

ERLESTOKE PARISH COUNCIL

Parish Clerk

Mrs Linda Roberts
44 Westlands Lane
Beanacre
Wiltshire
SN12 7QE

Chairman

Mr Stan Jonik
55 High Street
Erlestoke
Wiltshire
SN10 5UA

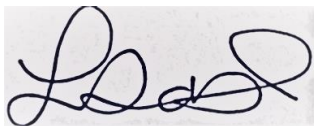
To: Councillor J S F Jonik – (Chairman)
Councillor M R D Barton
Councillor N J M Barton
Councillor J B R Durham
Councillor J J R Hunt-Davis
Councillor K Lewcock
Councillor F Morgan-Frise

12 January 2019

Dear Councillors

In accordance with the Local Government Act (LGA) 1972, Sch 12 paras 10 (2) (b) you are summoned to attend the **Parish Council Meeting of Erlestoke Parish Council**. The meeting will be held **in the Parish Church on Wednesday 23rd January 2018 at 7.15pm**. (LGA 1972 sch.12 para 10(2)(a). A period of public participation will take place prior to the formal opening of the meeting. The Press and Public are welcome to attend the meeting. In accordance with the parish Council's Standing Order No. 60.

Yours sincerely



Mrs L A Roberts BA (Hons) PGCAP FHEA, Fellow ILCM
Parish Clerk

ERLESTOKE PARISH COUNCIL

Wednesday 23rd January 2019

Public Participation – To receive questions from members of the public.

AGENDA

1. APOLOGIES

To receive apologies for absence.

2. DECLARATIONS OF INTEREST

To receive any Declarations of Interest in respect of items on this agenda as required by the Code of Conduct adopted by the Parish Council.

Members are reminded that, in accordance with the Parish Council's Code of Conduct, they are required to declare any disclosable pecuniary interest or other registrable interests which have not already been declared in the Council's Register of Interests. Members may however, also decide, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared on the Register, as well as any other registrable or other interests.

3. MINUTES

To confirm as a correct record the minutes of the Parish Council Meeting held on Wednesday 5th December 2018.

4. REPORT FROM COUNCILLOR RICHARD GAMBLE – WILTSHIRE COUNCIL

To report on any matters affecting Erlestoke which have been discussed at Wiltshire Council Meetings and or the Area Board.

5. POLICE REPORT

To note the report from the Community Policing Team of 31st December 2018, circulated with agenda.

6. FINANCE

6.1 BANK BALANCES

Treasurers Account	£3,679.99
Business Bank Instant	£8,749.53

6.3 BANK RECONCILIATION – 9.1.2019

For noting, circulated with agenda.

6.2 UPDATED CASH BOOK - 30.11.18

For noting, circulated with agenda.

7. PAYMENTS FOR APPROVAL

Invoice for grounds maintenance to the Play Area, Recreation Field and Secret Garden, £395.00.

Members are requested to approve the payment to Miles & Francis, invoice 5043/53/6 **£395.00**

8. PAYMENTS BY DIRECT DEBIT

Members are requested to approve the following payments by direct debit.

12th January 2018 - **£5.39** Zen Internet

9. ELECTRIC SUB STATION ERLESTOKE

Correspondence has now been received from Wansbroughs in Devizes. Members will need to approve the draft Lease (circulated with the agenda).

10. PLANNING APPLICATIONS

Application Number	Applicant	Location of Development	Description of Development
19/00271/TCA Plans can be viewed here: 19/00271/TCA	Owners 53 High Street Erleestoke	53 High Street Erlestone SN10 5UA	Remove 2 Ash Trees Remove Willow Tree Cedar - Reduce to 20 feet
18/11713/FUL Plans can be viewed here: 18/11713/FUL	Mrs E Pill	Land South East of Stokehill Farm, Coulston, Wilts, SN10 5UB	Temporary planning permission for use of land for film-making for 23 weeks to include construction of set and use of land for filming. Use of adjacent land for stationing of support services, associated storage and parking Comments by 31st January

18/11928/FUL Plans can be viewed here: 18/11926/TCA	Turners of Erlestoke	Turners of Erlestoke, 27 High Street Erlestoke SN10 5TZ	T1 – Lawson, Cypress Tree fell Comments by 22 January. Parish Clerk has agreed an extension to 31 January.
18/11678/VAR Plans can be viewed here: 18/11678/VAR	Rebecca Hunt-Davis	The Milk House Brounckers Court Farm Lower Road Erlestoke SN10 5UE	Variation of Condition Variation of condition 2 of planning permission K/59831/F to allow occupation of The Milk House ancillary to Brounckers Court Farm Comments by 31st January

11. PLANNING APPLICATIONS DETERMINED

Application Number	Location of Development	Description of Development	Decision
18/10420/LBC Plans and decision notice can be viewed here: 18/10420/LBC	Elizabethan Cottage 28 High Street, Erlestoke SN10 5TZ	Repairs to SW corner Jowl post	Approve with conditions.

12. PARISH STEWARD SCHEDULE AND PRIORITY SHEET

For Members' information.

13. WILTSHIRE HOUSING SITE ALLOCATIONS PLAN – FOCUSED CONSULTATION ON THE SCHEDULE OF PROPOSED CHANGES AND ASSOCIATED EVIDENCE DOCUMENTS

Documents circulated with agenda. Please note this consultation closes on 22nd January, the day after our scheduled meeting.

14. CORRESPONDENCE FROM WILTSHIRE COUNCIL

15.1 Briefing from Wiltshire Council – Statutory Consultation

Vision for Special Needs Schools – briefing circulated with Agenda

15.2 WILTSHIRE SITE ALLOCATIONS PLAN – BRIEFING 374

For noting.

16. BUDGET 2019/2021

To confirm Precept for 2019/2021. Budget proposal approved at 12th December meeting to follow.

17. LITTER SIGNS FOR LOWER ROAD

There have been several incidences recently of strewn litter in the area. Members to consider the purchase of 'litter signs' to be sited on Lower Road.

18. POWER SHORTAGES

There have been several power shortages and it is believed they are due to the fuses in the sub station which need replacing. SSE have advised they won't be doing any upgrades. Members to discuss and agree what action the Parish Council should take.

19. Exchange of Information and on-going matters – Please note no decisions can be made on any items discussed under this agenda item.

- Safety of school children crossing the B3098
- Erlestoke House Gates
- Fracking
- Broadband
- Play Area
- Erlestoke Lakes
- Erlestoke Woods
- Village Hall – Funding Information, Parish Clerk
- Traffic Calming in the Village

20. To receive reports from EPC Representatives

20.1 Footpaths

20.2 Police

21. Correspondence circulated via clerk's email for noting

- 11.1.19** Correspondence from Wiltshire – Wiltshire Housing Site Allocations – Notice of closure of Consultation on 22.1.19
- 11.1.19** Wiltshire Housing Site Allocations Plan, targeted consultation, notice of closure of consultation 22.1.19
- 9.1.19** Rural Funding Digest
- 9.1.19** The Rural Bulletin
- 9.1.19** Supplement 2 – OPCC Precept, FAQ's, Area Board Agenda Item
- 9.1.19** Supplement 1 – Grant Reports for Devizes Area Board Agenda Item, Community Area Funding
- 7.1.19** Parish Newsletter – Wiltshire Council
- 5.1.19** Old School, Market Lavington, newly refurbished School, Invitation to Opening 25.1.19

22. Date of next meeting, Wednesday 6th March 2019

