

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

ERLESTOKE PARISH COUNCIL

Minutes of the Parish Council Meeting held on Wednesday 17th April 2019 In the Village Church

Present: Councillor JSK Jonik (Chairman)
Councillor K Lewcock
Councillor F Morgan-Frise

In Attendance: Mrs Polly Doyle (Parish Clerk)

Public Participation: No public in attendance.

Councillor K Lewcock raised three points in the public forum;

- The Erlestoke village database needs some more work and this will be undertaken by Councillor James Durham. The database is still short of some names and addresses. Everyone that was spoken to reported they felt the database was a good idea. The aim is to finish the data collection in time to advertise the Annual Parish Meeting on the 1st May 2019.
- The Erlestoke woods have now started to be cleared and scrub is being burnt.
- Noted that there was a nasty dent in the railings opposite the church and that unfortunately there was a road accident in the early hours of the morning recently.

Councillor F Morgan-Frise reported that she;

- Has written to several groups in regards to funding for the village hall and heard back from a few about the possibility of grants.

467/19. APOLOGIES

Apologies were received from Councillors J Durham, N Barton, M Barton and J Hunt-Davies

468/19. DECLARATIONS OF INTEREST

There were no declarations of interest.

469/19. MINUTES

The minutes of the Parish Council Meeting held on the 6th March 2019, having previously been circulated, were confirmed by the Chairman, Councillor Jonik as a correct record.

470/19. REPORT FROM COUNCILLOR RICHARD GAMBLE – WILTSHIRE COUNCIL

No Unitary Councillor was in attendance.

The Area Board Meeting held on the 18th March was attended by Councillor Jonik;

- Devizes town council are responsible for the town parking and have decided to end the current free parking in the market
- A pop up youth van that contains games and activities is being introduced that can be booked by local villages.
- It was advertised that on the 28/29th June a Forces Day will be held in Salisbury
- The issue of individuals throwing drugs over the prison wall was discussed.

13th May is the next Unity Council Meeting.

471/19. FINANCE

471/19.1 BANK BALANCES

Treasurers Account	£2372.22
Business Bank Instant	£8749.53

The bank balances were noted.

471/19.2 BANK RECONCILIATION – 08.04.19

The bank reconciliation was noted.

471/19.3 UPDATED CASH BOOK – 08.04.19

The cashbook, having been circulated with the agenda, was noted.

472/19. PAYMENTS BY DIRECT DEBIT

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

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

473/19. REIMBURSEMENT TO STAN JONIK FOR PAYMENT TO ZEN INTERNET

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

UNANIMOUSLY RESOLVED to approve the reimbursement to Councillor Stan Jonik for the payment of the Zen Internet domain name for the period of 19th March 2019 to 18th March 2020 for the amount £11.99.

Cheque signed and given to Councillor Jonik.

474/19. PAYMENT TO WWDC, HIGHWAY MAINTENANCE

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

UNANIMOUSLY RESOLVED to approve the payment to WWDC Highway Maintenance for installation of the requested traffic calming measures for the amount of £1026.00.

475/19. CLERK TRAINING DAY ON 1ST MAY FOR APPROVAL

Please note that unfortunately the training day is currently fully booked. Clerk Polly Doyle is on the wait list should a space become available.

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

UNANIMOUSLY RESOLVED to approve the clerk to attend a training day, should space become available, held by the Wiltshire Association of Local Councils entitled 'The Clerk's Year – What to do and When' on Wednesday the 1st May at a cost of £78 (£65.00 +VAT).

Clerk to keep Councillors informed.

476/19. MOLECATCHER SERVICES EMPLOYED TO CLEAR PLAYGROUND FOR APPROVAL

It was proposed by Councillor Jonik and seconded by Councillor Lewcock and

UNANIMOUSLY RESOLVED to approve the payment to mole catcher services to clear the playground of mole hills for the cost of £65.

The service consisted of four visits and five moles being caught.

477/19. CLERK'S QUALIFICATION REGISTRATION FOR APPROVAL

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

UNANIMOUSLY RESOLVED to approve the Clerks registration for the CilCA online course at a cost of £350 (non vatable) and for the CPD days £340 +VAT or £390 +VAT if not a SLCC member.

We are currently waiting for the invoices for the courses. Clerk to keep Councillors informed once invoice received and paid.

478/19. PAYMENT TO WALC FOR ANNUAL SUBSCRIPTION

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

UNANIMOUSLY RESOLVED to approve the payment to Wiltshire Association of Local Councils for annual subscription for 2019/2020 for the amount of £84.14 including VAT.

