# Dilton Marsh Parish Council

#### Clerk to the Council: Ms Nicola Duke

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### **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> January 2025** in 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)

Clerk to Dilton Marsh Parish Council 10th January 2025

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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.

| 3311 | Apologies for absence  |   |   |  |  |  |  |
|------|--|---|---|--|--|--|--|
|      | To receive and consider any apologies for absence.   |   |   |  |  |  |  |
| 3312 | Declarations of Interest and Dispensations to Participate  |   |   |  |  |  |  |
|      | To receive declarations of interest and dispensations to participate   |   |   |  |  |  |  |
| 3313 | Minutes To receive and confirm as a correct record the minutes of a meeting of the Parish Council held on 4th December 2024 (copy attached).   |   |   |  |  |  |  |
| 3314 | Wiltshire Council Report To receive a report from Wiltshire Councillor Suzanne Wickham on Wiltshire Council, the Area Board and the Local Highways and Footpath Improvement Group (LHFIG). |   |   |  |  |  |  |
| 3315 | Planning applications and consultations  a) To resolve the Council's comments on applications received and not previous responded to as listed below:                                      |   |   |  |  |  |  |
|      | PL/2024/10872  | Kings House, 44 High<br>Street, Dilton Marsh,<br>Westbury, BA13 4DY | First Floor Extension, Storeroom Conversion, External Finish and Appearance Alterations – referred from the December meeting. |  |  |  |  |
|      | PL/2024/10929  | Kings House, 44 High<br>Street, Dilton Marsh,<br>Westbury, BA13 4DY | Proposed detached single storey carport and workshop – referred from the December meeting.                                    |  |  |  |  |

| PL/2024/11127 and PL/2024/11346 | d 6 ST MARYS LANE,<br>DILTON MARSH,<br>WESTBURY, BA13 4BL          | Single storey rear extension and replacement rear porch  |
|---------------------------------|--|--|
| PL/2024/11387                   | 8 Fairways, Dilton Marsh,<br>Westbury, BA13 3RU                    | Proposed single storey rear extension. Proposed bay window, front door and canopy roof to front elevation. Proposed remodeling of dormer windows   |
| PL/2024/10578                   | Rose Villa, 79 High<br>Street, Dilton Marsh,<br>Westbury, BA13 4DP | Single-storey utility room addition, a two-storey eastern extension with living and dining rooms, a kitchen/breakfast room, a master bedroom with ensuite, and a single-storey kitchen extension. Additionally, a double garage will be constructed on the western edge of the property. |
| PL/2024/11663                   | Land on the west side of Storridge Road, Westbury                  | Underground cable  |

- b) To agree the comments to be sent to Wiltshire Council in respect of any planning applications or appeals received after 10<sup>th</sup> January 2025 (if any):
- c) To note the below listed planning decision:

| PL/2024/07165 | The Willows, 7B Stormore, | Variation of condition 2     |
|---------------|---------------------------|------------------------------|
|               | Dilton Marsh, Westbury,   | (approved plans) relating to |
|               | BA13 4BH                  | application PL/2022/06197    |
|               |                           |                              |
|               |                           | Approve with conditions      |

## 3316 Neighbourhood Plan

To receive any updates following Wiltshire Council's commencement of the Regulation 16 consultation (December minutes refer).

#### 3317 Finance

- a) Council expenditure to approve payments due as below listed.
- **b)** To receive and note the Bank Reconciliation Statement November and December 2024 (attached).
- c) To receive and note the Budget Report December 2024 (attached).
- d) To receive and note the Financial Position Statement December 2024 (attached)

|      | HMRC   | PAYE/NI December 2024               | 235.89 |  |  |
|------|--|-------------------------------------|--------|--|--|
|      | Wiltshire Pension Fund   | Pension contributions December 2024 | 262.42 |  |  |
|      | Dilton Memorial Hall   | Hall hire December 2024             | 25.00  |  |  |
|      | Gooding Accounts   | Payroll fee December 2024           | 20.00  |  |  |
|      | Vision ICT   | Email hosting                       | 48.00  |  |  |
|      | Idverde  | Bin collections                     | 72.00  |  |  |
|      | New House Farms  | Christmas trees                     | 220.00 |  |  |
|      | ASK Grounds  | Play areas and SID                  | 240.84 |  |  |
|      | N Duke   | Clerks balancing pay Nov/Dec        | 51.30  |  |  |
|      | Cllr Jones   | Orchard trees – grant funded        | 534.99 |  |  |
|      | Batsford Timber  | Orchard materials – grant funded    | 401.63 |  |  |
| 3318 | Grant Applications To consider the below listed grant applications (information attached):  a) Wiltshire Bobby Van Trust - £520.00 b) Neighbourhood Watch - £80.00 c) Dilton Marsh Flower & Handicraft Show - £250.00  |                                     |        |  |  |
| 3319 | Asset Transfers  a) To receive an update on the potential transfer of land at Penknapp from Wiltshire Council (December minutes refer)  b) To receive reports on legal matters and grounds maintenance costs associated with the below land and revisit the in-principle decision for asset transfer and license agreements with WC:  a. Lansdowne Close b. Boyers Triangle                        |                                     |        |  |  |
| 3320 | Grounds Maintenance 2025-26  To receive an update on the tender process to obtain quotations for grounds maintenance at the Playing Field for the 2025-26 season – Cllr Leigh/ Clerk to report.  |                                     |        |  |  |
| 3321 | Budget and Precept 2025-26 (information attached)  a) To review the Council's Reserves as at December 2024  b) To review the level of General Reserve as at December 2024  c) To receive and consider the draft budget for 2025-2026 and to:  a. Set the revenue budget for 2025-26  b. Agree any capital allocations required following item 3319 a)  d) To set the Council's precept for 2025-26 |                                     |        |  |  |
| 3322 | Parish Council Projects and Updates (copy of current report attached)  To receive and note the brought forward project list as below, note available updates and progress reports and determine any follow up actions as may be required.  |                                     |        |  |  |
| 3323 | Correspondence To receive and consider any items of correspondence.  |                                     |        |  |  |
| 3324 | Meeting schedule Thursday 20 <sup>th</sup> February 2025.  |                                     |        |  |  |