#### **ERLESTOKE PARISH COUNCIL**

## Draft minutes of the Parish Council Meeting held on

## Wednesday 26th January 2022

**Present:** Councillor K Lewcock (Chairperson)

Councillor L Jones Councillor C West Councillor J B R Durham

**In Attendance:** Mrs Polly Doyle – Parish Clerk

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

No public present.

#### 377/22 APOLOGIES

Apologises received from Councillor Morgan-Frise.

#### 378/22 DECLARATIONS OF INTEREST

No declarations of interest raised.

#### **379/22** MINUTES

The minutes of the Parish Council Meeting held on Wednesday 15<sup>th</sup> December 2021, having previously been circulated, were confirmed by the Chairperson, Councillor Jones as a correct record.

## 380/22 VOTE FOR CHAIRPERSON

It was proposed, seconded and **UNANIMOUSLY RESOLVED** to approve the voting in of Councillor Lewcock as the new Chairperson.

#### 381/22 VOTE FOR VICE CHAIRPERSON

It was proposed, seconded and **UNANIMOUSLY RESOLVED** to approve the voting in of Councillor Morgan-Frise as the new Vice Chairperson.

## 382/22 REPORT FROM COUNCILLOR TAMARA REAY – WILTSHIRE COUNCIL

Councillor Reay was unable to attend the meeting.

## **383/22** FINANCE

## 383/22.1 BANK BALANCES

Treasurers Account £ 4513.12
Business Bank Instant £ 9005.14

Please note that this balance does not include the agreed donation of the room hire fee of £200 and the clerk's salary for January.

Please note that the following costs have been agreed; bench £500, notice board £50, village white gates £300.

The bank balances were noted.

## 383/22.2 UPDATED CASH BOOK

The cashbook was noted.

#### 384/21 CLERK TIMESHEET FOR DECEMBER

The Council reviewed the request and it was proposed, seconded and **UNANIMOUSLY RESOLVED** to approve the clerk's timesheet for December for £198.29.

#### 385/22 MILES AND FRANCIS INVOICE

Councillors reviewed the invoice for £395 for grass cutting for six months by Miles and Francis and **UNANIMOUSLY RESOLVED** to approve the payment. This will be their last payment as they are retiring.

## **386/22** WHITE HORSE SUSTAINABILITY GROUP

The consideration of the memorandum of understanding for the sustainability group was postponed.

#### 387/22 READOPTION OF PARISH COUNCIL POLICIES

Members reviewed the policies and **UNANIMOUSLY RESOLVED** to adopt the following policies held by the parish council;

387/22.1 Code of Conduct

**387/22.2** The Standing Orders

**387/22.3** Financial Regulations

## **388/22** TRAFFIC SURVEY

Clerk to speak to Councillor Reay for an update on traffic calming measures. The white gates position to be assessed. Community Speed watch is another option to be explored.

## 389/22 THE GEORGE AND DRAGON

Councillors considered the planning applications submitted by The Chaffinch Pub Company Ltd. It was noted that the boundaries are incorrect. It was also noted that the number of car parking spaces have decreased and the potential issues this may cause. Lastly it was noted that The Chaffinch Pub Company were invited to speak at the Annual Parish Meeting and the meeting was not a consultation. Consequently, it was agreed that Erlestoke Parish Council would submit a comment to Wiltshire Council Planning department stating that whilst they supported the re-opening of the pub there were concerns over the noted elements above.

#### **390/22** ERLESTOKE PARISH WEBSITE

It was agreed that the website needs to be reviewed and updated regularly. Stan Jonik is happy to provide some training. Clerk to speak to Councillor Durham to review and make a plan for the website.

#### **391/22** NOTICE BOARDS

Weather has prevented further refurbishment of the notice boards so yet to be finished.

## 392/22 PLAYPARK GRANT APPLICATION

The deadline for the grant application is the 18<sup>th</sup> February. The clerk and Councillor Morgan-Frise to complete.

## 393/22 PLATINUM JUBILEE CELEBRATIONS

Councillors discussed the options to mark the Jubilee weekend. Awareness to be raised within the village and find out who would be willing to be involved with the organisations.

## 394/22 UPDATE ON ONGOING POINTS

Clerk to follow up with Wansbroughs in regards to the wayleave payment for the substation. Litter pick to be held on Sunday 3<sup>rd</sup> April.

## 395/22 PLANNING APPLICATIONS

Application	Applicant	Location of	Description of Development
Number		Development	
PL/2021/11595	The Chaffinch	The George &	To erect illuminated fascia signage to public
	Pub Company	Dragon, 11 High	house, and illuminated
	Ltd	Street, Erlestoke,	free standing sign for
		SN10 5TX	public house.
PL/2021/11594	The Chaffinch	The George &	Creation of a fenced pub garden with natural
	Pub Company	Dragon, 11 High	materials; and erection of
	Ltd	Street, Erlestoke,	new signage & lighting for
		SN10 5TX	the public house, and
			installation of roof vents &
			extraction for the new
			commercial kitchen

	The Chaffinch	The George &	Erection of new signage and lighting to the
	Pub Company	Dragon, 11 High	public house, and
PL/2021/11367	Ltd	Street, Erlestoke,	installation of roof vents &
		SN10 5TX	extraction for the new
			commercial kitchen

Noted, Erlestoke Parish Council to comment on planning applications.

Erlestoke Parish Council would like to highlight that Erlestoke is a conservation area and consequently all planned tree work must be submitted to the Council via a 'works to tree' application. It is a simple process to check and apply online:

https://www.gov.uk/apply-work-on-protected-tree

## 396/22 PLANNING APPLICATIONS DETERMINED

Application	Location of	Description of	Decision
Number	Development	Development	
PL/2021/10718	South Farm,	New agricultural storage/livestock	Approve with
	Erlestoke, Devizes,	barn and new shed including all	Conditions
	SN10 5UG	other associated works and change	
		of use from Equestrian to	
		Equestrian/Agricultural.	

Planning application determined noted.

# 397/22 EXCHANGE OF INFORMATION AND ON-GOING MATTERS – Please note no decisions can be made on any items discussed under this agenda item.

- Play Area
- Sub station
- Telephone kiosk
- Notice boards

## 398/22 TO RECEIVE REPORTS FROM EPC REPRESENTATIVES

## **398/22.1** Website and Footpaths - Mr S. Jonik

Councillor Durham left at 8.35pm

398/22.2	Cricket and Golf Club, Erlestoke Prison and EPC land - Councillor
	Lewcock
398/22.3	Health and Wellbeing - Councillor Morgan-Frise
398/22.4	Information Technology and the Play Area - Councillor Durham
398/22.5	Flood Warden - Mr. Bill Kemp
398/22.6	Police Community Support officer – Paula Yarranton 6015
398/22.7	MOD and Erlestoke Woods – Councillor Jones
398/22.8	<b>Defibrillator</b> – Mike Donnachie

The next meeting will be held on Wednesday 9<sup>th</sup> March 2022. Meeting finished at 8.40pm