

PITTON & FARLEY PARISH COUNCIL

Draft Minutes of the Pitton and Farley Parish Council Extraordinary meeting held on Tuesday 5th September 2023 at Pitton Hub

Present:

Cllr. Sarah Ackrill (Chair)
Cllr. David Ball (Vice-Chair)
Cllr. James Boswell
Cllr. Mark Sheppard

In attendance: Lorna Taylor (Parish Clerk)

Also present:

Cllr. Richard Britton (Wiltshire Council)

Public Question Time

No members of the public attended.

DRAFT AGENDA

153.23	Acceptance of apologies for absence
	<p>Schedule 12 of the Local Government Act 1972 requires a record to be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Parish Clerk as it is usual for the grounds upon which apologies are tendered also to be recorded. Under Section 85(1) of the Local Government Act 1972, members present must decide whether the reason(s) for a member's absence are accepted.</p> <p>Resolved: The Clerk received apologies from Councillor Fredericks.</p>
154.23	Declarations of Interest and Dispensation Requests
	<p>a. To receive Declarations of Interest in respect of matters contained in this agenda, in accordance with the provisions of the Localism Act 2011 in respect of members and in accordance with the provisions of the Local Government Act 1972 in respect of officers.</p> <p>b. To consider any Dispensation Requests received by the Parish Clerk and not previously considered. (Localism Act 2011 s33(b-e))</p> <p>Resolved: No Councillor declarations of interest were received.</p>
155.23	Business Raised During Public Question Time
	<p>No residents attended.</p>
156.23	AGAR
	<p>Resolved: The AGAR forms were duly signed and approved for submission.</p>

157.23	Village Gates	
	<p>It was noted that seven locations had been nominated for installation of village gates. These are:</p> <p>Townsend - Pitton White Way - Pitton Lucewood Lane - Farley Grimstead Road - Farley BenLane - Farley Pitton Road - Farley White Hill - Pitton</p> <p>Funding for two locations was approved at the recent Wiltshire Local Highway and Footpath Improvement Group (LHFIG) meeting.</p> <p>Resolved: A proposal to proceed with a first phase to install gates at Townsend and White Way in Pitton will be presented to the council meeting on 27th September.</p>	
158.23	Approval and signing of Parish Council accounts	
	Resolved: The following payments were approved.	
158.23a	Information Commissioner Data Protection - reimbursement to Clerk	£40.00
158.23b	EON	£118.51
159.23	Flood Action Group - approval to proceed with survey	
	Resolved: The Clerk will commission the flood water survey as per the quote from XRS Geomatics for £695.00.	
149.23	To close the meeting and note the date of the next meeting	
	<p>To resolve to note the date of the next meeting as Wednesday 27th September 2023, at 7.30 in Pitton Village Hall.</p> <p>All are welcome to attend. Members of the Council must consider the following matters in consideration of their public duties: Equal Opportunities (race, gender, sexual orientation, marital status and any disability), Crime and Disorder, Health and Safety and Human Rights. Any person who may find difficulty in accessing the meeting through disability is asked to notify the clerk (email: clerk@pittonandfarley-pc.gov.uk) at least 24 hours before the meeting so that every effort may be made to provide access.</p>	