

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 18th October 2018** 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
11th October 2018

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.

2454	Apologies for absence To receive and consider apologies for absence.
2455	Declarations of Interest and Dispensations to Participate To receive declarations of interest and dispensations to participate
2456	Minutes To receive and confirm as a correct record the minutes of the Meeting of the Parish Council held on 20th September 2018 (<i>copy attached</i>)

	<p>Motion Proposed Cllr Jarvis, seconded Cllr Johnson Dilton Marsh Parish Council notes <i>That in May this year Ministers outlined a proposal in a Written Ministerial Statement to redefine non-hydraulic fracturing shale gas exploration applications as permitted development and to redefine large scale shale gas production sites as Nationally Significant Infrastructure Projects, thus removing any local authority control and community involvement in decision-making.</i></p> <ul style="list-style-type: none"> • <i>That the Government consultation on these proposals is taking place and will be closing on 25th October.</i> • <i>That on 5 July 2018, a report by the cross-party Housing, Communities and Local Government Committee warned the Government against its proposal to bring fracking applications under the Nationally Significant Infrastructure Projects (NSIP) regime, concluding that Mineral Planning Authorities, which in this case is Wiltshire Council, were best placed to understand the local area and how fracking could best take place.</i> • <i>That the above report said the Nationally Significant Infrastructure Projects regime was unlikely to speed up the application process for fracking.</i> <p>Dilton Marsh Parish Council is committed to the principles of localism and the involvement of local communities in decisions that affect their environment, their health and safety and their well-being.</p> <p>Dilton Marsh Parish Council believes:• <i>That moving decisions about fracking, which have huge implications for local communities, to a national level would contradict the principles of localism.</i></p> <ul style="list-style-type: none"> • <i>That 'Permitted Development' – the category of planning that the government wants to move Shale gas exploration drilling into – which was designed for developments with low environmental impacts, is an inappropriate category for drilling with such wide-reaching implications for local communities and climate change.</i> • <i>That bringing fracking applications under the Nationally Significant Infrastructure Projects regime will be harmful to local communities.</i> • <i>That local authorities are best placed to continue to make decisions throughout the planning process for shale gas exploration drilling, appraisal and production.</i> <p>Dilton Marsh Parish Council resolves: <i>To respond to the government consultations with the above views and to share this response with other parishes, Wiltshire Councillors and MP.</i></p>
2457	<p>Parish Council reports (where the Council rep has sent apologies please advise the clerk via email of any reports)</p> <ul style="list-style-type: none"> • Wiltshire Council - Cllr Jerry Wickham • Community Area Transport Group – Cllr Morland • Neighbourhood Planning – Cllr Hutt • Memorial Hall – Cllr Hutt • Emergency Planning –Cllr Howells • Neighbourhood Policing Team – Cllr Harris • Community Speed Watch –Cllrs Hutt and Harris • Westbury Area Board – Cllr Harris • Highways and Parish Steward – Cllr Johnson • Playing Field – Playing Field Working Group • GWR works and services at Dilton Marsh station – Cllr Hutt

<p>2458</p>	<p>Planning applications</p> <p>a) To resolve the Council's comments on applications received and not previously responded to as listed below –</p> <table border="1" data-bbox="315 247 1539 499"> <tr> <td data-bbox="315 247 548 390">18/09010/REM</td> <td data-bbox="548 247 863 390">Clivey, Dilton Marsh, Westbury, BA13 4BB</td> <td data-bbox="863 247 1539 390">Reserved Matters application relating to landscape pursuant of Outline Permission 17/10418/OUT (Resubmission of 18/02387/REM)</td> </tr> <tr> <td data-bbox="315 390 548 499">18/09010/REM</td> <td data-bbox="548 390 863 499">Clivey Dilton Marsh Westbury BA13 4BB</td> <td data-bbox="863 390 1539 499">Reserved Matters application relating to landscape pursuant of Outline Permission 17/10418/OUT (Resubmission of 18/02387/REM)</td> </tr> </table> <p>b) To agree the comments to be sent to Wiltshire Council in respect of any planning applications received after 13 September 2018</p> <p>c) To receive and adopt the protocol for pre-planning application meetings and considerations – suggested draft attached</p> <p>d) To receive a presentation from CMS Architects re: proposals for the Bullivant site</p> <p>e) Local Plan Review Update (briefing note from Wiltshire Council attached)</p> <p>f) To consider the Parish Council's comments (if any) on the Schedule of Proposed Changes to the draft WHSAP - Wiltshire Housing Site Allocations Plan - Focused consultation on the Schedule of Proposed Changes and associated evidence documents - (including revised Sustainability Appraisal and an update to the Addendum to the Habitats Regulations Assessment) – link previously circulated</p> <p>g) Draft Rural Housing Needs Survey – to consider comments for submission to Wiltshire Council (previously circulated)</p> <p>h) Proposed diversion of footpath 13 and 14 at Fairfield Farm College – to receive correspondence from Wiltshire Council (attached)</p>	18/09010/REM	Clivey, Dilton Marsh, Westbury, BA13 4BB	Reserved Matters application relating to landscape pursuant of Outline Permission 17/10418/OUT (Resubmission of 18/02387/REM)	18/09010/REM	Clivey Dilton Marsh Westbury BA13 4BB	Reserved Matters application relating to landscape pursuant of Outline Permission 17/10418/OUT (Resubmission of 18/02387/REM)
18/09010/REM	Clivey, Dilton Marsh, Westbury, BA13 4BB	Reserved Matters application relating to landscape pursuant of Outline Permission 17/10418/OUT (Resubmission of 18/02387/REM)					
18/09010/REM	Clivey Dilton Marsh Westbury BA13 4BB	Reserved Matters application relating to landscape pursuant of Outline Permission 17/10418/OUT (Resubmission of 18/02387/REM)					
<p>2459</p>	<p>Planning decisions, appeals and enforcements</p> <p>To note planning and enforcement decisions, notices and updates as listed- none received at time of issue:</p> <table border="1" data-bbox="315 1407 1539 1688"> <tr> <td data-bbox="315 1407 548 1533">18/07152/FUL</td> <td data-bbox="548 1407 863 1533">Oak Tree Cottage 20 Hisomley Dilton Marsh BA13 4DB</td> <td data-bbox="863 1407 1539 1533">Proposed new workshop/outbuilding Approve with Conditions</td> </tr> <tr> <td data-bbox="315 1533 548 1688">18/04461/CLE</td> <td data-bbox="548 1533 863 1688">24a Fairwood Road Dilton Marsh Westbury Wiltshire BA13 4EL</td> <td data-bbox="863 1533 1539 1688">Change of use from stable block to residential (retrospective) Approve</td> </tr> </table>	18/07152/FUL	Oak Tree Cottage 20 Hisomley Dilton Marsh BA13 4DB	Proposed new workshop/outbuilding Approve with Conditions	18/04461/CLE	24a Fairwood Road Dilton Marsh Westbury Wiltshire BA13 4EL	Change of use from stable block to residential (retrospective) Approve
18/07152/FUL	Oak Tree Cottage 20 Hisomley Dilton Marsh BA13 4DB	Proposed new workshop/outbuilding Approve with Conditions					
18/04461/CLE	24a Fairwood Road Dilton Marsh Westbury Wiltshire BA13 4EL	Change of use from stable block to residential (retrospective) Approve					

