

## Ratified minutes of a meeting of Dinton Parish Council held on 20<sup>th</sup> September 2011 at Dinton village hall.

Present; Cllrs Fry, Gillott (Chairman), O Keefe, Rowitt and Taylor.

In attendance; Mrs C Churchill (Clerk), Wiltshire Cllr Mrs Wayman, PC Jung and 17 members of the public.

Apologies were received and accepted from Cllr Smith and Mr John Moore.

Cllr Gillott opened the meeting at 7.30pm and asked all Cllrs to introduce themselves.

Public questions or statements.

*Mrs Hughes asked Cllr Taylor if she had received a letter from the environmental health dept.*

Cllr Taylor refused to answer.

Cllr Gillott informed everyone that they may ask questions but Cllrs are not obliged to answer.

*Mrs Hughes suggested that a letter had been received as the EH dept have confirmed a letter was sent.*

*Mr Upton informed everyone that the WilCAP AGM will be held on Monday 26<sup>th</sup> September at Wilton council chamber. He also attended the CATG meeting re the pedestrian footway at eastern end of the village and the medium term plan is to remove it but replace with something. Highways are aware there is a speeding issue.*

*Mr Glover asked if agendas could go onto website before the meeting.*

Cllr Gillott – will look into this, currently website is maintained on a grace and favour basis by a kind parishioner to whom DPC are very grateful.

*Mr Glover – DPC are aware that DRGT seek R2 money for pavilion extension, now there are 2 more applications for R2 funds, what do the council need to support the bids.*

Cllr Gillott – funds belong to the parish not DPC, only concern is money is not returned to the developer.

*Mr Glover asked if PC make the decision of who gets what?*

Cllr Gillott – need to clarify this.

*Mr Glover – does item on vexatious complaints have anything to do with current matters or is it just policy?*

Cllr Gillott – a bit of both.

*Mr Parker – has invited local MP Andrew Murrison to attend meeting at the Wyndham Arms on Saturday 8<sup>th</sup> October, this is an opportunity for villagers to ask questions.*

*Mr Parker – received two letters some 22yrs apart but both on same subject, it is about time that Dinton worked together as a community.*

Cllr Gillott – agreed and the Parish Meeting on 22 Sep to discuss arrangements for Dinton to celebrate the Queen's Diamond Jubilee was an indication that this was happening

11/161	To elect a Chair for Dinton Parish Council. Following the resignation of Mr Kerley there is a vacancy for Chairman of Dinton PC, Cllr Rowitt proposed Cllr Gillott, Cllr Fry 2 <sup>nd</sup> , 4 in favour. Cllr Taylor abstained.	
11/162	The minutes of the Meeting dated 19 <sup>th</sup> July 2011 were taken as read and approved without amendment and signed by the Chairman.	
11/163	The minutes of the Planning Committee meeting dated 23 <sup>rd</sup> August 2011 were taken as read and approved without amendment and signed by the Chairman.	
11/164	Declarations of Interest were received from Cllrs Fry, O Keefe and Rowitt 11/177 all personal. Cllr Taylor 11/169 personal.	
11/165	To co-opt a Councillor onto Dinton Parish Council. Mr John Moore has confirmed in writing that he wishes to stand for co-option with apologies that he was unable to attend tonight's meeting. It was resolved that Mr John Moore was co-opted	
11/166	Report from the Neighbourhood Police Team. PC Jung reported nothing drastic had happened, Dinton scored low on crime stakes. New number for non emergency police calls – dial 101. 999 remains for emergencies.	
11/167	To receive a report from Wiltshire Councillor – Bridget Wayman. Fingerposts – trying to get a better price for replacing these, SWWAB will fund up to 50%. Richard Munro (CAM) is moving. Has given Clerk info about dog waste bins, bagged dog waste may be disposed of in any waste bins. Draft national planning policy – the AONB adds extra protection but there is concern on wind turbines.	

