

Draft minutes of the
MEETING OF ERLESTOKE PARISH COUNCIL
Wednesday 23rd November 2022

Present: Councillor K Lewcock (Chairperson)
Councillor L Jones
Councillor C West
Councillor F Morgan-Frise

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

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

No members of public present.

537/22 APOLOGIES

Apologises received from Councillor Rogers and Councillor Durham.

538/22 DECLARATIONS OF INTEREST

No declarations of interest.

539/22 MINUTES

The minutes of the Parish Council Meeting held on Wednesday 12th October were confirmed by the Chairperson, Councillor Lewcock, as a correct record.

540/22 VOTE FOR CHAIRPERSON

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

541/22 REPORT FROM COUNCILLOR TAMARA REAY – WILTSHIRE COUNCIL

Councillor Reay had received communication from a concerned resident in regards to the risk of flooding in the village. Councillor Reay will continue to follow up the issue of flooding on the High Street and under the railway bridge in particular.

Councillor Reay flagged the proposals to the parliamentary boundaries; seven in total, with five in Wiltshire and two in Swindon. There is to be a second round of consideration of the proposals. More detail can be found on the Boundary Commission for England website.

542/22 FINANCE

542/22.1 BANK BALANCES

The bank balances were noted.

542/22.2 UPDATED CASH BOOK

The cashbook was noted.

543/22 NEW NALC PAYSACLE FOR CLERKS

It was proposed, seconded and **UNANIMOUSLY RESOLVED** to agree the clerk's new NALC advised pay scale.

544/22 CLERK TIMESHEETS FOR OCTOBER 2022

It was proposed, seconded and **UNANIMOUSLY RESOLVED** to agree to the clerk's timesheet for October.

545/22 GRASS CUTTING INVOICE

It was proposed, seconded and **UNANIMOUSLY RESOLVED** to pay the invoice received from Mark Goddard and Sons for landscaping works at a cost of £504 including VAT.

546/22 BUDGET REVIEW AND PRECEPT SETTING

An initial review of the budget was undertaken and further review will be undertaken before the precept setting in January.

547/22 PLAYGROUND REVIEW OF REPAIRS

This point was postponed with Councillor Durham to coordinate a review of the playground the coming weekend.

548/22 THE SECRET GARDEN MAINTENANCE

An initial discussion was held in regards to what work needed to be undertaken. It was also proposed, seconded and **UNANIMOUSLY RESOLVED** to approve the quote of £116.92 for four anchors and steel brackets to secure the picnic benches (two per bench).

549/22 FLOODING ISSUES IN ERLESTOKE

The key areas at risk of flooding will continue to be monitored and the clerk will follow up with Highways in regards to their feedback on attending the flooded area at the bottom of the Secret Garden track and under the railway bridge. Erlestoke Parish Council to consult with the Cricket Club in regards to possible flood risk prevention actions that can be taken.

550/22 WORKING GROUP FOR 'PARKING AND ROAD SAFETY IN THE VILLAGE'

Item postponed to next meeting.

551/22 UPDATE ON ONGOING POINTS

No updates to share.

552/22 PLANNING APPLICATIONS

No planning applications to consider.

553/22 PLANNING APPLICATIONS DETERMINED

Application Number	Location of Development	Description of Development	Decision
PL/2022/06884	THE GABLES, 58 HIGH STREET, ERLESTOKE, DEVIZES, SN10 5UA	2 x Silver Birch trees - fell	No Objection

Please note that all planning applications and planning applications determined are seen via email by the Council members although the applications are not necessarily in time to be included on the agenda.

Planning applications determined were noted.

554/22 EXCHANGE OF INFORMATION AND ON-GOING MATTERS – Please note no decisions can be made on any items discussed under this agenda item.

- Play Area

Councillor Lewcock to review the playground and work that needs to be undertaken, as well as the siting of the new playground item.

Costing and steps needed to implement a dropped curb to be researched.

- Sub station
- Telephone kiosk

555/22 TO RECEIVE REPORTS FROM EPC REPRESENTATIVES

- 555/22.1 Footpaths - Mr S. Jonik
- 555/22.2 Cricket and Golf Club, Erlestoke Prison and EPC land - Councillor Lewcock
- 555/22.3 Health and Well-being - Councillor Morgan-Frise
- 555/22.4 Information Technology and the Play Area - Councillor Durham
- 555/22.5 Flood Warden – Vacant position
- 555/22.6 Police Community Support officer – Paula Yarranton 6015
- 555/22.7 MOD and Erlestoke Woods – Councillor Jones

555/22.8 Defibrillator – Mike Donnachie

555/22.9 Website – Mr S Jonik, Clerk Polly Doyle and Councillor James Durham

The next meeting date is on Wednesday 11th January 2023

Meeting finished at 20.25