

## DILTON MARSH PARISH COUNCIL

### Minutes of the meeting held on Thursday 15 October 2015 at 7.30pm in Dilton Memorial Hall

**Present:** Councillors Mrs A Irving (Chairman), Mr A Coutts-Britton, Ms. S Harris, Mr W Johnson, Mr J Moody, Mr F Morland, Mr A Page, Mr M Roberts, Mrs J Short and Mr R Coleman (Clerk).

Wiltshire Council Cllr. J Wickham attended (part-time).

There were five members of the public present including Liam Cripps, Wiltshire Council Community Engagement Officer (Part-time).

Liam Cripps gave a brief presentation in which he introduced himself and explained the role of the Community Engagement Officer.

**1986/15 Welcome and Introductions.**

The Chairman welcomed those present.

**1987/15 Apologies.**

Apologies for non-attendance were received from Cllrs. M Flanagan, D Howells and P Jones.

**1988/15. Declaration of Interests.**

There were no interests declared.

**1989/15. Minutes of the Ordinary Parish Council Meeting held on 17 September 2015.**

The Council **resolved** that the minutes be signed as a true and accurate record.

**1990/15. Neighbourhood Policing Team (NPT).**

- a. In the absence of a member of the NPT, no report was given.
- b. Cllr. Irving reported that there had been a major road traffic incident recently in the locality.

**1991/15. Planning.**

- a. The Council noted the status of the extant planning applications thus:

15/05847/FUL	The Old School, 151 High Street	Alteration and enlargement of outbuildings into separate unit	Pending
15/08142/VAR	12 Old Dilton Road	Variation of Condition 5 of planning application 14/03339/FUL to allow the retention of mobile home for use as domestic storage.	Approved

- b. The Council examined the following planning application and resolved that comments be sent to Wiltshire Council as shown (in italics):

15/09280/FUL	Clivey Gate Toll House, 19 Clivey	Erection of general purpose agricultural building	NEW
--------------	--------------------------------------	---	-----

*The Parish Council has no objections to this planning application.*

Signed

Date

## DILTON MARSH PARISH COUNCIL

15/09281/FUL	Clivey Gate Toll House, 19 Clivey	Erection of detached garage	NEW
--------------	--------------------------------------	-----------------------------	-----

*The Parish Council has no objections to this planning application.*

- c. The Clerk stated that he had not received any further planning applications.
- d. The Clerk stated that he had sent the Wiltshire Council response to the Habitats Regulations Assessment of 14<sup>th</sup> Onshore Oil and Gas Licensing Round (Fracking) Consultation to councillors for information.
- e. Cllr. Morland reported that Planning application 14/08877/LBC (34 Stormore) and that relating to the Northacre Advanced Thermal Treatment Plant had been approved by Wiltshire Council

### 1992/15. Finance.

- a. The Clerk reported that the current financial position at 30 September 2015 was as follows:

### Dilton Marsh Parish Council - Financial Statement September 2015

#### Dilton Marsh Parish Council

<b><u>Treasurers Account Balance as at 31 August 2015</u></b>		<b>11905.44</b>
<b><u>INCOME</u></b>		
None		0.00
	<b>TOTAL</b>	<b>11905.44</b>
<b>Deduct Cheques presented</b>		
1422 Clerk's Expenses (August)	60.28	
1423 HMRC PAYE Month 6	109.40	
1424 Clerk's Salary (Sept)	438.00	
1425 St Johns CC (Sept)	240.00	
	<b>TOTAL</b>	<b>847.68</b>
		<b>847.68</b>
<b>Late Presented Cheques</b>		
None		
	<b>TOTAL</b>	<b>0.00</b>
		<b>0.00</b>
<b>Unpresented Cheques</b>		
1415 P Denton	7.97	
1421 St Johns CC (June)	72.17	
	<b>TOTAL</b>	<b>80.14</b>
		<b>80.14</b>
<b><u>Balance at 30 September 2015</u></b>		<b><u>10977.62</u></b>
<b><u>Treasurers Account Total</u></b>		<b><u>10977.62</u></b>
<b><u>Accounts due for payment - September 2015</u></b>		
Clerk's Salary (October)	438.00	
Clerk's Expenses (September)	71.57	
HMRC PAYE Month 7	109.40	
Signed	Date	

# DILTON MARSH PARISH COUNCIL

RoSPA Safety Inspection	78.00	
	<b>TOTAL</b>	<b>696.97</b>

## 30 Day Account

**Balance at 31 August 2015** **20218.48**

## INCOME

11-Sep Interest (Approx)		0.89	
	<b>TOTAL:</b>	<b>0.89</b>	<b>20219.37</b>

## DEDUCTIONS

None		0.00	
	<b>TOTAL:</b>	<b>0.00</b>	

**Balance at 30 September 2015** **20219.37**

**Total funds held by Dilton Marsh Parish Council as at 30 September 2015:** **31196.99**

The Clerk reported that the Electrical Safety Inspection of the Playing Field containers had been undertaken by Wheelers (Westbury) Ltd and that the invoice for this work totalled £252 (£210 plus VAT). The Council **resolved** to pay this invoice.

b. The Council **resolved** to purchase a Remembrance Wreath and to make a donation of £100 to The Poppy Appeal, Royal British Legion.

c. The Council **resolved** to make the payments shown under 'Accounts due for payment' above.

