

11th December 2009

**Notice is here by given that a meeting of
Erlestoke Parish Council
will be held in the Village Church
on Wednesday 16th December 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 | Minutes.
To approve the minutes of the meeting held on the 4 th November 2009 | Action |
| 4 | Prison update – Andy Rogers Prison Governor | Information |
| 5 | Planning
<u>Decisions Received from Wiltshire Council</u>
E/09/1280/FUL – Erlestoke Golf Club – Two storey extension and alterations. Permission
<u>Applications for comment</u>
E/09/1381/FUL – HMP Erlestoke – Construction of new accommodation block and support wing for 124 prisoners, together with replacement of existing disused boiler house to provide for new development, new access road from within the existing prison and additional 25 car spaces to the existing staff car park. AMENDED PLANS. | Action |
| 6 | Cllr Gamble – Wiltshire Council | Information |
| 7 | Devizes Area Board update – Cllr Jonik | Information |
| 8 | Clerks update | Information |
| 9 | Donation to village Church and Children’s Christmas Party | Action |
| 10 | BT Phone Box – update | Action |
| 11 | Highways | Action |
| 12 | Sub Station update | Information |
| 13 | Parish Steward visit – Tasks for the Steward | Action |
| 14 | To consider items of Correspondence needing a reply
Wiltshire Council – Core Strategy – Planning for Wiltshire’s Future –
to be circulated for reply by 31 st December 2009 | Action |
| 15 | Finance
To confirm the Financial Statement for November and the accounts for payment
Mrs A Whittle – Hours and Expenses, Inland Revenue, Gaigers – final payment on car park
Viking Direct – Stationary | Action |
| 16 | To receive reports from Village Representatives | Information |

Next meeting 27th January 2010 – 7.15pm in the village Church