

**Minutes of the extra ordinary meeting of Pitton & Farley Parish Council held on
Wednesday 26th June 2013 at 7.45pm in Farley Village Hall**

Present

Jamie Latham (Chairman)
Tony Ashworth (Vice Chairman)
Chris Hewitt
Catherine Purves (Clerk)

AGENDA

63.13 Minutes

- a. To approve the minutes of the Annual Parish Meeting held on 22nd May as a correct record without amendment. **Resolved:** To approve.*
- b. To approve the minutes of the Annual Meeting of the Parish Council held on 22nd May as a correct record without amendment. **Resolved:** To approve.*

64.13 Declarations of Interests

- a. Declarations of Interest – there were none.*
- b. Dispensation Requests – there were none.*

65.13 Matters raised by the public.

There were none.

66.13 To note the Internal Auditor's report for 2012/2013.

The Internal Auditor had signed off the accounts, and had raised two minor points about VAT and an outstanding repayment yet to be claimed. These were noted, and the Clerk requested to attend to.

Action: The Clerk

67.13 To approve the Annual Governance Statement for 2012/2013

It was resolved to complete and approve the Annual Governance Statement for 2012/2013.

68.13 To approve the Annual Accounts for 2012/2013

It was resolved to approve the Annual accounts for 2012/2013.

69.13 Planning

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

i. 13/00681/FULL – replacement side porch, garage and new domestic oil tank at Highfield, The Street, Farley.

Resolved: To support.

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ii. 13/00955/FULL – retrospective application for Change of Use to equestrian, the erection of four mobile field shelters, alterations to access and hard standing at land on Lucewood Lane, Lucewood Lane, Farley.

Resolved: To support

iii.13/01088/TCA – fell and remove two leylandii trees at 7 Elm Close, Pitton.

Resolved: To support

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

i. 13/00081/FULL - conversion of loft space over workshop to habitable accommodation ancillary to main dwelling to include new dormer, velux windows and external staircase at Huntsmead, The Street, Farley. Approved 3rd June 2013

ii.13/00198/FULL – change of use of disused water reservoir to habitable accommodation at Hayle Farm, White Hill Pitton. Approved 21st June 2013

Resolved: To note

70.13 To approve the planting of a memorial tree for the late Mrs Betty Read, resident of Pitton, in The Close, Pitton.

Resolved: To approve

71.13 To confirm the dates of the next meetings

Wednesday 3rd July 2013 at 7.30pm in Farley Village Hall – ordinary Parish Council meeting – **date deferred to Wednesday 17th July in Farley Village Hall at 7.45pm.**

72.13 To close the meeting.

The meeting closed at 9.00pm