479/19. ELECTRIC SUB STATION ERLESTOKE

Situation discussed as we have not heard from the solicitors. Clerk to speak to Linda Roberts regarding the agreement over back dated pay and confirmation over the sharing of legal costs with Dalcour MacLaren.

480/19. PLANNING APPLICATIONS

Application Number	Applicant	Location of Development	Description of Development
19/02379/FUL	Mr and Mrs James and Karen Shadwell	Bibury, Lower Road, Erlestoke, SN10 5UE	Single storey rear extension and replacement of an existing flat roof with a pitched roof, balcony and solar PV panels
19/02491/FUL	Mr and Mrs Stephen Ewen	3 Pudnell Farm Cottage, Erlestoke, SN105UE	Erection of a two storey side extension and single storey rear extension
19/03521/TCA	Wessex Tree Care	Barton Cottage, 51 High Street, Erlestoke, Devizes, Wiltshire, SN10 5UA	Conifer tree – fell in a conservation area

Planning applications noted.

481/19. PLANNING APPLICATIONS DETERMINED

Application Number	Location of Development	Description of Development	Decision

482/19. CORRESPONDENCE FROM WILTSHIRE COUNCIL

Please note that correspondence was recorded under ‘CORRESPONDENCE CIRCULATED VIA CLERK’S EMAIL FOR NOTING’.

483/19. PLAYGROUND

Councillor N Barton is currently researching the options for the purchase of new playground equipment.

484/19. BARNFIELD FARM BOUNDARY HEDGE REMOVAL DISPUTE

The issue has been resolved and is considered a civil matter by the Wiltshire Council.

485/19. DEFIBRILLATOR TRAINING SESSION DATE TO BE DECIDED

Councillors have suggested the date of Monday 4th November 7pm. Church has been booked as the venue. Clerk to contact Julia Doel to confirm if this date is still available. Once confirmed Councillor Durham will send out the details to the Parish email database.

486/19. AGENDA FOR ANNUAL PARISH MEETING TO BE DECIDED

The annual Parish meeting is to be held on the 1st May 2019. The agenda was discussed and agreed to. Clerk to invite any interested parties to speak at the meeting. Councillor Morgan-Frise will include the Parish Meeting details in the Newsletter.

487/19. ERLESTOKE PARISH NEWSLETTER

The first Parish Newsletter was sent out to those that have recently subscribed to the mailing list. It was unanimously agreed that the email and newsletter looked great. A particular thank you to Councillor Durham for the creation of this item.

488/19. LITTERPICKING

Five people attended the litter pick and collected 12 bags of rubbish from around the village area. A special thank you to **Adrian Hampton** who provided the equipment needed for the litter pick.

The Parish Council would like to thank the following people for the donation of their time and help to make the litter pick a success;

Andrew Sheate

Jim Marshall

Ian Marshall

Rolland Barth

Stan Jonik

It was also noted that other residents litter pick through the year on their own individual walks. The Parish Council would like to thank; **Jane Batt, Mandy McCaan and Mr and Mrs French** for their help in keeping the village litter free.

489/19. EXCHANGE OF INFORMATION AND ON-GOING MATTERS – Please note no decisions can be made on any items discussed under this agenda item.

- Erlestoke House Gates
- Fracking
- Broadband
- Play Area – Councillor N Barton to research
- Erlestoke Lakes
- Erlestoke Woods – It was noted that clearing the scrub from the woods has started and is being burnt
- Village Hall - Councillor Morgan-Frise has recently been working on the funding for a village hall

490/19. TO RECEIVE REPORTS FROM EPC REPRESENTATIVES

23.1 FOOTPATHS – none received

23.2 POLICE – Report noted that was received by PCSO Georgie Dodd on 08.04.19. Community Police Team to be invited to the Annual Parish Meeting

491/19. CORRESPONDENCE CIRCULATED VIA CLERK’S EMAIL FOR NOTING

The correspondence forwarded via the Clerk’s email was noted.

492/19. DATE OF NEXT PARISH MEETING TO BE CONFIRMED

The following dates have been decided by the Council for the Parish Meetings for the rest of the year. Dates have been booked with the church diary.

29th May

10th July

21st August

2nd October

13th November

18th December

29th January

Booked in church diary

Next meeting will be the Annual Parish Meeting on Wednesday 1st May 2019.

Meeting finished at 9.10pm