

PITTON & FARLEY PARISH COUNCIL

Mrs AC Purves, Parish Clerk
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1st December 2016

Dear Councillor

You are summoned to attend a meeting of **Pitton & Farley Parish Council** to be held in **Pitton Village Hall on Wednesday 7th December 2016 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

133.16 To receive apologies

134.16 Minutes

To approve as a correct record the minutes of the ordinary Parish Council meeting held on 26th October 2016 – see enclosed.

135.16 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.

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

137.16 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

138.16 Enhanced Flood Amelioration scheme in Pitton

To note the latest information regarding this project – see enclosed

139.16 Planning

a. To determine a response to planning applications received:

- i. **16/09446/FUL** – proposed rear extension and raise roof to provide rooms with 10 roof lights at Mayfield, White Way, Pitton – *amended plans re rear roof lights*
<http://unidoc.wiltshire.gov.uk/UniDoc/Document/Search/DSA.868300>
- ii. **16/10869/FUL** – removal of existing garage and garden room and erection of side extension at West View, Parsonage Hill, Farley
<http://unidoc.wiltshire.gov.uk/UniDoc/Document/Search/DSA.869682>
- iii. **16/10909/FUL** – proposed single storey extension to create new porch at Middlewood House, The Street, Farley
<http://unidoc.wiltshire.gov.uk/UniDoc/Document/Search/DSA.869722>

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

- i. **16/08546/FUL** – demolition of existing garage, construction of a double garage with lounge over, including lift from garage to lounge at Linden Lea, The Green, Pitton.
Approved 25th October 2016
- ii. **16/09763/TCA** – fell and remove stump of 1 x Blue Atlas cedar tree at Ilchester Cottage, Church Road, Farley. *Approved 21st November 2016*
- c. To consider a draft Parish Council statement to be made to the Southern Planning committee in connection with the Mayfield application – see enclosed

140.16 To consider drawing up a Neighbourhood Plan – item deferred from last meeting

141.16 Finance – see enclosed

- a. To note the bank balance as at 30th November 2016
- b. To approve for payment a schedule of accounts in the sum of £625.94
- c. To note the updated 2016/2017 Budget Monitoring form
- d. To consider estimates for a replacement an upgraded Parish Council laptop
- e. To consider making a donation to the Pitton defibrillator scheme
- f. To consider the proposed budget and precept figure for 2017/2018

142.16 To note updates on Highways matters, including tasks for the parish steward and Dunstable crossroad sight lines – see enclosed

143.16 to note updates on Footpath matters – including strimmer training, path maintenance and grant application - see enclosed

144.16 To consider a response to BT's consultation on the future of the Farley telephone box – see enclosed

145.16 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

146.16 To note the dates of the next two ordinary meetings

- a. Wednesday 25th January 2017 at 7.30pm in Farley Village Hall

b. Wednesday 22nd March at 7.30pm in Pitton Village Hall – please note change of date

147.16 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.