

Parish Council, *Cranbourne*, White Way, *Pitton*, SP5 1DT

23rd July 2020

Dear Councillor

You are summoned to attend the Annual Meeting of **Pitton & Farley Parish Council** to be held via the Zoom Conference Platform, meeting ID no 870 6496 2606 on **Wednesday 29th July 2020 at 7.30pm** to transact the following business.

If you wish to attend as a member of the public, please contact The Clerk for the meeting password no later than 5.00pm on Wednesday 29th July.

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

53.20 To receive apologies

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

Councillors are also reminded it is their responsibility to ensure their Registers of Interest are up to date

55.20 Minutes

1. To approve and sign as a correct record the minutes of the Annual Meeting of the Parish Council held on 24th June 2020

56.20 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)

57.20 Planning

- a. *To consider a response to the current Planning Applications received*
 - i. 20/05658/106 - discharge of planning obligation to remove s106 agreement (Appendix 1) of S/2004/1131 at Coldharbour Barn, High St, Pitton
 - ii. 20/05804/TCA - fell 1 x beech tree at Benachie, High St, Pitton
 - iii. 20/05738/FUL - demolish bungalow and garage and erect new building at Foxlea, Church Road, Farley

- b. *To consider a response to the current Planning Applications Received 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

58.20 Dun Valley News

- a. To approve and sign the Memorandum of Understanding between the three civil Parish Councils and two Parochial Church Councils concerning the future production of the Dun Valley News
- b. To resolve to allocate upto £1068.00 towards the costs of remunerating an editor for the Dun Valley News

59.20 Speeding Issue in the parish - To note any update about the proposed meeting from Cllr Gutteridge and Cllr Lowndes

60.20 Flooding

- a. To receive and note any updates from the Pitton Flood Action Group report on the 2020 Flood Event
- b. To note that an extended channel will be dug the length of Aymers Pond before the end of July, and that the pipes will be cleaned by Wiltshire Council in September.

61.20 Finance

- a. To note the bank balance as at 30th June 2020 £29,705.75
- b. To note the Q1 bank reconciliation as at 30th June 2020 £28,486.60
- c. Less earmarked reserves £8,800 - £20,486.60
- d. To confirm approval for payment a schedule of accounts for July £1,116.35
- e. To note the July 2020/2021 Budget Monitoring form
- f. To consider quotations for the refurbishment of the playground bark pit at The Close, Pitton - item deferred from the previous meeting.

62.20 Review of Documents

- a. To adopt a Co-Option policy for the co-option of councillors to fill a casual vacancy.
- B. To adopt guidelines for responding to planning applications

63.20 Highways/Parish Steward/CATG/Footpath issues

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

64.20 To receive 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

65.20 To note the Updated Actions Register

66.20 To note the dates of the next meeting

- a. Wednesday 23rd September 2020 at 7.30pm in FarleyVillage Hall or on the Zoom Conference Platform
- b. Wednesday 28th October 2020 at 7.30pm in Pitton Village Hall or on the Zoom Conference Platform

67.20 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