

PITTON & FARLEY PARISH COUNCIL

Mrs AC Purves, Parish Clerk

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19 September 2008

Dear Councillor

You are summoned to attend a meeting of **Pitton & Farley Parish Council** to be held in Pitton Village Hall on **Thursday 25 September 2008 at 7.30pm.**

Yours faithfully,

Mrs AC Purves
Parish Clerk

Prior to the start of the meeting, there will be a short period of time set aside for public questions or information. .

AGENDA

To receive apologies.

1. Minutes

- To approve as a correct record the minutes of the Parish Council meeting held on 8th May 2008 – see enclosed.

2. To receive any Declarations of Interest in accordance with the Parish Councils (Model Code of Conduct) Order 2007.

Members are also reminded of the need to observe paragraphs 14 & 15 of the Code.

14. A member must, within 28 days of becoming aware of any change to the Interests specified in the Register of Members Interests, provide written notification to the Monitoring Officer.

15. A member must, within 28 days of receiving any gift in hospitality over the value of £25.00, whilst in their official capacity under the Code, provide written notification to the Monitoring Officer of the existence and nature of that gift or hospitality.

3. To advise of a vacancy in the Pitton ward.

4. To consider any matters raised by members of the public.

5. Matters Arising.

- a. Area Boards and R2 funding.
- b. Provision of skips.
- c. Date of ward Pitton meeting to decide on supplier for public notice board and electrical supply for the pump in Pitton

6. To receive reports from:-

- a. The County Councillor for Winterslow.
- b. The District Councillor for Winterslow.
- c. The Council's representative on the Pitton Village Flood Action Group.
- d. The Council's representative on the Pitton Village Hall Management Committee.
- e. Parish Website representative.
- f. Chairman's report.
- g. Parish Clerk's report - see enclosed.

7. Finance

- a. To confirm and authorise a schedule of accounts in the sum of £476.00 - see enclosed.
- b. To note the updated 2008/2009 Budget Monitoring form - see enclosed.
- c. To authorise acceptance of the 2007/2008 Annual Accounts.

8. Planning

To consider a list of applications received and decisions notified - see enclosed.

9. Highway/Parish Steward matters.

- a. To note the date of the next Parish Steward visit.
- b. To note work that needs doing, and tasks completed.

10. To consider forming an informal alliance with Clarendon, West Dean, Winterslow and Grimstead Parish Councils, to give each council a bigger voice and support with issues of mutual concern.

11. To review other ongoing matters:

- a. Internal Audit and Risk Assessments
- b. Progress towards the implementation of the Unitary Authority, and its implications.

12. Dates of next meetings.

Thursday 6th November 2008 at 7.30pm in Farley Village Hall.

Thursday 8th January 2009 at 7.30pm in Pitton Village Hall.

13. To close the meeting.

