

Pirton Parish Council



Parish Clerk:
Mr Stephen Smith
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31<sup>st</sup> August 2017

Notice is hereby given of the following Meeting:

## **Pirton Parish Council Meeting** to be held at 7.45 pm on **Thursday 7<sup>th</sup> September 2017 in Pirton Village Hall**

Members of the public and press are invited to attend this Meeting.

A handwritten signature in black ink, appearing to read 'S. Smith'.

Stephen Smith  
Clerk to Pirton Parish Council

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### **A G E N D A**

- 17-076** To receive and accept apologies for absence.
- 17-077** Public participation.
- 17-078** To receive declarations of Interest from Councillors on items on the Agenda and to consider any requests for dispensation.
- 17-079** To confirm and sign the Minutes of the Parish Council Meeting held on Thursday 11<sup>th</sup> July 2017 as a true and accurate record.
- 17-080** To confirm and sign the Minutes of the Parish Council Extraordinary Meeting held on Tuesday 25<sup>th</sup> July 2017 as a true and accurate record.
- 17-081** To confirm and sign the Minutes of the Parish Council Extraordinary Meeting held on Tuesday 22<sup>nd</sup> August 2017 as a true and accurate record.
- 17-082** To receive Bank Reconciliation & Financial Summary and to approve accounts for payment.
- 17-083** To accept the External Auditor's Certificate and Notice of Conclusion of Audit.
- 17-084** To appoint a Bank Signatory (to replace Michael Goddard).
- 17-085** To approve the following Standard Documents:
  - a. Major Incident Emergency Plan (doc006) *Three-yearly review.*
  - b. Allotment Tenancy Rules (doc008) *Three-yearly review.*
  - c. Discipline Procedure (doc012) *Three-yearly review.*
  - d. Grievance Procedure (doc013) *Three-yearly review.*

- 17-086** To receive the Clerk's Report.
- 17-087** To receive the following Committee Reports
- a. Pirton Sports & Social Club
  - b. Staffing Committee
- 17-088** To receive the following Working Group Reports:
- a. Planning Working Group
    - i. **17/02023/1DOC. Land South of Holwell Road.**  
*Plan - Condition 6 - Holwell only route by CALA dated 4/8/17 Construction Route Plan - Arrival & Departure via Holwell By Waterman Infrastructure & Environment Ltd dated 04/08/17 (as Discharge of Condition of Planning Permission 15/01618/1 granted 25/05/2017).*
    - ii. **17/02024/1DOC. Land South of Holwell Road.**  
*Plan - Condition 6 - Pirton & Holwell route by CALA dated 4/8/17 Construction Route Plan - Arrival via Pirton, Departure via Holwell By Waterman Infrastructure & Environment Ltd dated 04/08/17 (as Discharge of Condition of Planning Permission 15/01618/1 granted 25/05/2017).*
    - iii. **17/01543/1. Land South of Holwell Road.**  
*Outline planning application for the erection of up to 99 dwellings with public open space, landscaping and sustainable drainage system (SuDS) and vehicular access point from Holwell Road. All matters reserved except for means of access.*  
 Update.
    - iv. **Land Rear of 17 Walnut Tree Road.**  
*To discuss whether the Parish Council would support an application to transfer the Right of Way over the access road to the Recreation Ground.*
    - v. **17/01693/1 Land Rear of 18 & 20 Royal Oak Lane.**  
*Erection of three bedroom detached house (as amended plans received 15/08/2017 and 30/08/2017).*
  - b. Neighbourhood Plan Steering Group
  - c. Pirton Youth Council
  - d. Parish Paths Partnership (P3)
  - e. S106 Projects
- 17-089** To receive the following Focus Group Reports:
- a. Play Areas
  - b. Outdoor Recreational Facilities
  - c. Communication
  - d. Village Environment
- 17-090** To receive other Village reports, as follows:
- a. Bury Trust
  - b. Village Hall
- 17-091** To consider a 20 mph speed limit throughout the village.
- 17-092** To discuss the vacancy for Parish Councillors.
- 17-093** MUGA – to discuss resurfacing options and the next stages.
- 17-094** To consider making an offer for the land in Crabtree Lane behind the Motte & Bailey.
- 17-095** To discuss parking on village greens, including the Great Green Policy.
- 17-096** To discuss arrangements for the 'Pirton Together' event.
- 17-097** To consider funding for a defibrillator for the Recreation Ground.

- 17-098** To consider an application for grant funding from the Essex & Herts. Air Ambulance
- 17-099** To determine whether the resignation letter from former councillor Michael Goddard should be included in the Minutes of this Meeting and should be posted on the Council's website.
- 17-100** To suggest items for the next Meeting of the Parish Council to be held on
- Thursday, 12<sup>th</sup> October 2017 at Pirton Village Hall at 7.45 pm.**