

Draft Minutes of a Virtual¹ Meeting of Dinton Parish Council held on 20th October 2020.

This meeting was held using zoom.

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

Questions or statements from the public.

- Applicant for 3 Lovegrove Acre, attending the meeting in support of the application. This is an exact copy of the previous application.

Cllr Smith raised reports that the telephone box library system is being abused.
He will sort out the books as some need to be removed to prevent them getting damp..

Report from Wiltshire Cllr Bridget Wayman.

- People friendly streets starts tomorrow (21/10/20) in Salisbury, hopes it will be successful.
- All the car parks remain open
- Hopes PFS will increase footfall and encourage business.

Questions to Wilts Cllr Mrs Wayman;

Do WC make a revenue from cardboard recycling?

Unsure of the amount but yes.

Issues mentioned at a previous meeting, could Mrs Wayman help in getting the red lines repainted and speed roundels put in place?

Cllr Rowitt opened the meeting at 7.39pm

1139 There were no apologies for absence.

Local Government Act 1972 s85(1)

1140. Council meeting minutes - to confirm and sign the minutes of the parish council meeting held on 15th September 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 Smith abstained as he was not present at the meeting.

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

1141. Council meeting minutes - to confirm and sign the minutes of the parish council planning meeting held on 22nd September 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)

1142. 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.

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.

- (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.*

1143. 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

1144. Planning

- (i) **To respond to the LPA on the following planning application.**

20/07853. 3 Lovegrove Acre, Proposed detached dwelling in the garden of number 3 Lovegrove Acre, with associated parking and driveway.

Dinton PC resolved to support this application subject to the following conditions;

Removal of permitted development rights

Roof lights are converted to dormers or have permanent blinds fitted as the location is within an International Dark Sky Reserve.

- (ii) **To consider how to respond to any planning applications** made after the publication of this agenda.

20/08586. Field Barn House, Field Barn Lane. Side and rear single storey extensions.

Clerk to circulate details.

Clerk

All Cllrs to confirm whether they request a meeting before the next scheduled meeting. All Cllrs

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

The application at Farthings remains undetermined.

- (iv) **Tree applications.** To note any tree applications received after the publication of this agenda.

- **20/08277. Hydes House, St Mary's Road.** Weeping Ash – pollard to 10 metres.
- **20/08656. Heather Braes, Snow Hill.** Cherry Tree - fell.
- **20/08704. W heatsheaf House, Snow Hill.** Pollard Willow.
- **20/08782. Moonraker House, Snow Hill.** Cherry tree, remove large trunk overhanging the road.

Dinton PC resolved to note the applications.

Dinton PC resolved that the felled tree at Heather Braes should be replaced with a similar native species.

- (v) **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. Noted.

- (vi) **Clarification regarding the information required on tree applications.**

This matter remains outstanding as no answer has been received.

Ongoing

1145. Highways.

- (i) To receive an update on issues raised at the July meeting regarding speeding.

The group has yet to meet.

- (ii) To clarify whether the CSW data may be shared with the parish council and road safety group. Cllr Smith reported that some of the information can be shared.

About 5% of the traffic is speeding and of that 5%, 10% is excessive (over 40mph).

- (iii) Parking on St Mary's Road. To receive an update if available.

No change.

Cllr Southern thought Mr Dawkins had a local contact for the NT, Clerk to contact and ask if he can share the details. Clerk

1146. Reinstatement of the notice board opposite Spracklands. To receive an update on this matter.

The lock will be fixed after the notice board has been moved.

Clerk has spoken to Abbots and the notice board will be moved to the correct location shortly.

Clerk has spoken to the Landowner concerned and explained the situation.

1147. Dog fouling within the parish. To receive an update from Cllr Southern on the involvement of Dinton Primary School.

Cllr Southern met with the new Head Teacher at Dinton Primary Sch and he is keen for the children to get involved.

The suggestion is that the children create a notice and Dinton PC fund the printing and laminating. They will then be displayed around the village.

1148. Locations for the two new litter bins within the parish. Last year Dinton PC purchased two new litter bins two locations were put forward at the last meeting.

To receive an update on;

(i) Church side of the entrance to the NT car park.

2 – 2.5m from the edge of the Church ground by the National Trust car park.

Clerk to get a quote for installation from Abbots.

Clerk

(ii) By the bus stop at Spracklands.

Clerk to get a quote for installation from Abbots.

Clerk

(iii) To agree that Dinton PC will enter a contract for the emptying of the two litter bins.

Dinton PC confirmed the previous decision regarding a contract for the emptying of the bins.

Finance

1149. To consider adopting a reserves policy. The Clerk has circulated five examples of a reserves policy, to consider if a working group is required to prepare the policy for adoption.

Clerk to adapt the preferred policy ready for adopting at the next meeting.

Clerk

Dinton PC resolved that the Reserve should be £3475 (50% of the running costs exc grants).

1150. To establish a Finance or Budget Working Group to prepare a budget.

To agree to a working group of 3 or 4 cllrs to prepare a budget(s) ready for the November meeting.

Note – this meeting may need to be held via zoom.

Dinton PC resolved that the Working Party will consist of Cllrs Fry, Rowitt and Smith.

1151. Year ending 31st March 2021.

(i) To note the balance of the accounts.

Opening balance £10,045.35

Total receipts £ 13,906.97

Total payments £ 6,869.36

Balance £17,082.96

This includes ring fenced / committed monies totalling £7,367.45, leaving an available balance of £9,715.51

Dinton PC resolved to note the 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.

Dinton PC resolved to vire £300 from Highway reserves 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 £2,756.48.
This includes the second half of the annual grant to Dinton Recreation Ground.

1152. To receive an update (if available) on:

- (i) Dinton Covid-19 volunteer group. Cllr Grover reported the infrastructure remains in place and ready when required.
- (ii) Daffodils in Dinton project – nothing to report.
- (iii) Wildflowers in Dinton – Cllr Southern reported a meeting is being arranged with DRGT
- (iv) Emergency Plan for Dinton – Clerk to send new WC template.
Clerk

1153. To receive an update on actions from the meeting held 2020.

1. (1113) Cllr Smith has informed the Clerk he was unable to access the meeting held on 15th September.
 2. (1117.i) This application was considered at a meeting held on 22nd Sept.
 3. (0019.ii) A metrocount has been requested for the C64. It has been reported that there is a considerable backlog for metrocounts as none were deployed from March – Sept.
 4. (1127) Notice for the phone box library.
 5. (0036) The planning response was sent to Wiltshire Council.
- All other actions appear as agenda items.

1154. Clerk's Report. To note the following.

SWWAB meeting was held virtually at 6.30pm on 30th September.
Community Safety Group will meet on Wednesday 21st October
Attended a webinar on Website accessibility, currently completing an audit of the website.

1155. To note items for the agenda of the next meeting. Cllrs are reminded that all agenda items require a title, description and proposal.

All agenda items must be received no later than 9am on Thursday.
Speed Indicator Device – Clerk asked for further details for the agenda.

1156. The date of the next meeting was confirmed as Tuesday 17th November 2020.

This is the budget setting meeting.

Cllr Rowitt closed the meeting at 8.35pm.