

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 www.pittonandfarley.co.uk

1st July 2015

Dear Councillor

You are summoned to attend a meeting of **Pitton & Farley Parish Council** to be held in **Farley Village Hall on Wednesday 8th July 2015 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, 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.

AGENDA

61.15 To receive apologies

62.15 Minutes

To approve as a correct record the minutes of the annual Meeting of the Parish Council held on 20th May 2015 - see enclosed.

63.15 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.

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

65.15 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.

66.15 Enhanced Flood Amelioration scheme in Pitton

To note the latest information regarding this project – see enclosed.

67.15 Planning

a. To consider a response to planning applications received:

None received.

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

i. **15/02741/FUL** – erect rear extension, front porch, new dormer window and new chimney on side elevation at Orchard Cottage, Pitton Road, Farley

Approved 28th May 2015

ii. **15/03379/FUL** – single storey front & side extension and detached garage and potting shed at Crophorne, High Street, Pitton. Approved 4th June 2015

iii. **15/03430/FUL** – installation of a 30kW ground mounted photovoltaic array at Spencers Farm, Livery Road, Farley. Approved 17th June 2015

iv. **15/03597/FUL** – conversion of existing garage to form habitable space at Stockbottom Cottage, White Way, Pitton. Approved 8th June 2015

c. To note potential planning sites in Pitton put forward by Wiltshire Council for further discussion at the August meeting – see enclosed

68.15 Finance.

a. To note the bank balance as at 30th June 2015

b. To approve for payment a schedule of accounts in the sum of £5139.48– see enclosed

c. To note the 2015/2016 Budget Monitoring form – see enclosed report

d. To note the quarterly bank account reconciliation

e. To note the possible maximum by-election costs to be re-charged to the parish Council

f. To agree additional expenditure of £863.30 to cover the shortfall required for the purchase of the birds nest swing – see enclosed

g. To consider a quote for extra work required at the Close, Pitton – see enclosed

69.15 Highway/Footpath matters – see enclosed

a. Update on Area Board/Highways issues:

3057 (Silted ditches along Pitton/Winterslow Road),

3429 (Flooding/culvert required at Church Road in Farley)

3906 (Black ice and hazardous conditions at Lucewood Lane, Farley)

b. Condition of the Pitton/Winterslow Road

c. Footpath maintenance issues – see enclosed

70.15 To resolve to register the Parish Council's title to The Close, Pitton at the Land Registry – see enclosed

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

a. Installation of parish map

b. Purchase of two public noticeboards for Farley

c. Development of an Emergency Incident/Snow Plan

d. Bird swing for The Close

e. Review of Clerk's contract

72.15 To note the dates of the next two ordinary meetings.

a. Wednesday 12th August at 7.30pm in Pitton Village Hall

b. Wednesday 30th September at 7.30pm in Farley Village Hall

73.15 To close the meeting.