

# Pirton Parish Council

Parish Clerk:  
Mr Stephen Smith  
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6<sup>th</sup> May 2017

Notice is hereby given of the following Meeting:

## **Pirton Parish Council Annual Meeting** to be held at 8.00 pm on **Thursday 11<sup>th</sup> May 2017 in Pirton Village Hall**

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**

- 17-001 To Elect the Chairman
- 17-002 To Elect the Vice-Chairman.
- 17-003 To receive and accept apologies for absence.
- 17-004 Public participation.
- 17-005 To receive declarations of Interest from Councillors on items on the Agenda and to consider any requests for dispensation.
- 17-006 To confirm and sign the Minutes of the Parish Council Meeting held on Thursday 13th April 2017 as a true and accurate record.
- 17-007 To receive Bank Reconciliation and Financial Summary and to approve accounts for payment.
- 17-008 To create a 'Contingency' Project Pot.
- 17-009 To amend the 2017-2018 Budget to allocate £5,000 to the Contingency Project Pot.
- 17-010 To receive the Clerk's Report.
- 17-011 To review the register of fixed assets.

- 17-012 To confirm the arrangements for insurance cover.
- 17-013 To review the following procedures of the council:
- a. Standing Orders (doc001a).
  - b. Financial Regulations (doc003).
  - c. Complaints Procedure (doc009).
  - d. Freedom of Information Act 2000 Publication Scheme (doc007).
  - e. Social Media Policy (doc016).
  - f. Terms of Reference and Delegation Scheme (doc014).
- 17-014 To Appoint Council Representatives to Organisations (doc014a).
- a. Tree Warden
  - b. Staffing Committee
  - c. Pirton Sports & Social Club (PSSC)
  - d. Parish Paths Partnership (P3)
  - e. Planning Working Group
  - f. MUGA Working Group
  - g. Village Hall Committee
  - h. Bury Trust
  - i. Rands Trust
  - j. Hammonds Committee
- 17-015 To receive the following Working Group Reports:
- a. Planning Working Group
    - i. **16/02256/1 Land Adjacent To Elm Tree Farm, Hambridge Way. (Also, 17/00335/1DOC).**  
*Reserved matters application for approval of access, appearance, landscaping, layout and scale to serve a residential development of 78 dwellings (31 affordable and 47 private), pursuant to outline planning application 15/01618/1 granted 27.5.16.*
    - ii. **17/00765/1 Land South of 40 Royal Oak Lane.**  
*Section 73 Application: Relocation of unit 3 and garage and amendments to chimneys and fenestration as a variation of Condition 2 of planning permission 15/02161/1 granted 03 February 2016 for the erection of 3 dwellings comprising 1 x 3 bedroom; 1 x 4 bedroom and 1 x 5 bedroom dwelling with associated garaging, car parking spaces, landscaping and ancillary works.*
    - iii. **17/00969/1HH Foresters Cottage 5 Shillington Road.**  
*Replacement of garden shed in front driveway*
    - iv. **17/00947/1HH 14 High Street.**  
*Single- and two-storey rear extensions.*
  - b. Neighbourhood Plan Steering Group
  - c. Pirton Youth Council
  - d. MUGA
    - i. To agree to resurface the Multi-Use Games Area (MUGA) at the Recreation Ground.
    - ii. To agree the process by which councillors have sufficient information to enable them to reach a decision on which material should be used for the resurfacing.
  - e. Parish Paths Partnership (P3)

- 17-016 To receive the following Working Group Reports:
- a. S106 Projects
  - b. Play Areas & Recreational Facilities
  - c. Communication
  - d. Village Environment
- 17-017 To receive other Village reports, as follows:
- a. Bury Trust
  - b. Village Hall
- 17-018 To consider imposing speed limits in the village.
- 17-019 To consider submitting a bid for the purchase of the Fox Public House.
- 17-020 To consider the condition of the access drive to the Recreation Ground.
- 17-021 To discuss parking issues in the village.
- 17-022 To discuss the 'Welcome to Pirton' meeting.
- 17-023 To determine the time and place of ordinary meetings of the full council up to and including the next Annual Meeting of the full council. Meetings to be held on the second Thursday of each month at 8 pm in the Village Hall, i.e. on the following dates:
- |                                 |                                |
|---------------------------------|--------------------------------|
| 8 <sup>th</sup> June 2017       | 13 <sup>th</sup> July 2017     |
| 14 <sup>th</sup> September 2017 | 12 <sup>th</sup> October 2017  |
| 9 <sup>th</sup> November 2017   | 14 <sup>th</sup> December 2017 |
| 11 <sup>th</sup> January 2018   | 8 <sup>th</sup> February 2018  |
| 8 <sup>th</sup> March 2018      | 12 <sup>th</sup> April 2018    |
- with the Annual Meeting to take place on
- 10<sup>th</sup> May 2018.
- 17-024 To suggest items for the next Meeting of the Parish Council to be held on
- Thursday, 8<sup>th</sup> June 2017 at Pirton Village Hall at 8.00 pm.**