

ERLESTOKE PARISH COUNCIL

Parish Clerk

Mrs Polly Doyle
1 Pagnell Lane
Littleton Panell
Wiltshire
SN10 4EW

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

26th February 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 6th March 2019 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

Polly Doyle
Parish Clerk

ERLESTOKE PARISH COUNCIL

Wednesday 6th March 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 23rd January 2019.

4. APPROVAL OF APPOINTMENT OF NEW PARISH CLERK

Members are requested to resolve the appointment of the new Parish Clerk Polly Doyle.

5. 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.

6. FINANCE

7.1 BANK BALANCES

Treasurers Account	£ 2377.27 (as of 26 th February 2019)
Business Bank Instant	£ 8,749.53

7.3 BANK RECONCILIATION – 28.2.19

For noting, circulated with agenda.

7.2 UPDATED CASH BOOK – 28.2.19

For noting, circulated with agenda.

8. CLERK'S FINAL SALARY FOR APPROVAL

9. PAYMENTS BY DIRECT DEBIT

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

12th February 2019 - **£5.39** Zen Internet

12th March 2019 - **£5.39** Zen Internet

10. ELECTRIC SUB STATION ERLESTOKE

No response has been received to date.

11. PLANNING APPLICATIONS

Application Number	Applicant	Location of Development	Description of Development

12. PLANNING APPLICATIONS DETERMINED

Application Number	Location of Development	Description of Development	Decision

13. CORRESPONDENCE FROM WILTSHIRE COUNCIL

None received.

14. CORRESPONDENCE FROM CITIZENS ADVICE

To note the letter acknowledging receipt of the £50.00 donation to Citizens Advice.

15. AGREE DATE FOR ANNUAL PARISH GENERAL MEETING

Members to agree a date in April for annual meeting.

17. REVIEW LOCAL GOVERNMENT BOUNDARY COMMISSION FOR ELECTORAL ARRANGEMENTS FOR WILTSHIRE COUNCIL

Review draft recommendations and contact The Local Government Boundary Commission with any comments.

www.lgbce.org.uk (please Control and click for link)

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
- Erlestoke House Gates
- Fracking
- Broadband
- Play Area
- Erlestoke Lakes
- Erlestoke Woods
- Village Hall
- Traffic Calming in the Village

19. To receive reports from EPC Representatives

19.1 Footpaths – none received

19.2 Police – none received

20. Correspondence circulated via clerk's email for noting

None received.

21. Date of next meeting, Wednesday 17th April 2019

ERLESTOKE PARISH COUNCIL

Minutes of the Parish Council Meeting held on Wednesday 23rd January 2019

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

In Attendance: Mrs L A Roberts – Parish Clerk

Public Participation – The Cricket Club pavilion works have been delayed as the grant from Sport England has not been successful. This also means that the club will lose the landfill tax credit funding.

422/19 APOLOGIES

Apologies were received from Councillors N Barton and Hunt-Davis.

423/19 DECLARATIONS OF INTEREST

There were no declarations of interest.

424/19 MINUTES

The minutes of the Parish Council Meeting held on 12th December 2018, having previously been circulated were confirmed by the Chairman, Councillor Jonik as a correct record.

425/19 REPORT FROM COUNCILLOR RICHARD GAMBLE – WILTSHIRE COUNCIL

No Unitary Councillor was in attendance.

Councillor Jonik attended the Area Board meeting where the Police Commissioner had been in attendance. He was asked about the increase in the Police Budget and the Commissioner said it was out of his hands. It was due to a Government directive to increase Police Officers' salaries by 14%.

Wiltshire Council are taking more services in-house.

The Highways option on Wiltshire Council's website offers a map of Wiltshire which indicates all road works going on in the county, what is being done and how long the works will be in place.

Next Area Board meeting on 18th March at Devizes library.

426/19 POLICE REPORT

The Police report was noted.

