councillor Mrs Wayman.
3 members of the public.
Apologies; None

This meeting was held using ZOOM.

Questions or statements from members of the public on any matter concerning the village.
A parishioner read a statement regarding traffic and speeding. Due to the length of the statement it is attached to the printed Minutes in the file.
Clerk will circulate the statement to all Cllrs and WC Cllr Wayman.

Two parishioners also had concerns on traffic and speeding, they understand that there is an active CSW team but this can not operate 24/7.
Interested in what the council has to say.
Feel there is a problem and also a lack of help.

Wiltshire Council Cllr Wayman spoke about the statement;
The list in the statement was rather long and suggests a priority list is drawn up.
WC has installed flashing lights at the school and funded the parish SID.
Aware that police enforcement is required to focus on speeding.
WC has an ANPR camera but this is not favoured by the police due to the amount of data it produces.
An HGV limit along the B3089 is not workable but perhaps something can be done calming wise.
White lines can be repainted – please report them on the MyWiltshire app.
Suggest some of the ideas are taken to CATG, get another metro-count and encourage the police to attend.
The A303 will probably be a problem, it is a huge concern.

Other WC matters;
Consultation on the re-opening of libraries.
Waste, there has been a 26% increase in waste collected and this has caused an issue for the contractor to complete the rounds.

Cllr Rowitt opened the meeting at 7.56pm

1095 There were no apologies for absence.
Local Government Act 1972 s85(1)

1096. Council meeting minutes - to confirm and sign the minutes of the parish council meeting held on 16th 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)

1097. Council meeting minutes - to confirm and sign the minutes of the parish council meeting held on 2nd July 2020.
Dinton PC resolved to approve the previously circulated Minutes which were taken as read, without amendment, and will be signed by the Chairman.
Cllr Fry abstained due to not being present for the full meeting.
Local Government Act 1972 sch 12, para 41(1)

1098. 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.

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.

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.*

1099. 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

1100. Planning

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

20/05035. Station House, Catherine Ford Road. Erection of a garden shed.

Dinton PC resolved to make no objection subject to the shed being non residential.

Clerk

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

(iii) **To receive an update on planning matters previously considered by Dinton PC.**

- The Dinton PC response for Farthings has been submitted.
- Wessex Water responded to the application at Farthings.

Dinton PC resolved to note the information.

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

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

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

1101. To respond to the current consultation on the LGA revised Model Code of Conduct.

Following consultation a draft revised code of conduct has been drafted and views are invited on the draft.

Dinton PC resolved not to respond as a council.

Cllrs may respond as individuals.

1102. Measure to decrease speeding through the village. Proposals and discussion on how to take a consistent and long term approach to tackling the issue of Speeding in Dinton.

- To introduce more speed reduction measures in the village, specifically white gates at the three main entrances to the village. These could be paid for through sponsorship by local companies.
- To appoint a "Road Safety champion" (title subject to change) to lead speed decreasing initiatives and maintain momentum when the council gets distracted by other issues.

Previous road safety initiatives were mentioned, these include;

The road calming by Pembroke Fields however the requested island by the school was not taken forward as the road is of insufficient width to have a pedestrian refuge. A pinch point was discussed but there was an issue with the close proximity of Four Corners bus stop, a pinch point or island by the old shop was not suitable due to the road layout.

Following the statement that was read at the start of the meeting it was agreed to;

Go through the list and prioritize the suggestions.

The CSW data could be shared with the parish council.

This needs to be a community project

Very few of the HGVs are speeding

Dinton PC needs to restart the highways budget, Clerk to include this in budget preparation.

Clerk

Clerk to request a metro-count.

Clerk

Dinton PC resolved that there should be a working group to discuss the options for road safety but that this working group will be independent of the parish council.

Cllrs Grover and Southern will act as the point of contact between Dinton PC and the working group.

A Road Safety Champion is required.

1103. Waste collections. Recently bins (recycling) have not been emptied on the stated day but have been emptied the following day.

Why are our recycling bins not being emptied on the designated day so we have to contact W.C. to get them emptied.

This question was answered in WC Cllr Wayman's report. No further discussion.

1104. Wildflowers in Dinton. Parishioners have expressed an interest in creating wildflower areas within the parish.

To agree to investigate what could be achieved in Dinton.

Cllr Southern will meet with interested parties who are keen to progress this project and also discover what is already present in the parish.

