

**PITTON & FARLEY PARISH COUNCIL**

**Mrs AC Purves, Parish Clerk**

**"Cranbourne", White Way, Pitton, Salisbury, Wilts, SP5 1DT**

**Tel: 01722 712651, e-mail: [clerk@pittonandfarley.co.uk](mailto:clerk@pittonandfarley.co.uk) [www.pittonandfarley.co.uk](http://www.pittonandfarley.co.uk)**

28<sup>th</sup> July 2016

Dear Councillor

You are summoned to attend a meeting of **Pitton & Farley Parish Council** to be held in **Pitton Village Hall on Wednesday 3<sup>rd</sup> August 2016 at 7.30pm** to transact the following business:

Yours faithfully,  
***Catherine Purves***  
Mrs AC Purves  
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.

**Wiltshire Councillor Mike Hewett will be present to update the Parish Council and interested residents about the proposed Pitton Flood Amelioration Scheme**

Please be aware that the meeting may be recorded.

**AGENDA**

**84.16 To receive apologies**

**85.16 Minutes**

a. To approve as a correct record the minutes of the ordinary Parish Council meeting held on 22<sup>nd</sup> June 2016 - see enclosed.

**86.16 Declarations of Interest**

- a. To receive any **Declarations of Interest** in respect of matters contained in this agenda in accordance with the provisions of the Localism Act 2011 in respect of councillors, and in accordance with the Local Government act 1972 in respect of officers.
- b. To consider any **Dispensation Requests** received by the Parish Clerk and not previously considered.

**87.16 To consider a candidate for co-option to fill the Pitton vacancy – see enclosed**

**88.16 To consider any urgent matters raised in the public session, and any other urgent matters or items of information from councillors.**

**89.16 To receive reports from:-**

- a. The Wiltshire Council representative for Winterslow, Cllr. Chris Devine
- b. The Council's representative on the Pitton Village Hall Management Committee – see enclosed.
- c. 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
- g. The Council's representative to the Southern Wiltshire Area Board – see enclosed

**90.16 Enhanced Flood Amelioration scheme in Pitton**

To note the latest information regarding this project – see enclosed

**91.16 Planning**

**a. To determine a response to planning applications received:**

- i. **16/06144/FUL** – proposed two and upper storey extension and alterations plus associated

works at Green Hills Cottage, The Green, Pitton

<http://unidoc.wiltshire.gov.uk/UniDoc/Document/Search/DSA,865125>

ii. **16/06840/FUL** – remove existing stables, change of use of land and erection of log style cabin to form new holiday let at 4 Forestry Cottages, Farley

<http://unidoc.wiltshire.gov.uk/UniDoc/Document/Search/DSA,865798>

**b. To note planning decisions made by Wiltshire Council since the last meeting:**

None notified

**92.16 Update on Highway matters – see enclosed report**

**93.16 Finance – see enclosed report**

- a. To note the bank balance as at 30 June 2016
- b. To approve for payment a schedule of accounts in the sum of £366.46
- c. To note the updated 2016/2017 Budget Monitoring form
- d. To note the quarterly bank reconciliation to end June 2016
- e. To consider a request for grant funding towards a second defibrillator for Pitton
- f. To consider applying to the Transparency Fund for an upgraded Parish Council laptop
- g. To consider replacing the litter bins in the parish
- h. To consider replacing the stolen grit bin located on Parsonage Hill, Farley
- i. To consider offering a contribution towards the purchase of a camera to be deployed to combat fly tipping

**94.16 To review and note other ongoing matters – see enclosed report:**

- a. Actions required from the Internal Audit report 2015/2016
- b. Registering title
- c. Replacement toddler swing at The Close
- d. Replacement website editor
- e. Footpath maintenance
- f. Possible weight restriction on the C321/Pitton/Farley/Alderbury Road
- g. Change in priority at Dunstable Crossroads

**95.16 To note the dates of the next ordinary meetings**

- a. Wednesday 7<sup>th</sup> September at 7.30pm in Pitton Village Hall. **Please note change of date**
- b. Wednesday 26<sup>th</sup> October at 7.30pm in Farley Village Hall

**96.16 To close the meeting.**

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