2460	<p>Finance</p> <p>a) Council expenditure – to approve expenditure as below listed b) Financial Position Statement – to receive FPS as at 30th September (<i>copy attached</i>). c) To note receipt of second precept payment from Wiltshire Council in the amount of £14,500 (BACS remittance advice attached)</p> <table border="1" data-bbox="355 317 1524 558"> <tr> <td>Clerks Salary</td> <td>October 2018</td> <td>£455.66</td> </tr> <tr> <td>Clerks expenses</td> <td>October 2018</td> <td>£51.68</td> </tr> <tr> <td>HMRC PAYE</td> <td>October 2018</td> <td>£113.91</td> </tr> <tr> <td>ASK Grounds Maintenance</td> <td>Grass cutting Stormore and Fairwood Rd – October</td> <td>£120.00</td> </tr> <tr> <td>Aspire Defence</td> <td>Printing Dilton News (advance)</td> <td>£51.20</td> </tr> <tr> <td>Memorial Hall</td> <td>Hall hire</td> <td>£25.00</td> </tr> </table>	Clerks Salary	October 2018	£455.66	Clerks expenses	October 2018	£51.68	HMRC PAYE	October 2018	£113.91	ASK Grounds Maintenance	Grass cutting Stormore and Fairwood Rd – October	£120.00	Aspire Defence	Printing Dilton News (advance)	£51.20	Memorial Hall	Hall hire	£25.00
Clerks Salary	October 2018	£455.66																	
Clerks expenses	October 2018	£51.68																	
HMRC PAYE	October 2018	£113.91																	
ASK Grounds Maintenance	Grass cutting Stormore and Fairwood Rd – October	£120.00																	
Aspire Defence	Printing Dilton News (advance)	£51.20																	
Memorial Hall	Hall hire	£25.00																	
2459	<p>Playing Field</p> <p>a) To consider an update on play area training for members and consider the arrangements for establishing formal weekly inspections and to receive a report from the Clerk regarding the findings of the Annual inspection. b) To receive and consider quotations for the re-concreting of the bases of the timber trail</p>																		
2460	<p>Parish Council Projects</p> <p>To receive an update on:</p> <p>a) Telephone kiosk b) Defibrillator c) Notice boards</p>																		
2461	<p>School Lane</p> <p>To consider issues at School Lane:</p> <p>a) Condition of lane b) Provision of litter bins</p>																		
2462	<p>Council Reports</p> <p>To receive reports from:</p> <p>a) The Chair b) Members c) The Parish Clerk including update on parish council vacancies</p>																		
2463	<p>Correspondence</p> <p>Garth Brocksopp re: seat in churchyard (copy attached)</p>																		
2464	<p>Meeting schedule</p> <p>Thursday 15th November 2018 at 7.30pm - Members are to note that the December meeting has been brought forward from 20th December to 13th December, given the proximity of the scheduled date to Christmas.</p>																		
2465	<p>Confidential Information</p> <p>Certain items are expected to include the consideration of exempt information and the Council is therefore recommended to resolve “That, in accordance with Section 100a(4) of the Local Government Act 1972, the public be excluded during the discussion of the matters referred to in the items listed below, on the grounds that they involve the likely disclosure of exempt information, as defined in the respective paragraph of Part 1 of Schedule 12a of the Act, and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p> <p>Agenda Item 2466 – Reason for exclusion –Staffing matters Agenda Item 2467 – Reason for exclusion –Legal privilege</p>																		
2466	<p>Staffing arrangements</p> <p>To receive a report from the Clerk on staffing arrangements</p>																		
2467	<p>Playing Field</p> <p>To receive a report from the Clerk re: legal opinion on playing field issues</p>																		