

## DILTON MARSH PARISH COUNCIL - NOTICE OF MEETING

### To All Members of Dilton Marsh Parish Council

You are hereby summoned to attend a meeting of the Parish Council to be held on **Thursday 16<sup>th</sup> February 2017** at the Memorial Hall, Dilton Marsh commencing at 7.30 pm for the transaction of the business shown on the agenda below.



Nicola Duke B.A (Hons), MILCM  
Clerk to Dilton Marsh Parish Council  
7<sup>th</sup> February 2017

## AGENDA

### NOTE.

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability), Crime and Disorder, Health and Safety and Human Rights.

**Public Forum - The meeting will commence with an Open Forum to hear from members of the public.**

16/2191	<b>Apologies for Absence</b> To receive apologies for absence and consider reasons for non- attendance
16/2192	<b>Declarations of Interest and Dispensations to Participate</b> To receive declarations of interest and dispensations to participate
16/2193	<b>Minutes</b> To receive and confirm as a correct record the minutes of the Ordinary Meeting of the Parish Council held on <b>19 January 2017</b>
16/2194	<b>Matters Arising</b> To consider any matters arising from previous meetings of the Council not appearing elsewhere on the agenda
16/2195	<b>Reports</b> To receive reports from: a) Wiltshire Councillor Jerry Wickham b) Community Policing Team c) Community Area Board d) Community Area Transport Group
16/2196	<b>Planning applications</b> a) To resolve the Council's comments on applications received and not previously responded to as listed below:

	17/00042/FUL	The Old Laundry 88 High Street	Provision of a first floor rear dormer															
	16/11850/FUL	Land adj to Hisomley Farmhouse, Hisomley	Application for the extension of existing day room and change of use of land to accommodate 2 additional gypsy pitches comprising 2 mobile homes, 2 touring caravans, 2 dayrooms and associated works															
	16/12497/FUL and 17/00325/LBC	Brook Hall, Wood Road, North Bradley	Creating 3 new window openings, re-opening 2 blocked window openings, re-opening 4 blocked doorways, re-roofing including insulation and creation of a small dormer to allow bat access															
	17/00401/FUL	15 Clearwood, Dilton Marsh	Internal alterations and two storey extension															
	<p>b) To agree the comments to be sent to Wiltshire Council in respect of any planning applications received after 7 February 2017</p> <p>c) To consider any other planning matter</p>																	
<b>16/2197</b>	<p><b>Planning decisions, appeals and enforcements</b></p> <p>To note planning and enforcement decisions, notices and updates as listed: <i>None received at time of issue.</i></p>																	
<b>16/2198</b>	<p><b>Finance</b></p> <p>a) To receive a report from the Clerk on the current financial position</p> <p>b) To approve Council expenditure as listed</p> <table border="1" data-bbox="354 1024 1523 1234"> <tr> <td>Clerks Salary</td> <td>February 2017</td> <td>£437.80</td> </tr> <tr> <td>Clerks expenses</td> <td>February 2017</td> <td>£43.72</td> </tr> <tr> <td>HMRC PAYE</td> <td>February 2017</td> <td>£109.60</td> </tr> <tr> <td>Aspire Defence</td> <td>Advance payment February issue Dilton News</td> <td>£38.76</td> </tr> <tr> <td>Dilton Marsh Memorial Hall</td> <td>Hall hire January 2017</td> <td>£25.00</td> </tr> </table>			Clerks Salary	February 2017	£437.80	Clerks expenses	February 2017	£43.72	HMRC PAYE	February 2017	£109.60	Aspire Defence	Advance payment February issue Dilton News	£38.76	Dilton Marsh Memorial Hall	Hall hire January 2017	£25.00
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<b>16/2199</b>	<p><b>Highways and Environment</b></p> <p>a) To note any progress on highway and environment projects</p> <p>b) To note any matters needing attention and to agree the actions necessary</p> <p>c) To receive an update on proposals for highway works at Redpit and to consider allocation of funds for CATG contribution</p> <p>d) To consider the funding and purchase of Neighbourhood Watch signs for the parish (Cllr Harris to speak to this item)</p> <p>e) To receive notice of proposed diversion of Footpath no 15A from Wiltshire Council and to consider any representations or objections to the making of the order (copy of notice attached)</p>																	
<b>16/2200</b>	<p><b>Playing Field</b></p> <p>To receive proposals for the linear play area in the recreation ground, incorporating feedback and results from the consultation event held on 21<sup>st</sup> January 2017. Members will be asked to consider the approving the proposals (a report on the quotations sought is provided and attached).</p>																	
<b>16/2201</b>	<p><b>Noticeboards</b></p> <p>To receive and consider quotations for the purchase/replacement of the parish council noticeboards (report attached)</p>																	

<b>16/2202</b>	<b>Council Reports</b> To receive reports from: a) The Chairman b) Members c) The Clerk
<b>16/2203</b>	<b>Correspondence</b> To receive any additional items of correspondence: a) Westbury Community Engagement Manager re: The Great British Spring Clean (previously circulated) b) The Friends of the Tin Church re: proposal to install defibrillator at Brokerswood tin church (copy attached)
<b>16/2204</b>	<b>Meeting schedule</b> To note the date and time of the next meeting as <b>Thursday 16 March 2017</b> at 7.30pm