

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 15th June 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
8th June 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.

2244	Apologies for absence To receive apologies for absence, note the reason for absence and consider acceptance thereof
2245	Declarations of Interest and Dispensations to Participate To receive declarations of interest and dispensations to participate
2246	Election of Vice-Chair To consider the election of the Vice-Chair for the municipal year 2017/2018 – <i>deferred from the AGM</i>
2247	Co-option of Parish Councillors Following the Ordinary Election of 4 th May 2017 to consider co-option of parish councilors to fill the two vacant seats
2248	Minutes To receive and confirm as a correct record the minutes of the Meeting of the Parish Council held on 20th April 2017
2249	Parish Council reports <ul style="list-style-type: none">• Wiltshire Councillor Jerry Wickham• Community Policing Team• Community Area Board• Community Area Transport Group

2250	Maintenance contracts To receive quotations for the maintenance contact 2017/2018																					
2251	Parish Council Insurance 2017/2018 To agree the renewal of the Annual Insurance Policy																					
2252	Planning applications <ul style="list-style-type: none"> a) To resolve the Council's comments on applications received and not previously responded to as listed below – <i>none received at time of issue.</i> b) To agree the comments to be sent to Wiltshire Council in respect of any planning applications received after 6 June 2017 																					
2253	Planning decisions, appeals and enforcements To note planning and enforcement decisions, notices and updates as listed: <table border="1" data-bbox="315 653 1544 825" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">17/02611/OUT</td> <td style="width: 30%;">Land East of 19 Clivey</td> <td style="width: 50%;">Outline application for private commercial swimming pool with appearance and landscaping reserved</td> </tr> <tr> <td></td> <td></td> <td>Refused</td> </tr> </table>	17/02611/OUT	Land East of 19 Clivey	Outline application for private commercial swimming pool with appearance and landscaping reserved			Refused															
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2254	Finance <ul style="list-style-type: none"> a) To receive an update on the changes required to the banking arrangements b) To approve Council expenditure as listed below c) To consider establishing standing orders for regular payments <table border="1" data-bbox="355 1060 1523 1339" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Clerks Salary</td> <td style="width: 40%;">June 2017</td> <td style="width: 30%; text-align: right;">£437.80</td> </tr> <tr> <td>Clerks expenses</td> <td>June 2017</td> <td style="text-align: right;">£43.72</td> </tr> <tr> <td>HMRC PAYE</td> <td>June 2017</td> <td style="text-align: right;">£109.60</td> </tr> <tr> <td>Aspire Defence</td> <td>Advance payment May issue Dilton News</td> <td style="text-align: right;">£38.76</td> </tr> <tr> <td>Dilton Marsh Memorial Hall</td> <td>Hall hire May 2017</td> <td style="text-align: right;">£25.00</td> </tr> <tr> <td>Jack Luxford</td> <td>Reimburse cost of domain name</td> <td style="text-align: right;">£30.00</td> </tr> <tr> <td>Diane Abbott</td> <td>Internal Audit service 2016/2017</td> <td style="text-align: right;">£50.00</td> </tr> </table>	Clerks Salary	June 2017	£437.80	Clerks expenses	June 2017	£43.72	HMRC PAYE	June 2017	£109.60	Aspire Defence	Advance payment May issue Dilton News	£38.76	Dilton Marsh Memorial Hall	Hall hire May 2017	£25.00	Jack Luxford	Reimburse cost of domain name	£30.00	Diane Abbott	Internal Audit service 2016/2017	£50.00
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2255	Highways and Environment <ul style="list-style-type: none"> a) To note any progress on highway and environment projects b) To consider proposals for traffic management works at Tower Hill c) To note any matters needing attention and to agree the actions necessary 																					
2256	Parish Projects <ul style="list-style-type: none"> a) Alan Powell Lane resurfacing – to receive quotations and consider funding allocation b) Dilton Marsh Play Area – to receive update on planned refurbishment of the toddler play area from RAPID c) Parish Noticeboards – to receive update on planned replacement of noticeboards and consider funding allocations 																					
2257	Council Reports To receive reports from: <ul style="list-style-type: none"> a) The Chairman b) Members c) The Clerk 																					

2258	Correspondence To receive any additional items of correspondence: a) Dilton Marsh Carnival Committee re: booking form for Village Fete 17/09/2017 b) Ms Gibbs re: highway safety issue at the top of The Hollow
2259	Meeting schedule To note the date and time of the next meeting as Thursday 20 th July 2017 at 7.30pm <i>Please note that the parish council will recess in August.</i>