

PITTON & FARLEY PARISH COUNCIL

Mrs AC Purves FSLCC, Parish Clerk
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30th August 2018

Dear Councillor

You are summoned to attend a meeting of **Pitton & Farley Parish Council** to be held in
Pitton Village Hall on Wednesday 5th September 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

92.18 To receive apologies

93.18 Minutes

a. To approve and sign as a correct record the minutes of the ordinary Parish Council Meeting
held on 25th July 2018 – see enclosed.

94.18 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.

95.18 To consider co-option of a candidate to fill one of the Pitton ward vacancies – see
enclosed

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

97.18 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

98.18 Enhanced Flood Amelioration scheme in Pitton

- a. To consider the draft recommendations from Such Salinger for the flood amelioration
scheme
- b. Footbridge/dam on Clarendon estate
- c. Meeting with EA engineer at Romsey
- d. Proposed letter to Wiltshire Council concerning the Wiltshire Council owned Pitton Road
bridge which is considered to be causing the Statutory Nuisance of flooding – see enclosed
- e. To note progress in updating the existing Flood Plan – see enclosed

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

99.18 Planning

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

- i. 18/08037/FUL – proposed single storey front extension at Wisteria, Lucewood Lane, Farley
<https://unidoc.wiltshire.gov.uk/UniDoc/Document/Search/DSA,891410>
- ii. 18/08093/TCA – 2 x beech – reduce lateral growth 7 crown lift. 1 x horse chestnut – crown reduce
<https://unidoc.wiltshire.gov.uk/UniDoc/Document/Search/DSA,89146>

b. To confirm a response to the following planning application received after the last meeting:

- i. **18/06733/FUL** – dismantling of existing garage & erection of smaller sized garage to accommodate log store and storage. Minor alterations to driveway at Farley House, Grimstead Road, Farley

Recommendation – to support

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

- i. **18/05403/FUL** – proposed side extension at Greenacres, Beeches Close, Pitton
Approved 30th July 2018
- ii. **18/05598/FUL** – proposed store & tack room at Pitton Hill Farm, White Hill, Pitton
Approved 9th August 2018

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

- a. Tasks for the parish steward
- b. The issue of speeding through Pitton village – metro counts and SID
- c. Proposed signage for the bottom of Pitton Hill – outcome of August CATG meeting

101.18 Finance – see enclosed

- a. To note the bank balances as at 30th June & 31st July 2018
- b. To approve for payment a schedule of accounts in the sum of £477.97
- c. To note the updated 2018/2019 Budget Monitoring form
- d. To note the Q1 bank reconciliation
- e. To consider quotations for the new gate & chain link fencing at The Close, Pitton

102.18 Local Government Electoral Commission consultation

To consider a response to the above consultation on Wiltshire Council's ward arrangements – see enclosed

103.18 Replacement public/Parish Council noticeboard in Pitton

To consider whether to proceed with this project in the current location

104.18 General Data Protection Regulations

- a. To review the proposed Parish Council website – Cllr Mirski - Pitton will lead this discussion
- b. To consider further the requirement for councillors to have their own councillor e-mail addresses via the new website.

105.18 Frequency of meetings

To consider altering the frequency of meetings from every six weeks to monthly, except in August and December from January 2019 – see enclosed

106.18 Broadband provision

To consider contacting adjacent parishes about their broadband provision and coverage with a view to pressing John Glen MP to help resolve these issues – see enclosed

107.18 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. Neighbourhood watch scheme

108.18 To note the date of the next meetings

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

109.18 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.