

22<sup>nd</sup> January 2010

Dear Councillor

Notice is hereby given that a meeting of Erlestoke Parish Council will be held **in the Village Church on Wednesday 27<sup>th</sup> January 2010 at 7.15pm** to which you are summoned.

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**

- |           |   |                    |
|-----------|---|--------------------|
| <b>1</b>  | <b>Apologies</b>  |                    |
| <b>2</b>  | <b>Declaration of Interest</b>  | <b>Action</b>      |
|           | Councillors should declare any interest in the items to be discussed  |                    |
| <b>3</b>  | <b>Minutes.</b>   | <b>Action</b>      |
|           | To approve the minutes of the meetings held on the 16 <sup>th</sup> December 2009 and 6 <sup>th</sup> January 2010  |                    |
| <b>4</b>  | <b>Planning</b>   | <b>Action</b>      |
|           | <b><u>Decisions Received from Wiltshire Council</u></b>   |                    |
|           | <b>E/09/1381/FUL – HMP Erlestoke</b> – 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. <b>PERMISSION.</b> |                    |
|           | <b><u>Applications for comment</u></b>  |                    |
|           | None  |                    |
| <b>5</b>  | <b>Cllr Gamble – Wiltshire Council</b>  | <b>Information</b> |
| <b>6</b>  | <b>Prison update – Andy Rogers Prison Governor</b>  | <b>Information</b> |
| <b>7</b>  | <b>Devizes Area Board update – Cllr Jonik</b>   | <b>Information</b> |
| <b>8</b>  | <b>Clerks update</b>  | <b>Information</b> |
| <b>9</b>  | <b>Resignation of Cllr Morgan-Frise</b>   | <b>Action</b>      |
| <b>10</b> | <b>The Skips and use of them</b>  | <b>Information</b> |
| <b>11</b> | <b>Fly Tipping - Tyres dumped in the Park Area</b>  | <b>Information</b> |
| <b>12</b> | <b>Repairs to new road to Car Park</b>  | <b>Information</b> |
| <b>13</b> | <b>Highways</b>   | <b>Action</b>      |
| <b>14</b> | <b>Correspondence and Response – Cllr Oram</b>  | <b>Action</b>      |
| <b>15</b> | <b>Parish Steward visit – Tasks for the Steward</b>   | <b>Action</b>      |
| <b>16</b> | <b>To consider items of Correspondence needing a reply</b>  | <b>Action</b>      |
|           | Letter from Lavington and District Swimming Club  |                    |
|           | Wiltshire Magazine  |                    |
|           | Clerks and Councils Direct  |                    |
|           | Letter from Three Villages Minibus  |                    |
| <b>17</b> | <b>Finance</b>  | <b>Action</b>      |
|           | To confirm the Financial Statement for December and the accounts for payment  |                    |
|           | Mrs A Whittle – Hours and Expenses, Inland Revenue, Wiltshire Council – new signs in Park Area  |                    |
| <b>18</b> | <b>To receive reports from Village Representatives</b>  | <b>Information</b> |

**Next meeting 10<sup>th</sup> March 2010 – 7.15pm in the village Church**