

PITTON & FARLEY PARISH COUNCIL

Mrs AC Purves FSLCC, Parish Clerk
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19th July 2018

Dear Councillor

You are summoned to attend a meeting of **Pitton & Farley Parish Council** to be held in
Farley Village Hall on Wednesday 25th July 2018 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

79.18 To receive apologies

80.18 Minutes

- a. To approve and sign as a correct record the minutes of the ordinary Parish Council Meeting held on 6th June 2018 – see enclosed.
- b. To approve and sign as a correct record the minutes of the extraordinary Parish council meeting held on 22nd June 2018 – see enclosed

81.18 Declarations of Interest

- a. To receive any **Declarations of Interest** in respect of councillors with 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.
- b. To consider any **Dispensation Requests** received by the Parish Clerk and not previously considered.

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

83.18 To receive reports from:-

- a. The Council's representative on the Pitton Village Hall Management Committee – see enclosed.
- b. The Council's representative on the Farley Village Hall Management Committee
- c. Chairman's report
- d. Parish Clerk's report - see enclosed
- e. The Council's representative to the Southern Wiltshire Area Board – see enclosed

84.18 Enhanced Flood Amelioration scheme in Pitton

- a. To note the latest information regarding this project
 - i. Such Salinger review
 - ii. Footbridge/dam on Clarendon estate
 - iii. Consent for the construction of siphon/culvert
 - iv. Meeting with EA engineer at Romsey
- b. To consider writing to Wiltshire Council concerning the Wiltshire Council owned Pitton road bridge which is considered to be causing the Statutory Nuisance of flooding – see enclosed
- c. To note progress in updating the existing Flood Plan – see enclosed

d. Blocked culvert at Townsend/removal of silt from Aymer's Pond – see enclosed

85.18 Planning

a. To determine a response to the following planning applications received:

i. **18/05195/CLE** – Certificate of Lawfulness for existing bund at Nightwood Farm, Lucewood Lane, West Grimstead

<https://unidoc.wiltshire.gov.uk/UniDoc/Document/Search/DSA,888678>

ii. **18/05403/FUL** – proposed side extension at Greenacres, Beeches Close, Pitton

<https://unidoc.wiltshire.gov.uk/UniDoc/Document/Search/DSA,888879>

iii. **18/05598/FUL** – proposed store & tack room at Pitton Hill Farm, White Hill, Pitton

<https://unidoc.wiltshire.gov.uk/UniDoc/Document/Search/DSA,889062>

iv. **18/04769/FUL** – proposed accommodation building comprising 6 no bedrooms with single or twin occupancy and facilities for wheelchair users, to form part of the educational and demonstration centre at Hazel Hill Wood, Grimstead Road, East Grimstead

<https://unidoc.wiltshire.gov.uk/UniDoc/Document/Search/DSA,888267>

v. **18/06455/FUL** – proposed summer house at Manor Cottage, Ben Lane, Farley

<https://unidoc.wiltshire.gov.uk/UniDoc/Document/Search/DSA,889886>

vi. **18/06665/FUL & 18/06895/LBC** – demolition of existing modern single storey extension, and construction of replacement single storey extension at Pear Tree Cottage, High Street, Pitton

** NB at the time this agenda was issued, the relevant documents were not available to view online*

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

i. **18/03612/FUL** – single storey side extension, rear conservatory, raise roof including room in roof space at Bryndell, Parsonage Hill, Farley. **Approved 14th June 2018**

ii. **18/04630/FUL** – various external and internal alterations at Yew Tree Cottage, The Street, Farley. **Approved 3rd July 2018**

86.18 To consider/note any Highways matters – see enclosed.

a. Tasks for the parish steward

b. The issue of speeding through Pitton village

c. Proposed signage for the bottom of Pitton Hill – CATG meeting

d. Sink hole in Farley

87.18 Finance – see enclosed

a. To note the bank balance as at 30th June 2018

b. To approve for payment a schedule of accounts in the sum of £1574.02

c. To note the updated 2018/2019 Budget Monitoring form

88.18 General Data Protection Regulations -

a. To adopt the amended relevant policies and updates to existing policies plus privacy notice, as appropriate, in connection with these Regulations

b. To consider further the requirement for councillors to have their own councillor e-mail addresses via the website.

c. To resolve to create a stand-alone Parish Council website

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

a. Community Memorial Woodland

b. Actions arising from the RoSPA play area inspection report

c. Health & Wellbeing project

d. Refurbishment of land belonging to Wiltshire Council in Pitton

e. Internet banking and additional signatories

f. Tree work in The Close

g. New public/Parish Council noticeboard in Pitton

h. Neighbourhood watch scheme

90.18 To note the date of the next meetings

- a. Wednesday 5th September 2018 in Pitton Village Hall at 7.30pm
- b. Wednesday 17th October 2018 in Farley Village Hall at 7.30pm

91.18 To close the meeting.