11/168	Urgent matters raised in public questions or items of information from councillors that have arisen since the publication of this agenda. Email has been received asking PC's to support a new local TV channel. Cllrs agreed that they should respond as individuals as response deadline was 3 days away.	All Cllrs
11/169	Statement from Cllr Taylor. Cllr Gillott informed public that no comments would be tolerated and Cllr Taylor read out the following statement. I am not in favour of dogs fouling public places; therefore I ensure that I carry bags should any accidents occur when I am out walking my dogs. If I were to respond to the original allegation I might well be perpetuating the matter, or be leaving myself open to the accusation of saying that another person is lying. I do not wish to do that and would commend that the issue is put to rest. I am sorry that the complainant has been displeased in her dealings with DPC. However she will now realise that dog fouling is not a matter under the auspices of Parish Councils and I understand that she has been advised as to what authorities should be addressed, and will have taken appropriate action. I believe that quite enough time has been devoted to this matter by the PC and that the Council should be permitted to concentrate on matters of a more positive nature, which will be of a wider benefit.	
11/170	Action update from minutes of the Parish Council Meeting dated 19 <sup>th</sup> July 2011. 1. (11/145.1) Planning application or The Bungalow was approved. 2. (11/145.3) Lorries parking overnight at Westfield Park – Cllrs Fry and Rowitt unable to meet Mr Coward, Cllr Rowitt will arrange a meeting with Cllr Smith and Mr Coward. 3. (11/145.5) Swing barriers at Dinton RG, a reply has been received that the original decision stands. 4. (11/145.6) Dinton Historical Society still have the papers relating to DPC. 5. (11/145.11) Cllr O Keefe submitted article to Clerk for Valley News. 6. (11/148) Four Corners bus shelter. Clerk is chasing WC re building control. WCllr Wayman agreed to investigate. 7. (11/156) CATG discussion on island and speed of vehicles from recent metrocount was covered in public session.. 8. (11/) Parish allotments. Clerk has not received any further information but Amy Jeenes informed Cllr Taylor she hadn't received letter, Clerk has resent. NT are looking into Stewardship Scheme which farmer is involved with. 9. (11/156) Few minor issues re Clerk's contract (omitted personal details), this is being rectified and once signed will be copied to all cllrs. All other actions are agenda items.	
11/171	Accounts. Balance of accounts stands at £18,792.08 as of 13 <sup>th</sup> September. Payments totalling £581.90 were authorised for payment. Clerk successfully applied for training bursary which pays 50% of National Conference fee.	
11/172	Letter received from Mrs Hughes concerning matters arising from July 2011 meeting which Cllr Gillott and Clerk had discussed with Mrs Hughes in a meeting on 13 Sep. Cllr Gillott read out letter received in full. Several matters arising from letter. Re being branded a liar – no one accused anyone of lying. Re failure to respond to original letter – no explanation for this, all agreed this was most unfortunate and Cllr Gillott reminded Cllrs that all correspondence should be passed to Clerk upon receipt. Re no one able to talk at meetings – all meetings are open to the public and each meeting allows a short period for members of the public to speak. Mrs Hughes explained that she meant during meetings, Cllr Gillott said that is the way PC meetings are run and it is not unique to Dinton. Cllr Gillott felt that Mrs Hughes was owed an apology from DPC for the failure to respond to her original letter and apologised on behalf of DPC.	
	<i>Cllr Gillott suspended standing orders to allow Mrs Hughes to speak. Mrs Hughes felt the matter had gone further than dog fouling and was now about her reputation which is just as important as the reputation of Cllr Taylor.</i>	
	Cllr Gillott reinstated Standing Orders and apologised on behalf of DPC.	
11/173	Annual Return for Dinton PC. This has been received from the external auditor, there were no matters for concern. Clerk has displayed notice on shop notice board.	

