



Parish Council, *Cranbourne*, White Way, *Pitton*, SP5 1DT

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21st June 2019

Dear Councillor

You are summoned to attend a meeting of **Pitton & Farley Parish Council** to be held in **Pitton Village Hall** on **Wednesday 26th June 2019 at 7.30pm** to transact the following business:

Yours faithfully  
Catherine Purves  
Mrs AC Purves FSLCC  
Parish Clerk

The Press and Public are invited to attend, and so prior to the start of the meeting there will be a short period of time set aside for public questions or comments about items on the agenda. Wiltshire Councillor Chris Devine will give his report.

Please be aware that the meeting may be recorded.

## **AGENDA**

### **81.19 To receive apologies**

### **82.19 Minutes**

1. To approve and sign as a correct record the minutes of the Annual Parish Council Meeting held on 24th May 2019

### **83.19 Declarations of Interest**

1. To receive any **Declarations of Interest** in respect of councillor reference to matters contained in this agenda in accordance with the provisions of the Localism Act 2011 and in accordance with the Local Government Act 1972 in respect of officers.
2. To consider any **Dispensation Requests** received by the Parish Clerk and not previously considered.

### **84.19 To consider any urgent matters raised in the public session, and any other urgent matters or items of information from councillors.**

**85.19 To receive reports from the Council's representatives to outside bodies**

- a. Pitton Village Hall
- b. Farley Village Hall
- c. Chairman
- d. Parish Clerk
- e. Southern Area Board

**86.19 Finance**

- a. To note the bank balance as at 31st May - £28955.67
- b. To approve for payment a schedule of accounts in the sum of £508.97
- c. To note the June 2019/2020 Monitoring form

**87.19 To consider remedial measures concerning dog fouling**

- a. To consider estimates for the supply and installation of dog poop bag dispensers
- b. To consider estimates for the supply and installation of dog poop bins
- c. To consider estimates for the emptying of dog bins
- d. To consider the associated enforcement issues

**88.19 To consider quotes for the digging of a channel through Aymers Pond**

**89.19 To consider quotes for the replacement Pitton bus shelter**

**90.19 To complete and sign the Annual Governance & Accountability Return documentation for 2018/2019**

- a. To note both the full and summary reports from the Internal Auditor
- b. To approve and sign the Annual Governance Statement for 2018/2019
- c. To approve and sign the Annual Accounting Statements for 2018/2019
- d. To resolve to certify that the Parish Council is exempt from a Limited Assurance Review by the External Auditor as it meets the qualifying criteria.

**91.19 Planning**

- a. *To determine a response to the following planning applications received:*  
19/05034/FUL - proposed extension and roof conversion and associated alterations (amendment to 19/00884/FUL) at Rock Bottom, White Hill, Pitton  
<https://unidoc.wiltshire.gov.uk/UniDoc/Document/Search/DSA,900226>
- b. *To note the planning decisions made by Wiltshire Council since the last meeting*  
None received

**92.19 To consider Cllr Coppock's proposal for an Updated Actions Points register**

**93.19 To note the dates of the next meeting**

- a. The next ordinary meeting of the Parish Council will take place on Wednesday 24th July 2019 at 7.30pm in Farley Village Hall
- b. The following ordinary meeting of the Parish Council will take place on Wednesday 25th September at 7.30pm in Pitton Village Hall

**94.19 To close the meeting**

Members of the Council must consider the following matters in consideration of their duties:  
Equal Opportunities (race, gender, sexual orientation, marital status and any disability), Crime and Disorder, Health and Safety, Human Rights