The findings to be reported at the next parish council meeting (September).

Cllr Southern will report the findings back at the September meeting.

Cllr Southern

1105. Climate Change. In the past 18 months many councils have declared a climate emergency, some other councils have acknowledged the climate emergency.

To consider whether Dinton PC should declare or acknowledge the climate emergency.

Dinton PC resolved to acknowledge the Climate Emergency.

To consider what steps Dinton PC may undertake regarding the Climate Emergency.

Dinton PC currently has a Flood Warden and also a policy that any felled trees should be replaced with a native tree.

Finance

1106. Year ending 31st March 2020.

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

(i) To note the end of year summary.

Dinton PC resolved to note the year end summary. There were no questions.

(ii) To note the report from the Internal Auditor.

The Internal Auditor had completed the IA and raised one recommendation that the location of the land should form part of the Asset Register. The Clerk has already inserted the location of the land.

Dinton PC resolved to note the report from the Internal Auditor.

(iii) To approve and sign the Annual Governance Statement

Dinton PC answered the assertions on the statement.

Dinton PC resolved that the current bank statements must be presented to the council every quarter as a minimum.

Dinton PC resolved that the statement should be signed by the Chairman and Clerk.

(iv) To approve and sign the Annual Return.

Dinton PC resolved to approve section 2 of the AGAR.

Dinton PC resolved that this should be signed by the Chairman and Clerk.

(v) To confirm the dates for the Exercise of Public Rights.

The dates are Monday 27th July to Monday 7th Sept.

(vi) To resolve to certify that the Council is exempt from a limited assurance review by the External Auditor and that it meets the qualifying criteria.

To be exempt from a limited assurance review the income or expenditure must not exceed £25,000.

Dinton PC resolved that it is exempt and that the certificate should be signed by the Chairman and Clerk.

The Chairman and Clerk will sign the required papers within the next 48 hours whilst adhering to the social distancing requirements.

1107. Year ending 31st March 2021.

(i) To note the balance of the accounts.

Opening balance £10,045.35

Total receipts £ 6,954.01

Total payments £ 5,120.94

Balance £11,878.42

This includes ring fenced / committed monies totalling £7,367.45, leaving an available balance of £4,510.97

Dinton PC resolved to note the financial information.

- (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 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 £615.54
- (vi) Poppy wreath for Remembrance Sunday 2020. To confirm which wreath is to be ordered.
Dinton PC resolved to order type B wreath at a cost of £20.

1108. Dinton Covid-19 volunteer group. Cllr Grover to update the Council on the response so far. The volunteer group has worked well and is now starting to wind down. Collection of prescriptions will finish at the end of July. The group will ask for feedback and also keep the infrastructure in place.

Dinton PC wished to thank all of the volunteers involved.

Dinton PC wished to thank Cllrs Grover and Southern who had set the group up.

1109. Emergency Plan for Dinton. The current emergency plan is based on an old template. WC has issued a revised template.

To consider whether the Emergency Plan should be updated.

Dinton PC resolved that the plan needs to be updated and agreed to use the latest WC model.

Dinton PC resolved that Mr K Rowitt from Catherine Ford Rd will update the plan.

Cllr Fry will help and support Mr K Rowitt.

Cllr Smith left the meeting.

1110. Clerk's Report. To note the following.

Thank you from DRGT for the donation.

Thank you from Baverstock PCC for the donation.

Email from Tisbury Link – circulated.

Confirmation that WC will be running the annual canvas this year.

Email re financial position of WC – circulated.

Emails re reopening of play areas – not applicable.

Email re planning application – issue not a PC matter and this has been explained.

Update from the Police, change to PC covering Dinton. PC Matt Holland has moved areas and Dinton is now under PC Barrett.

Clerk had tried to join the WC session on re-opening of libraries but was unable to participate as the meeting details were not circulated. Others had also experienced the same problem.

Dinton PC resolved to note the information.

1111. To note items for the agenda of the next meeting.

Wild Flowers

Road Safety

Parking at Dinton Park (NT) Cllr Mackinder will send the details.

Phone box library – instructions and stickers.

Cllrs were reminded that each agenda item requires;

A Title, a brief description and the Proposal

And that this information should be sent to the Clerk before 9am on Thursday 3rd September.

1112. The date of the next meeting was confirmed as Tuesday 15th September 2020.

Cllr Rowitt closed the meeting at 9.07pm