

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 20th February 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 13th February 2025

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.

3325	Apologies for absence To receive and consider any apologies for absence.				
3326	Declarations of Interest and Dispensations to Participate To receive declarations of interest and dispensations to participate				
3327	Minutes To receive and confirm as a correct record the minutes of a meeting of the Parish Council held on 16th January 2025 (<i>copy attached</i>).				
3328	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).				
3329	Planning applications and consultations a) To resolve the Council's comments on applications received and not previously responded to as listed below: <table border="1" data-bbox="313 1640 1438 2039"> <tr> <td data-bbox="313 1640 708 2039">PL/2024/10578</td> <td data-bbox="708 1640 1065 2039">Rose Villa, 79 High Street, Dilton Marsh, Westbury, BA13 4DP</td> <td data-bbox="1065 1640 1438 2039">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 – Amended</td> </tr> </table>		PL/2024/10578	Rose Villa, 79 High Street, Dilton Marsh, 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 – Amended
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			Plans																											
			<p>b) To agree the comments to be sent to Wiltshire Council in respect of any planning applications or appeals received after 13th February 2025 (if any).</p> <p>c) To note the below listed planning decisions: None at time of issue.</p>																											
3330	Neighbourhood Plan	To receive any updates following Wiltshire Council's Regulation 16 consultation.																												
3331	Finance	<p>a) Council expenditure – to approve payments due as below listed.</p> <p>b) To receive and note the Bank Reconciliation Statement January 2025 (attached).</p>																												
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3332	Governance and Policy Documents (information attached)	<p>a) To review the Risk Documents 2025</p> <p>b) To review and consider for adoption updated Model Financial Regulations</p> <p>c) To consider for adoption an Investment Policy</p> <p>d) To consider for adoption the Model Publication Scheme</p>																												
3333	Asset Transfers	<p>a) To receive an update on the transfer of land at Penknapp from Wiltshire Council (December minutes refer – Cllrs Irving and Jones to report).</p> <p>b) To revisit whether the PC wishes to enter into a license agreement with WC for the management of land at Boyers Triangle (January minutes refer).</p>																												
3334	Grounds Maintenance 2025-26	To receive a report from the Clerk on the tender process to obtain quotations for grounds maintenance at the Playing Field for the 2025-26 season and to appoint a contractor accordingly (report attached).																												
3335	Speed Indicator Device	To receive a report from Cllr Jones regarding possible placement of a SID, and consider the potential of purchasing another unit for deployment in the parish.																												
3336	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.																												
3337	Correspondence	<p>CPRE re: Best Kept Village Competition 2025 (information attached).</p> <p>Dilton Dash re: Use of playing field (information attached)</p>																												

3338

Meeting schedule

Thursday 20th March 2025.