

PITTON & FARLEY PARISH COUNCIL
Mrs AC Purves, Parish Clerk
"Cranbourne", White Way, Pitton, Salisbury, Wilts, SP5 1DT
Tel: 01722 712651, e-mail: clerk@pittonandfarley.co.uk www.pittonandfarley.co.uk

25th September 2014

Dear Councillor

You are summoned to attend a meeting of **Pitton & Farley Parish Council** to be held in **Pitton Village Hall on Wednesday 1st October 2014 at 7.30pm** to transact the following business:

Yours faithfully,

Catherine Purves

Mrs AC Purves
Parish Clerk

The Press and Public are invited to attend, 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.

AGENDA

To receive apologies.

87.14 Minutes

To approve as a correct record the minutes of the Annual Meeting of the Parish Council meeting held on 20th August 2014 - see enclosed.

88.14 Declarations of Interest

- a. To receive any **Declarations of Interest** in respect of matters contained in this agenda in accordance with the provisions of the Localism Act 2011 in respect of councillors, and in accordance with the Local Government act 1972 in respect of officers.
- b. To consider any **Dispensation Requests** received by the Parish Clerk and not previously considered.

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

90.14 To receive reports from:-

- a. The Wiltshire Council representative for Winterslow, Cllr. Chris Devine
- b. The Council's representative on the Pitton Village Flood Action Group – see enclosed.
- c. The Council's representative on the Pitton Village Hall Management Committee – see enclosed.
- d. The Council's representative on the Farley Village Hall Management Committee
- e. Parish Website representative.
- f. Chairman's report.
- g. Parish Clerk's report - see enclosed
- h. The Council's representative to the Southern Wiltshire Area Board – see enclosed.

91.14 Flooding

- a. To note the date of the next meeting of the Operational Flood Group and to receive a verbal update from Cllr Mariner.

92.14 Planning

- a. To consider a response to planning applications received:

None received

- b. To note planning decisions made by Wiltshire Council since the last meeting:

None notified

i. **14/05959/FUL** – two storey rear and side extension at Hillside, The Green, Pitton –
Application withdrawn

ii. **14/06876/FUL** – single storey side extension, rear lean-to covered area and detached garage with lean-to log store at Bryndell, Parsonage Hill, Farley.

Application approved 9th September 2014

iii. **14/07063/FUL** – rear conservatory at Parc Ferme, Above Hedges, Pitton

Application approved 11th September 2014

c. To consider the proposed extension of the Pitton settlement boundary, and the possible implications arising – Cllr Lilley will give a verbal report on his attendance at the Spatial Planning meeting at the Guildhall

93.14 Finance.

- a. To confirm and authorise a schedule of accounts in the sum of £594.06 – see enclosed
- b. To note the 2014/2015 Budget Monitoring form – see enclosed report
- c. To note the balance of the current account, as at the end of September 2014.
- d. To note the quote from Eon to renew the electricity supply contract

94.15 Playground Inspection report – see enclosed

- a. To note the matters raised and action required

95.14 Highway/Parish Steward/Footpath matters – see enclosed

a. Update on Area Board issues:

3057 (Silted ditches along Pitton/Winterslow Road),

3363 (Signage at Glebe Close, Pitton),

3395, (Sight lines at Dunstable Crossroads),

3429 (Flooding/culvert required at Church Road in Farley)

3541 (No through road sign needed for Farley Farm road junction)

3587 (Replacement of missing road name sign at Black Lane, Pitton)

b. Footpath maintenance issues – to consider what action the Parish Council might take.

c. Road resurfacing - To resolve to support Cllr Devine's efforts to ensure that the C321 Lucewood Lane to Knightwood Kennels is included in Wiltshire Council's capital road maintenance programme.

d. Reporting Highways issues – to note the new telephone contact number and other methods of reporting road defects

96.14 To review and note other ongoing matters – see enclosed report:

- a. Installation of parish map
- b. Collaborating with other parishes on a verge cutting contract.
- c. Purchase of parish and parish council noticeboards
- d. Purchase of new swing for The Close play area
- e. Development of an Emergency Incident Plan

97.14 Date of next meetings.

To note the date of the next ordinary meeting of the Parish Council

Wednesday 12th November at 7.30pm in Farley Village Hall

Wednesday 10th December at 7.30pm in Pitton Village Hall

98.14 To close the meeting.