

Draft minutes of the
MEETING OF ERLESTOKE PARISH COUNCIL
Wednesday 20th July 2022

Present: Councillor C West (Chairperson)
Councillor K Lewcock
Councillor L Jones
Councillor J Durham

In Attendance: Mrs Polly Doyle – Parish Clerk
Councillor Tamara Reay

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

No members of the public attended.

474/22 APOLOGIES

Apologies received from Councillor Morgan-Frise, Councillor Rogers and Councillor Hunt-Davis.

475/22 DECLARATIONS OF INTEREST

No declarations of interest.

476/22 MINUTES

The minutes of the Parish Council Meeting held on Wednesday 8th June were confirmed by the Chairperson, Councillor Jones, as a correct record.

477/22 VOTE FOR CHAIRPERSON

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

478/22 REPORT FROM COUNCILLOR TAMARA REAY – WILTSHIRE COUNCIL

Councillor Reay informed the meeting that further funding of £400,000 for **the new rail connection** has been committed by the Department of Transport. This needs to be used by March 2023. Lydeaway is the preferred site, but more analysis needs to be completed. **Local Cycling and Walking Infrastructure Plans** (LCWIPs) will be advising where cycling and walking paths should be and people are being encouraged to go online to have their say. Wiltshire Council are committing money into **priority areas** as suggested by the local residents. This will be £2 million over three years and the key priorities so far are; fly tipping enforcement, white line maintenance and gully clearing.

479/22 KALEIDOSCOPE EVENT LICENCE APPLICATION

Point 13 was moved forward.

Councillors had concerns about the following points in regards to the licence application;

- Roads are not suitable – concerns over access and exits
- The noise – concerns about the recorded music until 3am on both Friday and Saturday
- No indication of number of attendees apart from being under 5,000
- Concerns over licensing until 2am
- As far as the council are aware there has been no or limited consultations with the local residents

It was decided to email these concerns to Wiltshire Council.

480/22 FINANCE

480/22.1 BANK BALANCES

The bank balances were noted.

480/22.2 UPDATED CASH BOOK

The cashbook was noted.

481/22 CLERK TIMESHEET AND OVERTIME FOR JUNE 2022

It was proposed, seconded and **UNANIMOUSLY RESOLVED** to agree the clerk's timesheets and overtime for June.

482/22 AUDITING SOLUTIONS LTD INVOICE

It was proposed, seconded and **UNANIMOUSLY RESOLVED** to approve the payment of the annual audit to Auditing Solutions Ltd.

483/22 INSURANCE PAYMENT

It was proposed, seconded and **UNANIMOUSLY RESOLVED** to approve the annual insurance payment.

484/22 AUDIT REPORT

It was proposed, seconded and **UNANIMOUSLY RESOLVED** to accept the internal auditor's report.

485/22 ROSPA PLAYGROUND INSPECTION COURSE

It was decided to contact the insurance company to confirm what measures are expected and whether training for inspection affects the parish's premium.

486/22 WORKING GROUP FOR 'PARKING AND ROAD SAFETY IN THE VILLAGE'

This point was postponed until the next meeting.

487/22 WIFI IN THE CHURCH

It was noted that the church would be unable to fund or part fund this initiative. It was also noted that mobile signal has improved in the church. It was decided to undertake a signal check and enquire about possible tech grants.

488/22 APPROVAL OF ABSENCE

Councillors approved the potential absence of Councillor J Hunt-Davis from council meetings for six months due to unavoidable reasons. Councillor Hunt-Davis will attend as often as is possible.

489/22 LAPTOP MAINTENANCE

Councillor Durham to assist with reviewing the laptop.

490/22 ERLSTOKE HISTORY AND BUDGET

Councillor Lewcock to contact Bratton history Club and gauge local interest in collecting local history.

491/22 UPDATE ON ONGOING POINTS

There is a playpark inspection September booked for September by ROSPA.

492/22 PLANNING APPLICATIONS

Application Number	Applicant	Location of Development	Description of Development
PL/2022/04895	Wheeler	17 THE PARK, ERLESTOKE, DEVIZES, SN10 5TY	G1 - Crown reduce x4 trees (3 Acer and 1 Sorbus) to rear by approximately 2.5- 3m to leave a natural shape.. T2 - Crown reduce Silver Birch tree to front (as pictured) by approximately 2.5m to leave a natural shape.
PL/2022/04894	Moore	26 THE PARK, ERLESTOKE, DEVIZES, SN10 5T	G1 - Crown reduce x3 Field Maple trees, x 1 Maple tree and x 1 Cherry tree back to previous pruning points.. T2 - Crown reduce tree to front by approximately

			30%. Crown raise to 2.5m.
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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>

All noted and agreed by Councillors.

493/22 PLANNING APPLICATIONS DETERMINED

No applications to note.

494/22 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

495/22 TO RECEIVE REPORTS FROM EPC REPRESENTATIVES

- 495/22.1 Footpaths - Mr S. Jonik
 495/22.2 Cricket and Golf Club, Erlestoke Prison and EPC land - Councillor Lewcock

There was concern that there has been excessive speeding by a small number of prison officers so this will be feedback to the prison management.

- 495/22.3 Health and Well-being - Councillor Morgan-Frise
 495/22.4 Information Technology and the Play Area - Councillor Durham
 495/22.5 Flood Warden – Vacant position
 495/22.6 Police Community Support officer – Paula Yarranton 6015
 495/22.7 MOD and Erlestoke Woods – Councillor Jones

Councillor Jones has been in contact with the MOD due to concerns over the fires on the plain.

- 495/22.8 Defibrillator – Mike Donnachie
 495/22.9 Website – Mr S Jonik, Clerk Polly Doyle and Councillor James Durham

Thank you to Councillor Durham who has made some changes and improvements to the Parish Council website.

Meeting finished at 20:55