

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 21st September 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
14th September 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.

2273	Apologies for absence To receive apologies for absence, note the reason for absence and consider acceptance thereof
2274	Declarations of Interest and Dispensations to Participate To receive declarations of interest and dispensations to participate
2275	Co-option of Parish Councillors Following the Ordinary Election of 4 th May 2017 to consider co-option of parish councillors to fill the two vacant seats
2276	Minutes To receive and confirm as a correct record the minutes of the Meeting of the Parish Council held on 20th July 2017
2277	Parish Council reports <ul style="list-style-type: none">• Wiltshire Councillor Jerry Wickham• Community Policing Team• Community Area Board• Community Area Transport Group
2278	Planning applications a) To resolve the Council's comments on applications received and not previously responded to as listed below –

	<table border="1" data-bbox="315 149 1544 422"> <tr> <td data-bbox="315 149 548 285">17/07387/ADV</td> <td data-bbox="548 149 865 285">Cuckoo's Rest Fairwood Road Dilton Marsh BA13 4EL</td> <td data-bbox="865 149 1544 285">Proposed roadside standing entrance sign</td> </tr> <tr> <td data-bbox="315 285 548 422">17/06685/FUL</td> <td data-bbox="548 285 865 422">Dilton Vale Farm Old Dilton Road Dilton Marsh BA13 3RA</td> <td data-bbox="865 285 1544 422">Erection of four bay garage and granny annexe over</td> </tr> </table> <p data-bbox="358 457 1544 590"> b) To agree the comments to be sent to Wiltshire Council in respect of any planning applications received after 14 September 2017 c) To consider any further planning matters and updates not appearing elsewhere on the agenda </p>	17/07387/ADV	Cuckoo's Rest Fairwood Road Dilton Marsh BA13 4EL	Proposed roadside standing entrance sign	17/06685/FUL	Dilton Vale Farm Old Dilton Road Dilton Marsh BA13 3RA	Erection of four bay garage and granny annexe over															
17/07387/ADV	Cuckoo's Rest Fairwood Road Dilton Marsh BA13 4EL	Proposed roadside standing entrance sign																				
17/06685/FUL	Dilton Vale Farm Old Dilton Road Dilton Marsh BA13 3RA	Erection of four bay garage and granny annexe over																				
2279	<p data-bbox="315 625 964 657">Planning decisions, appeals and enforcements</p> <p data-bbox="315 657 1289 688">To note planning and enforcement decisions, notices and updates as listed:</p> <table border="1" data-bbox="315 722 1544 1100"> <tr> <td data-bbox="315 722 548 827">17/06200/FUL</td> <td data-bbox="548 722 979 827">Land between 8 and 10 St Marys Lane Dilton Marsh</td> <td data-bbox="979 722 1544 827">Proposed two storey dwelling Approve with conditions</td> </tr> <tr> <td data-bbox="315 827 548 963">17/04677/CLE</td> <td data-bbox="548 827 979 963">The Studio Apartment Clivey Gate Tollhouse 19 Clivey Dilton Marsh</td> <td data-bbox="979 827 1544 963">Change of use of studio apartment to separate private dwelling Approve</td> </tr> <tr> <td data-bbox="315 963 548 1100">17/04678/CLE</td> <td data-bbox="548 963 979 1100">The Garden Flat Clivey Gate Tollhouse 19 Clivey</td> <td data-bbox="979 963 1544 1100">Change of use of garden flat to separate private dwelling Approve</td> </tr> </table>	17/06200/FUL	Land between 8 and 10 St Marys Lane Dilton Marsh	Proposed two storey dwelling Approve with conditions	17/04677/CLE	The Studio Apartment Clivey Gate Tollhouse 19 Clivey Dilton Marsh	Change of use of studio apartment to separate private dwelling Approve	17/04678/CLE	The Garden Flat Clivey Gate Tollhouse 19 Clivey	Change of use of garden flat to separate private dwelling Approve												
17/06200/FUL	Land between 8 and 10 St Marys Lane Dilton Marsh	Proposed two storey dwelling Approve with conditions																				
17/04677/CLE	The Studio Apartment Clivey Gate Tollhouse 19 Clivey Dilton Marsh	Change of use of studio apartment to separate private dwelling Approve																				
17/04678/CLE	The Garden Flat Clivey Gate Tollhouse 19 Clivey	Change of use of garden flat to separate private dwelling Approve																				
2280	<p data-bbox="315 1167 602 1199">Neighbourhood Plan</p> <p data-bbox="315 1199 1495 1266">To receive a report from the Neighbourhood Plan following two public meetings and resolve any required actions, including the use of social media</p> <p data-bbox="315 1266 488 1297">To be tabled</p>																					
2281	<p data-bbox="315 1339 423 1371">Finance</p> <p data-bbox="358 1371 1544 1507"> a) To receive financial reports August 2017 (copy attached) b) To approve Council expenditure as listed below c) To receive an update on the bank signatory arrangements and approve signature of the previously agreed Standing Order mandates </p> <table border="1" data-bbox="358 1535 1523 1913"> <tr> <td data-bbox="358 1535 639 1566">Clerks Salary</td> <td data-bbox="639 1535 1352 1566">August and September 2017</td> <td data-bbox="1352 1535 1523 1566">£875.80</td> </tr> <tr> <td data-bbox="358 1566 639 1598">Clerks expenses</td> <td data-bbox="639 1566 1352 1598">August and September 2017</td> <td data-bbox="1352 1566 1523 1598">£330.52</td> </tr> <tr> <td data-bbox="358 1598 639 1629">HMRC PAYE</td> <td data-bbox="639 1598 1352 1629">August and September 2017</td> <td data-bbox="1352 1598 1523 1629">£219.00</td> </tr> <tr> <td data-bbox="358 1629 639 1661">Aspire Defence</td> <td data-bbox="639 1629 1352 1661">Advance payment September issue Dilton News</td> <td data-bbox="1352 1629 1523 1661">£40.43</td> </tr> <tr> <td data-bbox="358 1661 639 1738">Dilton Marsh Memorial Hall</td> <td data-bbox="639 1661 1352 1738">Hall hire July 2017</td> <td data-bbox="1352 1661 1523 1738">£25.00</td> </tr> <tr> <td data-bbox="358 1738 639 1816">Valletta Surfacing Ltd</td> <td data-bbox="639 1738 1352 1816">Re-surfacing works to Alan Powell Lane</td> <td data-bbox="1352 1738 1523 1816">£3,696.00</td> </tr> <tr> <td data-bbox="358 1816 639 1913">Wiltshire Association of Local Councils</td> <td data-bbox="639 1816 1352 1913">10 x copies of The Good Councillors Guide</td> <td data-bbox="1352 1816 1523 1913">£38.50</td> </tr> </table>	Clerks Salary	August and September 2017	£875.80	Clerks expenses	August and September 2017	£330.52	HMRC PAYE	August and September 2017	£219.00	Aspire Defence	Advance payment September issue Dilton News	£40.43	Dilton Marsh Memorial Hall	Hall hire July 2017	£25.00	Valletta Surfacing Ltd	Re-surfacing works to Alan Powell Lane	£3,696.00	Wiltshire Association of Local Councils	10 x copies of The Good Councillors Guide	£38.50
Clerks Salary	August and September 2017	£875.80																				
Clerks expenses	August and September 2017	£330.52																				
HMRC PAYE	August and September 2017	£219.00																				
Aspire Defence	Advance payment September issue Dilton News	£40.43																				
Dilton Marsh Memorial Hall	Hall hire July 2017	£25.00																				
Valletta Surfacing Ltd	Re-surfacing works to Alan Powell Lane	£3,696.00																				
Wiltshire Association of Local Councils	10 x copies of The Good Councillors Guide	£38.50																				
2282	<p data-bbox="315 1986 699 2018">Highways and Environment</p> <p data-bbox="358 2018 1179 2049">a) To note any progress on highway and environment projects</p>																					

