

Pitton & Farley Parish Council, Cranbourne, White Way, Pitton, SP5 1DT
clerk@pittonandfarley-pc.gov.uk

18th September 2020

Dear Councillor

You are summoned to attend an ordinary meeting of **Pitton & Farley Parish Council** to be held via the Zoom Conference Platform, meeting ID no 881 8805 2643, passcode 392971 on **Wednesday 23rd September 2020 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. Please be aware that the meeting may be recorded.
Councillor Chris Devine will give his report

AGENDA

84.20 To receive apologies

85.20 To receive any Declarations of Interest, and decide upon any Requests for Dispensations.

86.20 Exclusion of the Press & Public

To agree any items on the agenda that are to be dealt with following the exclusion of the press & public - 89.20d

87.20 Minutes

To approve and sign as a correct record the minutes of the additional ordinary meeting held on 1st September 2020

88.20 To consider any urgent matters raised in the public session, and any other urgent matters or items of information from councillors (For discussion only, no decision can be taken)

89.20 Planning

- a. *To consider a response to the current Planning Applications received*
 - i. *20/07525/TCA – proposed works to various trees at The Wardenry, Church Road, Farley (Deadline for comments: Saturday 3rd October 2020)*
 - ii *20/08059/PNCOU- Notification of prior application under Class Q for proposed change of use and conversion of agricultural buildings to 2 x dwellings (Class C3 use) and associated building operations. Barns to the west of March Farm, Lucewood Lane, Farley. (Deadline for comments: Monday 19th October 2020)*
- b. *To consider a response to any Planning Applications notified between the publishing of the agenda, and the date of the meeting.*
- c. *To note decisions made by Wiltshire Council since the last meeting – none notified*
- d. *To note an update on 20/05658/106 re proposed discharge of s106 agreement at Coldharbour barn, High St, Pitton*

90.20 To consider the Parish Council's position in relation to the application to vacate or vary the s106 application at Coldharbour Barn, High St, Pitton

91.20 Renovation of the bark pit area and fencing at The Close play area, Pitton - To note a progress report

92.20 Speeding Issue in the parish - To note an update concerning the arrangements for the public meeting to be held on Wednesday 14th October 2020 at 6.30pm on this issue.

93.20 Flooding -To note an update concerning the work at Aymers Pond

94.20 The Dun Valley News – To note an update concerning this community publication

95.20 To appoint Cllr Clive Gutteridge as a new signatory to the current Lloyds Bank mandate

96.20 Co-option of Councillors

To consider and decide upon applications to fill the current 3 vacancies in the Pitton ward, and current 3 vacancies in the Farley ward.

97.20 To decide upon a review and updates, as necessary, to the Parish Council website

98.20 Finance

- a. To note the bank balance as at 31st August 2020, £26,268.89, less earmarked reserves £8,800 - £18,268.89
- b. To confirm approval for payment a schedule of accounts for September in the sum of £2023.18
- c. To note the September 2020/2021 Budget Monitoring form

99.20 Highways/Parish Steward/CATG/Footpath issues

- a. To identify possible issues for referral to the various departments of Wiltshire Council

100.20 To note the reports from the Council's representatives to outside bodies

- a. Pitton Village Hall- Cllr McIsaac
- b. Farley Village Hall- Cllr Lowndes
- c. Chairman
- d. Parish Clerk
- e. Southern Area Board - Parish Clerk

101.20 To note the organisations with Parish Council representation - Pitton Flood Action Group, Pitton Village Hall, Farley Village Hall, Wiltshire Council's Southern Area Board, Wiltshire Council's Community Area Transport Group, Wiltshire Council's Southern Planning Committee

102.20 To consider the initial arrangements for the recruitment of a new Clerk

103.20 To note the dates of the next ordinary meetings

- a. Wednesday 28th October 2020 at 7.30pm on the Zoom Conference Platform
- b. Wednesday 25th November 2020 at 7.30pm on the Zoom Conference Platform

104.20 Exclusion of the Press & Public during the discussion of Confidential Items

To resolve that under the Public Bodies (Admission to Meetings) Act 1960 the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted:

105.20 To close the meeting

Members of the Council must consider the following matters in consideration of their duties:
Equal Opportunities (race, gender, sexual orientation, marital status and any disability), Crime and
Disorder, Health and Safety, Human Rights