

# ERLESTOKE PARISH COUNCIL

Minutes of the Parish Council meeting held on Wednesday 12<sup>th</sup> December 2019

**Present:** Councillor J S F Jonik – (Chairman)  
Councillor K Lewcock  
Councillor F Morgan-Frise

**Public Participation** – There were no public present.

## **409/18 APOLOGIES**

Apologies were received from Councillors, N Barton, M Barton, Durham and Hunt-Davis. The Parish Clerk was unable to attend, Councillor Morgan-Frise took the minutes. absence.

## **410/18 DECLARATIONS OF INTEREST**

There were no declarations of interest.

## **411/18 MINUTES**

The minutes of the Parish Council meeting held on Wednesday 24<sup>th</sup> October 2018 having previously been circulated were signed by the Chairman, Councillor Jonik as a correct record.

## **412/18 REPORT FROM COUNCILLOR RICHARD GAMBLE – WILTSHIRE COUNCIL**

There was no report from a Unitary Councillor.

## **413/18 POLICE REPORT**

The Police report was noted.

## **414/18 FINANCE**

### **414/18.1 BANK BALANCES**

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

The bank balances were noted.

#### **414/18.2      BANK RECONCILIATION**

The bank reconciliation was noted.

#### **414/18.3      UPDATED CASH BOOK - 30.11.18**

The updated cash book was noted.

#### **415/18          CLERKS' SALARY FOR OCTOBER, NOVEMBER AND DECEMBER 2018 FOR APPROVAL AND PAYMENT**

Approval of the Clerk's salary was approved for payment. The cheque would be signed at the next meeting scheduled for 23<sup>rd</sup> January 2019.

#### **416/18          PAYMENTS BY DIRECT DEBIT**

It was proposed by Councillor Morgan-Frise, seconded by Councillor Lewock and

**UNANIMOUSLY RESOLVED** to approve the direct debit payments to Zen Internet.  
12<sup>th</sup> November 2018 **£5.39** Zen Internet  
12<sup>th</sup> December 2018 **£5.39** Zen Internet

#### **417/18          ELECTRIC SUB STATION ERLESTOKE**

As the Clerk was not in attendance the report would be received at the next meeting scheduled for 23<sup>rd</sup> January 2019.

#### **418/18          PLANNING APPLICATION**

**Application Ref:** 18/10420/LBC

Application for **Listed Building Consent**

**Proposal:** - Repairs to SW corner Jowl post

**At:** Elizabethan Cottage, 28 High Street, Erlestoke, Devizes, Wiltshire, SN10 5TZ

**Assigned Officer:** Isla MacNeal

**Direct Line:** 01225 716781

Members strongly supported the planning application.

#### **419/18          VILLAGE PHONE BOX**

The village phone box would be deferred to a future meeting.

**419/18 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 -it was reported that the new road markings were now in place.
- Erlestoke House Gates
- Fracking
- Broadband
- Play Area
- Erlestoke Lakes
- Erlestoke Woods
- Village Hall – Funding Information, Parish Clerk
- Traffic Calming in the Village

**420/18 To receive reports from EPC Representatives**

It was noted that a defibrillator report would be distributed monthly by Retired Wing Commander Roly Barton.

**18.1 Footpaths**

**18.2 Police**

**20. Date of next meeting, Wednesday 23<sup>rd</sup> January 2018**

