

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

16th June 2016

Dear Councillor

You are summoned to attend a meeting of **Pitton & Farley Parish Council** to be held in **Pitton Village Hall on Wednesday 22nd June 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.

Brian Edgeley of the Chairman of the Firsdown Music Festival will be present to give a short briefing on this year's event

Please be aware that the meeting may be recorded.

AGENDA

70.16 To receive apologies

71.16 Minutes

a. To approve as a correct record the minutes of the Annual Parish Council meeting held on 11th May 2016 - see enclosed.

72.16 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.

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

74.16 To receive reports from:-

- a. The Wiltshire Council representative for Winterslow, Cllr. Chris Devine
- b. The Council's representative on the Pitton Village Hall Management Committee – see enclosed.
- c. The Council's representative on the Farley Village Hall Management Committee
- d. Parish Website representative.
- e. Chairman's report.
- f. Parish Clerk's report - see enclosed
- g. The Council's representative to the Southern Wiltshire Area Board – see enclosed

75.16 Enhanced Flood Amelioration scheme in Pitton

To note the latest information regarding this project – see enclosed

76.16 Planning

a. To determine a response to planning applications received:

None received

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

- i. **16/00040/FUL** – retrospective application for lean to barn extension to form dog training facility, and new access at Stockbottom Cottage, White Way, Pitton. **Approved 6th May 2016**
- ii. **16/00308/ADV** – retrospective application for erection of sign on building and on gate for dog training facility at Stockbottom Cottage, White Way, Pitton. **Approved 6th May 2016**

77.16 To explore whether a weight restriction can be placed on the C321 Pitton/Farley/Alderbury Road – see enclosed

78.16 To consider requesting a change in priority for traffic using the Dunstable Crossroads – see enclosed

79.16 Update on Highway matters – see enclosed

80.16 Finance – see enclosed report

- a. To note the bank balance as at 31st May 2016
- b. To approve for payment a schedule of accounts in the sum of £433.74
- d. To note the updated 2016/20176 Budget Monitoring form
- e. To approve the annual Governance Statement for 2015/2016
- f. To approve the annual Accounting Statement for 2015/2016

81.16 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 picking initiative
- e. Replacement website editor
- f. Footpath maintenance

82.16 To note the dates of the next ordinary meeting, the Annual Parish/Electors Meeting and the Annual Meeting of the Parish Council.

- a. Wednesday 3rd August at 7.30pm in Farley Village Hall
- b. Wednesday 7th September at 7.30pm in Pitton Village Hall. **Please note change of date**

83.16 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.