

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

19th January 2017

Dear Councillor

You are summoned to attend a meeting of **Pitton & Farley Parish Council** to be held in **Farley Village Hall on Wednesday 25th January 2017 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, 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. The Police and Wiltshire Councillor Chris Devine will give their reports.
Please be aware that the meeting may be recorded.

AGENDA

1.17 To receive apologies

2.17 Minutes

To approve as a correct record the minutes of the ordinary Parish Council meeting held on 7th December 2016 – see enclosed.

3.17 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.

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

5.17 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. Parish Website representative.
- d. Chairman's report.
- e. Parish Clerk's report - see enclosed
- f. The Council's representative to the Southern Wiltshire Area Board – see enclosed

6.17 Enhanced Flood Amelioration scheme in Pitton

- a. To note the latest information regarding this project – see enclosed
- b. To consider asking Wiltshire Council to look at the other possible flood amelioration schemes suggested – see enclosed
- c. To note the Flood Warden's report – see enclosed
- d. To note legal advice given to the Country Landowners Association concerning bridges and flooding - see enclosed.

7.17 Planning

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

i. **16/12333/FUL** – retention of two metal storage containers at Bentleigh Farm, Pitton Road, Pitton.

<http://unidoc.wiltshire.gov.uk/UniDoc/Document/Search/DSA,871113>

b. To confirm the response to the following planning applications received:

i. **16/12180/TCA** - fell 1 x damson and 1 x silver birch, crown raise 1 x purple leaf plum and reduce 1 x laurel at 10 Davids Garden, Pitton - *Support*

ii. **16/12155/TCA** - reduce 2 x beech trees by 25% at Taylors Farmhouse, Pitton - *Support*

iii. **16/12084/TCA** - fell 1 x horse chestnut, fell 1 x elm, reduce lateral growth by 30% 1 x horse chestnut at All Saints Church, Farley - *Support*

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

i. **16/10869/FUL** – removal of existing garage and garden room and erection of side extension at West View, Parsonage Hill, Farley. *Approved 15th December 2016*

ii. **16/10909/FUL** – proposed single storey extension to create new porch at Middlewood House, The Street, Farley. *Approved 19th December 2016*

d. To note the background to the earthworks along the Pitton Road – see enclosed

8.17 Finance – see enclosed

a. To note the bank balance as at 31st December 2016

b. To approve for payment a schedule of accounts in the sum of £3777.06

c. To note the updated 2016/2017 Budget Monitoring form

d. To note the Q3 bank reconciliation

e. To consider estimates for a replacement an upgraded Parish Council laptop

f. To consider the proposed budget and precept figure for 2017/2018 (previously circulated and referred from the previous meeting)

9.17 To consider any Highways matters, including tasks for the parish steward – see enclosed

10.17 To note updates on Footpath matters - see enclosed

11.17 To consider what may be done to combat the increase in fly tipping in the Parish

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

a. Actions required from the Internal Audit report 2015/2016

b. Registering title

c. Replacement toddler swing at The Close

d. Litter & grit bins

e. Quotes for tree work in The Close

f. Defibrillator in Farley

13.17 To note the date of the next meetings

a. *Annual Meeting of Parish Electors* – Wednesday March 22nd at 7.00pm in Pitton Village Hall

b. *Ordinary meeting of the Parish Council* - Wednesday 22nd March at 7.30pm in Pitton Village Hall

c. *Annual Meeting of the Parish Council* – Wednesday 10th May 2016 at 7.30pm in Farley Village Hall

14.17 To close the meeting.

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