11/174	Vexatious complainants policy for DPC. Cllr Gillott proposed DPC adopt this policy but it must not stop anyone complaining in future. Resolved to adopt policy.	Clerk
11/175	Repairs needed at the Dick Lyons play area. Cllr Gillott reported that repairs should be completed by the end of September. Annual inspection report has been received, copy sent to Mr Glover and will be circulated to all Cllrs.	Clerk
11/176	Planning. - National Planning Consultation. It was resolved that DPC Planning will meet on 11 <sup>th</sup> October to discuss and respond to this consultation. Clerk is unable to attend. Cllr Rowitt will look into Neighbourhood Plans, Wilts Cllr Mrs Wayman will send letter she sent to Andrew Murrison MP but advised DPC wait until Localism Bill becomes law before starting a plan.	Planning comm. Cllr Rowitt
11/177	R2 monies. Two bids have been received requesting support for projects using R2 monies. Details of both projects have been circulated to all cllrs. Cllr Gillott suspended standing Orders to allow members of the public to speak. 1. Dinton School pool. Ms Kay Hay from FODS outlined the proposal. Mr Kraye, Headteacher of Dinton school stated this was a great opportunity for school to give something back to the community. Standing Orders reinstated Cllrs discussed proposal and resolved to support in principle but would urge applicant to seek additional funding. 2. Childrens sports activities similar to Fun in the Sun. Cllr O Keefe outlined her proposal. Cllrs felt that more information is needed especially who applies for grant and who owns equipment. Clerk to find out who make decision re R2 and deadline.	Clerk
11/178	Precept for 2012- 2013. Cllrs are reminded that any applications for grants must be sent to the Clerk by November 1 <sup>st</sup> 2011. The precept will be discussed and agreed at the November PC meeting. Any bodies who wish to apply for grants from DPC must apply by 1 <sup>st</sup> November, notice to go on each noticeboard.	Cllr Gillott
11/179	Review of Standing Orders and Financial regulations. Cllrs Gillott and Smith met with Clerk to prepare a draft, these will be circulated with the Minutes for discussion at the next meeting.	Clerk
11/180	Article for Valley News. Article for November edition. Cllr Taylor will write on pro and cons of allotments.	Cllr Taylor
11/181	Insurance values for Parish Council silverware. Cllr O Keefe reported that a time was arranged but hall was not available for use. Cllr Rowitt will take this matter up with the Hall Committee.	Cllr Rowitt
11/182	To receive an update on the Path Improvement Grant. Dinton was successful in the grant application and both schemes have been authorised, Clerk has informed the contractor.	Cllr Rowitt
11/183	Brief reports from representatives for Dinton Parish Council. Cllr Rowitt reported there is a proposal to merge Dinton Recreation Ground and Village Hall charities, matter to be discussed on 21/09/2011. Cllr O Keefe reported Community First need a co-ordinator for bulk buying of oil in parish, information was handed out to those present. Cllr Taylor has met with PC Jung. Cllr Gillott –Parish Meeting on 22/09/2011 to discuss Jubilee event. Cllr Fry – triangle by the church looks very smart, Clerk asked to write to Mr Abbott and thank him for all his efforts. Clerk asked to place appointment of Deputy Clerk on next agenda.	Clerk Clerk
11/184	Chairman's Communications. Cllr Gillott wish to formally express DPC's thanks to Mr Kerley for his commitment over the past 4 years and wishes him a speedy recovery back to full health.	
11/185	Clerk's report Enquiry from external auditors re parishioners right to excise their rights re inspecting accounts. A copy of the details circulated to Cllrs was sent to the external auditor, no further questions.	

	<p>Email from Mrs Hughes re July DPC meeting – acknowledged and on agenda</p> <p>Annual return from external auditor – no matters raised</p> <p>WALC newsletter inc training dates – circulated</p> <p>WC waste and recycling service information</p> <p>Wiltshire rural housing annual report</p> <p>WALC AGM – 28<sup>th</sup> Oct 2011 at Chippenham.</p> <p>Email re local TV channel, Cllrs should respond as individuals.</p> <p>Will attend SLCC meeting on 23<sup>rd</sup> Sept.</p> <p>WilCAP AGM 7.30 26<sup>th</sup> Sept at Wilton.</p>	
11/186	<p>The date of the next meeting was confirmed as 18<sup>th</sup> October 2011. Please note any agenda items for this meeting must be sent to the Clerk before Monday 10<sup>th</sup> October 2011.</p>	

Closed at 9.18pm