427/19 FINANCE

427/19.1 BANK BALANCES

Treasurers Account £3,679.99

Business Bank Instant £8,749.53

The bank balances were noted.

427/19.2 BANK RECONCILIATION – 9.1.2019

The bank reconciliation was noted.

427/19.3 UPDATED CASH BOOK - 30.11.18

The updated cashbook was noted.

428/19 PAYMENTS FOR APPROVAL

It was proposed by Councillor Morgan-Rees seconded by Councillor Jonik and

UNANIMOUSLY RESOLVED to approve the payment of the Invoice for grounds maintenance to the Play Area, Recreation Field and Secret Garden, £395.00, payable to Miles and Francis (Invoice 5043/53/6).

429/19 PAYMENTS BY DIRECT DEBIT

It was proposed by Councillor Durham seconded by Councillor Jonik and

UNANIMOUSLY RESOLVED to approve the direct debit payment of £5.39 to Zen Internet due on 12th January 2019.

430/19 ELECTRIC SUB STATION ERLESTOKE

The draft was approved subject to an amendment that it is linked to RPI.

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

UNANIMOUSLY RESOLVED to approve the draft lease subject to the amendment that the yearly rental payment is increased in line with the RPI.

431/19 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 Erlestoke	53 High Street Erlestoke SN10 5UA	Remove 2 Ash Trees Remove Willow Tree Cedar - Reduce to 20 feet Supported.
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 Supported
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 22nd January. Parish Clerk has agreed an extension to 31 January.

			No comment
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 Supported Comments by 31st January

432/19 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.

The planning decisions were noted.

433/19 PARISH STEWARD SCHEDULE AND PRIORITY SHEET

The programme was noted.

Weeding is required along Lower Road. Make request to clean out the telephone box and the weeds around it.

434/19 WILTSHIRE HOUSING SITE ALLOCATIONS PLAN – FOCUSED CONSULTATION ON THE SCHEDULE OF PROPOSED CHANGES AND ASSOCIATED EVIDENCE DOCUMENTS

The correspondence was noted.

435/19 CORRESPONDENCE FROM WILTSHIRE COUNCIL

435/19.1 Briefing from Wiltshire Council – Statutory Consultation

The correspondence was noted.

435/19.2 WILTSHIRE SITE ALLOCATIONS PLAN – BRIEFING 374

The correspondence was noted.

436/19 BUDGET 2019/2021

It was proposed by Councillor Lewcock seconded by Councillor Morgan-Frise and

UNANIMOUSLY RESOLVED to set the precept at £6805.00 for 2019/2020.

437/19 LITTER SIGNS FOR LOWER ROAD

The area has been suffering from strewn litter in the area and a deterrent was needed. Councillor Jonik would liaise with Wiltshire Council to seek appropriate wording and the best location for a sign.

438/19 POWER SHORTAGES

Councillor Jonik explained that the power shortage was due to a fault with the fuse which was replaced. This was the reason for some residents losing their power supply for a few hours.

439/19 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 – The park is suffering from moles at the moment. Councillor Jonik to make contact with the molar to get a quote to remove.
- Erlestoke Lakes
- Erlestoke Woods
- Village Hall – a resident suggested that as there was no where to get together in the village people could be encouraged to get together to do a dog walk and maybe finish with a barbeque.

Members expressed their concern about the lack of village facilities and opportunities to come together. Although the village is small it always falls to a very small pool of people to organise events. In the past however, events which have been organised have been well supported by volunteers from the village. If there was a building to use it might be easier. It is regretted that the village pub is not available.

A list of all contacts registered with the parish council will be compiled and used to reach out to villagers about village facilities and opportunities to come together. Parish Councillors also agreed to call on residents in the village as a way of getting them involved and communicating with residents.

- Traffic Calming in the Village

440/19 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

441/19 Date of next meeting, Wednesday 6th March 2019

Meeting closed at 8.40pm.