

6th August 2009

**Notice is here by given that a meeting of
Erlestoke Parish Council
will be held in the church
Wednesday 12th August 2009 at 7.15pm**

Yours sincerely

Anita Whittle – Clerk to the Parish Council

7.15pm

Open Forum to hear from Members of the Public followed by-

7.30pm

Agenda

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| 1 | Apologies | |
| 2 | Declaration of Interest
Councillors should declare any interest in the items to be discussed | Action |
| 3 | To approve the minutes of the meeting held on the 24th June 2009
And the Annual Electors/Parish Meeting 19th May 2009 | Action |
| 4 | Planning
<u>Decisions Received from Wiltshire Council</u>
E/09/0610/LBC – Tilted Lodge – internal alterations – Permission
E/09/0611/FUL – Tilted Lodge – Raise roof of garage to create studio workshop – Permission
<u>Applications to discuss</u>
E/09/0948/LBC – Tilted Lodge – removal of 20 th century facing bricks to fireplaces to be replaced by period stone fire surrounds. Removal of internal raised firebrick hearth of living room fireplace (stone Hearth Kerb to be retained) | Action |
| 5 | Cllr Gamble – Wiltshire Council | Information |
| 6 | Clerks update | Information |
| 7 | Parish Steward visit | Action |
| 8 | Setting up a village hall trust | Action |
| 9 | Flashing Speed Signs | Information |
| 10 | To consider items of Correspondence needing a reply
Community First AGM – Wed 7 th October – 5pm Devizes Corn Exchange | Action |
| 11 | Finance
To confirm the Financial Statement for June and July and the accounts for payment
Mrs A Whittle – Hours and Expenses
Miles and Francis – Grass cutting
The News – Donation
LexisNexis – Charles Arnold Baker Local Council Administration | Action
Inland Revenue
Green Man Woodcrafts – new seats
W Smith – internal audit 08/09 |
| 12 | To receive reports from Village Representatives | Information |
| 13 | Next meeting – to decide on the dates for the next three meetings | Action |