

Ratified minutes of a meeting of Dinton Parish Council held on 15th November 2011 in the village hall.

Present; Cllrs Fry, Gillott (Chairman), Moore, O Keefe, Rowitt, Smith and Taylor.
In attendance; Mrs C Churchill (Clerk), and 6 members of the public.

Apologies were received from Wiltshire Cllr Mrs Wayman, PC Jung and PCSO Spacey.
Cllr Gillott opened the meeting at 7.30pm.

A parishioner asked if membership of a village club would mean the Cllr should declare an interest?
After discussion it was agreed that the interest is a personal one allowing the Cllr to vote. It was also felt that all parishioners benefit from DRG.

Is DRGT VAT registered?

Mr Glover confirmed it wasn't.

11/212	The Minutes of the Meeting dated 18 th October 2011 were taken as read and approved without amendment and signed by the Chairman.	
11/213	Declarations of Interest were received from Cllr Fry, item 11/219 grant app from St Mary's Church. Personal. Cllr Gillott, item 11/219 grant app from St Mary's Church. Personal. Cllr Gillott, item 11/219 grant app from Diamond Jubilee group. Personal. Cllr Moore item 11/219 grant app from DRGT, member of Dinton CC. Personal. Cllr O Keefe, item 11/225 notice boards. Personal and prejudicial. Cllr Rowitt, item 11/219 grant app from St Mary's Church. Personal. Cllr Moore, item 11/222.2, Byworth Hse planning app, Personal.	
11/214	Report from the Neighbourhood Police Team. Apologies have been received.	
11/215	Report from Wiltshire Councillor – Mrs Wayman. Apologies have been received.	
11/216	There were no urgent matters raised in public questions or items of information from councillors that have arisen since the publication of this agenda.	
11/217	Action update from Minutes of the Parish Council Meeting dated 18 th October 2011. 1. (11/190) Update on WC building control to look at Four Corners bus shelter. Clerk had had a message from Building Control late that day and will contact them the following day. 2. (11/193.5) Nothing received from Cllr Taylor, no article in Valley News for November. 3. (11/196) Grant awarding guidelines were sent out. 4. (11/196) Clerk contacted Mr Hextall re Baverstock noticeboard and he will speak to someone and let the Clerk know. 5. (11/197) Clerk has ordered a grit bin, highways have agreed it will go in Baverstock area. Grit bin cost £80 + £20 delivery + VAT. Clerk to chase WC on the delivery of 1 x ton of grit/sand for the Parish. 6. (11/198) Planning responses were sent. 7. (11/200) Clerk yet to prepare basic guidelines for new Deputy Clerk. 8. (11/202) Clerk sent contact details and cheque for playground spares to Mr Newton. Clerk to check they had arrived. 9. (11/204) Clerk amended Standing Orders and re-circulated. Needs to be printed by the Jan meeting. 10. (11/205) Clerk has written article on grit bins for Valley News. 11. (11/208) Clerk informed David Button of road condition at Steep Hollow, it will be looked into. Clerk to chase. All other actions are agenda items.	Clerk Clerk Ongoing Clerk Clerk Clerk
11/218	Accounts. Balance of accounts stands at £18,877.69 and payments totalling £450.83 were authorised for payment.	
11/219	Grant applications made to Dinton Parish Council. The following grant applications were considered. Diamond Jubilee Celebration Group £1500.00 Resolved to award a minimum of £1000 from reserves and they are to come back in Jan or soon after with more detailed figures relating to costs and revenue. Cllrs agreed to fund the purchase of the bunting for the Parish from the £1000. . Baverstock PCC £ 150.00 Resolved to award the full amount. Dinton PCC £ 450.00 Resolved to award the full amount. Dinton Primary School £ 500.00 Resolved to award £80 and support an application for R2 funds for the pool upgrade. Dinton Recreation Ground £2952.00 Resolved to award £2500.00.	

11/220	Budget setting for 2012 – 2013. Please see attached budget. Resolved to approve the budget of £10,005 and to use reserves to fund the Diamond Jubilee celebrations agreed above.	
11/221	Precept for 2012- 2013. Resolved to request a precept of £10,000 from Wiltshire Council. Clerk to request from WC.	Clerk
11/222	Planning 1. Cllrs noted the following appeal 14 Tyndales Meadow, application S/2011/1206. 2 storey side and rear extension, front porch and front garage. 2. To consider and respond to the following application. S/2011/1604. Byworth, Meadow Close, Demolition of existing garage and construction of new garage and home office. The application S/2011/1441 was withdrawn. Resolved that DPC should make no comment. 3. Cllrs noted the following applications for tree works. S/2011/1477. Wyndham Cottage, St Mary's road. Crown reduce 1 beech and 1 silver birch. S/2011/1558. Medlands, St Mary's Road. Reduce and raise crown of Yew, crown reduce ornamental plum and 2 x apple.	Clerk
11/223	Appointment of Internal Auditor for Dinton PC. Clerk has spoken to Tisbury Parish Clerk who will let her know of cost. Item for December agenda.	Ongoing
11/224	Dinton PC papers received from Westbury TC. These papers are currently with the Historical Society (DHS) who are indexing them. Resolved that once indexing is complete, DPC will look at list and decide where papers should be stored. Cllr O Keefe to inform DHS.	Cllr O Keefe
11/225	Displaying of non Parish Council information on the Parish Council noticeboards. At the last meeting the display of information that benefits parishioners but is not from the Parish Council was discussed. Resolved that Parish Notice Boards are only to be used for Parish Council notices, but that information benefiting parishioners could have links on the website. Item for December agenda – what should be on the notice boards, both virtual and real.	Clerk
11/226	Article for Valley News. Article for January edition. Cllr Gillott will write an article about the precept.	Cllr Gillott.
11/227	Insurance values for Parish Council Silverware. Nothing to report until January 2012.	Ongoing
11/228	Update on the Path Improvement Grant. Grant has been received and work on both paths has been completed, awaiting an invoice.	Clerk
11/229	Brief reports from representatives for Dinton Parish Council. Cllr Smith – WilCAP will now meet quarterly. Asked about photographs of Cllrs on web-site and it was agreed that Cllr Rowitt would have them sent to the Clerk. TAPCAP are still primarily concerned with the Tisbury Campus. SWWAB purchased a SID, this is being deployed in the area. Cllr O Keefe is still working with the youth, hopes to get involved at Dinton school as well.	Cllr Rowitt
11/230	Chairman's Communications. Email received on double taxation, to be discussed at the December meeting. Email from Mr Campey re Precept and funding for DRGT which was discussed during Item 11/219	Ongoing
11/231	Clerk's Report The Olympic Torch meeting was rescheduled for 1 st Nov but didn't apply to Dinton. Fovant and Barford are both on the route. Clerks and Councils Direct magazine, Cllrs to circulate. Attended WALC AGM. Info on Neighbourhood Plans. Attended Clerks meeting at Bristol, more info on localism, big society and planning. Email from Mr Glover re double taxation – circulated. Several grant applications to consider when setting budget, all circulated.	
11/232	The date of the next meeting of Dinton Parish Council was confirmed as Tuesday 13 th December. This is one week earlier than previously advertised. Please note any agenda items for this meeting must be sent to the Clerk before Monday 5 th December 2011.	

Cllr Gillott closed the meeting at 9.26pm.