

PITTON & FARLEY PARISH COUNCIL

Parish Clerk: Lorna Taylor
e-mail: clerk@pittonandfarley-pc.gov.uk

Dear Councillor,

You are invited to attend an Extraordinary meeting of Pitton & Farley Parish Council to be held at the Hub (Bus Stop) in Pitton on **Tuesday 5th September at 7.30pm** to consider the items set out below.

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. Questions not answered at this meeting may be answered in writing to the person asking the question or may appear as an agenda item for the next meeting. Members of the public are asked to restrict their comments, and/or questions to three minutes. Please be aware that the meeting may be recorded under the openness of Local Government Regulations 2014.

Public Question Time

To receive questions and statements, either verbal or written, from members of the public. This section (at the Chairman's discretion may last up to fifteen minutes) is not part of the formal meeting of the Council and minutes will not be produced. This section will include (if available)

DRAFT AGENDA

153.23	Acceptance of apologies for absence
	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. The Clerk has received apologies from Councillor Fredericks.
154.23	Declarations of Interest and Dispensation Requests
	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. b. To consider any Dispensation Requests received by the Parish Clerk and not previously considered. (Localism Act 2011 s33(b-e))
155.23	Business Raised during Public Question Time

	To resolve to refer to any business raised by the public in public discussion, and any other matters or items of information from councillors or to resolve to agree to add the item to a forthcoming agenda.	
156.23	AGAR	
	To approve the AGAR form for submission.	
157.23	Village Gates	
	To resolve the location of the village gates and confirm the Parish Council contribution to funding.	
158.23	Approval and signing of Parish Council accounts	
	To resolve to approve the following payments:	
	a. Information Commissioner Data Protection (Reimbursement to clerk)	£40.00
	b. EON	£118.51
159.23	Flood Action Group - approval to proceed with survey	
160.23	EON De-energising Power Supply	
	To resolve supervision of the de-energising of the power supply to the flood water pump on 11/09/23 between 12:00 - 16:00.	
161.23	To close the public meeting and note the date of the next meeting	
	To resolve to note the date of the next meeting as Wednesday 27th September at Pitton Village Hall. 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.	