

PITTON & FARLEY PARISH COUNCIL
Mrs AC Purves, Parish Clerk
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31st December 2011

Dear Councillor

You are summoned to attend a meeting of **Pitton & Farley Parish Council** to be held in **Farley Village Hall** on **Wednesday 4th January 2012 at 7.30pm** to transact the following business:

Yours faithfully,

Mrs AC Purves
Parish Clerk

Prior to the start of the meeting, there will be a short period of time set aside for public questions or information.

AGENDA

To receive apologies.

1. Minutes

- To approve as a correct record the minutes of the Parish Council meeting held on 23rd November - see enclosed.
- To approve as a correct record the minutes of the Budget & Precept meeting held on 30th November 2011 – see enclosed.

2. To receive any Declarations of Interest in accordance with the Parish Councils (Model Code of Conduct) Order 2007.

Members are also reminded of the need to observe paragraphs 14 & 15 of the Code.

14. A member must, within 28 days of becoming aware of any change to the Interests specified in the Register of Members Interests, provide written notification to the Monitoring Officer.

15. A member must, within 28 days of receiving any gift in hospitality over the value of £25.00, whilst in their official capacity under the Code, provide written notification to the Monitoring Officer of the existence and nature of that gift or hospitality.

3. 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
- c. The Council's representative on the Pitton Village Hall Management Committee.
- d. Parish Website representative.

- e. Chairman's report.
- f. Parish Clerk's report - see enclosed.

4. To consider any matters raised by members of the public

5. Finance

- a. To confirm and authorise a schedule of accounts in the sum of £437.41 - see enclosed.
- b. To note the 2011/2012 Budget Monitoring form – see enclosed.
- c. To note the amount of R2 funding available – see enclosed.

6. Highway/Parish Steward/Footpath matters.

- a. To note the dates of the next Parish Steward visit – see enclosed.
- b. To note tasks completed and work that needs doing.
- c. To raise concern about the state of the roads in the parish, particularly at the junction of Parsonage Hill/Church Road/Farley & Pitton Road.

7. Planning

a. To consider Application S/2011/1899/TCA

Proposal: Trees in Cons Area – 1 x holly tree – reduce lateral growth to give clearance from roadside, 1 x Pride of India tree – fell, 1 x yew tree – reduce by 20%.

Location: The Wardenry, Church Road, Farley.

A hard copy of the plans will be available to view at the meeting, but are also available online at www.wiltshire.gov.uk/planning.

b. Knightwood Kennels - to receive a verbal report from Cllr Lowndes regarding the situation at Knightwood Kennels.

c. Core Strategy – to consider further comments and representations to be made to Wiltshire Council prior to Wiltshire Council's adoption of the Southern Core Strategy in February 2012 – see enclosed.

8. Dog Control Orders

To note Wiltshire Council's proposals to introduce countywide Dog Control Orders in May 2012 – see enclosed.

9. To review other ongoing matters – see enclosed report:

- a. Common land in the Parish – Aymers Pond Pitton.
- b. Refurbishment of Farley memorial noticeboards – see enclosed.
- c. General maintenance in The Close, Pitton and Pitton bus shelter – see enclosed.
- d. 30mph stickers – see enclosed.

10. Dates of next meetings.

Wednesday 15th February 2012 at 7.30pm – venue to be confirmed.

Wednesday 28th March 2012 at 7.30pm at Pitton Village Hall.

11. To close the meeting.

