

PITTON & FARLEY PARISH COUNCIL

Mrs AC Purves, Parish Clerk
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6th September 2012

Dear Councillor

You are summoned to attend a meeting of **Pitton & Farley Parish Council** to be held in **Farley Village Hall** on **Wednesday 12th September 2012 at 7.30pm** to transact the following business:

Yours faithfully,

Mrs AC Purves
Parish Clerk

The Press and Public are invited to attend, 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.

AGENDA

To receive apologies.

81.12 Minutes

To approve as a correct record the minutes of the Parish Council meeting held on 1st August 2012 - see enclosed.

82.12. To receive any Declarations of Interest in accordance with the Parish Councils (Model Code of Conduct) Order 2012

83.12. To receive reports from:-

- a. The Wiltshire Council representative for Winterslow, Cllr. Chris Devine
- b. The Council's representative on the Pitton Village Flood Action Group – see enclosed.
- c. The Council's representative on the Pitton Village Hall Management Committee.
- d. 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.

84.12 To consider any matters raised by members of the public

85.12. Finance

- a. To confirm and authorise a schedule of accounts in the sum of £323.15 – see enclosed
- b. To note the updated 2011/2012 Budget Monitoring form – see enclosed
- c. To note the first quarter's bank reconciliation has been undertaken.
- d. To consider a possible financial contribution towards the Area Board's footpath initiative, as it affects the parish – see enclosed.

86.12 Highway/Parish Steward/Footpath matters.

- a. To note tasks completed and work that needs doing.
- b. To note update of Highways issues raised with the Area Board - a verbal report will be given.
- c. To note Alan Shaw's report regarding the progress of the footpaths initiative by the Area Board – see enclosed

87.12. Planning - To note that planning permission has been granted:	
S/2012/0809/FULL	Full Planning - demolish existing garage and erection of 3 bed dwelling
S/2012/0857/FULL	Full Planning - proposed rear conservatory

Land adjacent to
Woodside, The
Street
Farley
6 Davids Garden
Pitton

88.12 Community Police Liaison member

To appoint someone to act as a liaison between the local Neighbourhood Policing Team and the Parish Council – see enclosed.

89.12 To review other ongoing matters – see enclosed report:

- a. Common land in the Parish – Aymers Pond Pitton.
- b. Satellite dish at Pitton Post Office
- c. General maintenance/grass cutting in The Close, Pitton including the Townsend entrance.
- d. Pitton bus shelter
- e. Litter bin at Farley Fox play area.

90.12 Date of next meeting.

Meeting of the Parish Council – Wednesday 24th October 2012 at 7.30pm in Farley Village Hall

91.12 To close the meeting.