## **1992/15. Community Area Board/Community Area Transport Group.**

There was no report.

## **1993/15. Highways/Environment.**

a. There was nothing further reported in respect of the subjects of the Tower Hill Safety Improvements Project and the Clivey/Dilton Marsh Footway Project.

b. Cllr. Coutts-Britton reported that there were large trees in the vicinity of Shepherds Mead that were in need of pruning but their ownership was not obvious. Cllr. Roberts stated that he would make enquiries.

## **1994/15. Playing Field.**

a. Cllr. Coutts-Britton stated that work continues to identify suitable play facilities for youngsters and that there was to be a meeting of the focus group on 28 October. He added that he would report the outcome of this meeting at the next Parish Council meeting. He explained to councillors that the current emphasis is on 'natural' play facilities utilizing wherever possible local topographical and rural features.

Cllr. Harris commented that a recent fundraising activity by the Primary School was designed to enable further play facilities to be provided for the pupils at the school. Cllr. Coutts-Britton noted this comments and explained that it was unrelated to the proposed provision of facilities at the Playing Field.

b. The Clerk reported that the Electrical Safety Inspection of the Playing Field containers had been undertaken the previous day, 14 October 2015.

c. The Clerk confirmed that the RoSPA Safety Inspection of the Play Area had been undertaken and that he was awaiting the formal report from Playsafety Ltd (RoSPA). He added that he had received an e-

Signed

Date

## DILTON MARSH PARISH COUNCIL

mailed copy and although it had commented that some aspects of the play equipment needed attention there were no matters identified as high risk or requiring immediate attention. Cllr. Roberts asked the Clerk to forward the report to him and that he would report back on the content of the report at the next Parish Council meeting.

### **1995/15. Members' Reports.**

Cllr. Harris – Peter Denton had enquired whether the Parish Council wished him to modify the surfaces of the remaining noticeboards to ease the affixing of notices. The Parish Council agreed to this request and asked Cllr. Harris to advise Mr Denton accordingly. The Clerk requested Cllr. Harris to ask Mr Denton for a quotation for replacing the Electricity Chamber cover at the container on the Playing Field.

Cllr Harris – The Memorial Hall is to host two events in October – ‘Canterbury Tales’ on 24 October and a talk by Tony Coutts-Britton on 30 October. Cllr. Harris agreed to send the Clerk details of both events for adverts to be placed in the Dilton News.

Cllr. Moody – There was a defective stile/gate on Path DMAR32/10. Cllr. Moody stated that he would report it to Wiltshire Council.

Cllr. Irving – The students of Fairfield Opportunity Farm will plant a bagful of the bulbs at Petticoat Lane. She asked that such a bag is delivered to Fairfield Opportunity Farm and that the contact there was Mike Chant.

Cllr. Irving – Mark Corney of the TV series ‘Time Team’ is to give a talk to the History Society on 18 November at Fairfield College.

### **1996/15. Clerk's Report.**

- a. Council noted that the date and time of the next meeting:
  - Ordinary Parish Council Meeting – 19 November 2015 at 7.30pm
- b. The Clerk drew the attention of the Council to the following Wiltshire Council publication and advice:
  - Wiltshire Council – Flood Risk/Living on the Edge.

There was no other business and the meeting closed at 8.30 pm.

Signed:

Chairman of Dilton Marsh Parish Council

19 November 2015

Signed

Date

# DILTON MARSH PARISH COUNCIL

## Actions – PC Meeting 15 October 2015

- |               |   |
|---------------|---|
| Action 1/1991 | Clerk.<br>To write to WC –Planning application.   |
| Action 2/1992 | Clerk.<br>To make payments.   |
| Action 3/1993 | Cllr. Roberts.<br>To confirm ownership of trees (Shepherds Mead).   |
| Action 4/1994 | Clerk/Cllr. Roberts<br>To send RoSPA Report to Cllr. Roberts and Cllr. Roberts to report back at next PC Meeting. |
| Action 5/1995 | Cllr. Harris.<br>To contact Peter Denton – Noticeboards and Electricity Chamber cover.                            |
| Action 6/1995 | Cllr. Harris<br>To give details of Memorial Hall events to the Clerk (for Dilton News).                           |
| Action 7/1995 | Cllr. Moody.<br>To contact WC – Stile/Gate defect (Path DMAR32/10).   |
| Action 8/1995 | Cllr. Middleton.<br>To deliver a bag of bulbs to Fairfield Opportunity Farm (Mike Chant).                         |

Signed

Date