	<ul style="list-style-type: none"> b) To consider the formation of a Highways and Traffic Working Group and appoint members accordingly (referred from the July meeting) c) To note any matters needing attention and to agree the actions necessary d) To note report of increased traffic at Old Dilton to CATG and resolve Council response (copy of report attached) e) To receive and note the Wiltshire Council briefing note re: Substantive Highways Scheme Fund, receive an update from the Parish Clerk and agree actions required f) Speed Indicator Device (SID) – to consider method to progress obtaining/utilising a SID for the parish
2283	<p>Parish Projects</p> <p>To receive updates on:</p> <ul style="list-style-type: none"> a) Dilton Marsh Play Area b) Defibrillator
2284	<p>Council Reports</p> <p>To receive reports from:</p> <ul style="list-style-type: none"> a) The Chairman b) Members c) The Clerk
2285	<p>Correspondence</p> <p>To receive any additional items of correspondence:</p> <ul style="list-style-type: none"> a) Wiltshire Council re: Waste Management Strategy (documents previously circulated) b) Wiltshire Council re: Mobile Library Service (consultation information previously circulated) c) Historic England re: Dilton Marsh War Memorial (previously circulated)
2286	<p>Meeting schedule</p> <p>To note the date and time of the next meeting as Thursday 19th October 2017 at 7.30pm</p>