#### Draft minutes of the

## MEETING OF ERLESTOKE PARISH COUNCIL

# Wednesday 19th July 2023

**Present:** Councillor A Rogers (Chairperson)

Councillor K Lewcock
Councillor C West

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

**Public Participation** – To receive questions from members of the public. No members of public present.

# 663/23 APOLOGIES

Councillor F Morgan-Frise, Councillor J Durham, Councillor J Hunt-Davis and Councillor T Reay sent their apologies.

#### 664/23 DECLARATIONS OF INTEREST

No declarations of interest.

# 665/23 MINUTES

The minutes of the Parish Council Meeting held on Wednesday 14<sup>th</sup> June 2023 were confirmed by the Chairperson, Councillor A Rogers, as a correct record.

#### 666/23 VOTE FOR CHAIRPERSON

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

# 667/23 REPORT FROM COUNCILLOR TAMARA REAY – WILTSHIRE COUNCIL Local Plan Review

At Full Council on Tuesday 18 July, Wiltshire Council considered the review of the Wiltshire Local Plan, as this important document approaches the final stages towards adoption.

The Plan will set out the vision and framework for housing, infrastructure and land for employment growth for the next 15 years. Once adopted, all planning applications will be determined against the Plan, making it the most important place-shaping document for Wiltshire.

It also identifies sites for both housing and employment development until 2038. Following work to assess the number of homes needed, the number of planned homes in the Plan has been significantly reduced from its last iteration. When the Plan was consulted on in 2021, it proposed 45,630 homes over 20 years to 2036, but the updated Plan that Cabinet will consider proposes 36,740 homes, of which over 21,900 homes have already been built or are committed.

The local plan update now requires 40% of all new housing on developments of 10 homes or more to be affordable. Greater flexibility has been added to rural exception sites to make it easier to provide affordable housing in villages where there is clearly identified demand, but those

developments will still need to be proportionate to the size of a village. Erlestoke is considered a small village in the Local Plan and so there is no specific new housing allocation for Erlestoke.

The proposed Plan also sets out ambitious sustainability policies, as new developments will have to meet zero carbon standards, including energy generation such as solar panels. Biodiversity in Wiltshire will improve too, as the Plan policies set out a 20% net gain for all new developments, compared to the 10% legal requirement. All new developments must also have cycling and walking connections.

The detailed report is at <a href="https://cms.wiltshire.gov.uk/ieListDocuments.aspx?Cld=141&Mld=14748">https://cms.wiltshire.gov.uk/ieListDocuments.aspx?Cld=141&Mld=14748</a>
Also attached is a summary of rural housing numbers.

## **Solar Together**

Wiltshire Council and Swindon Borough Council are working with iChoosr, independent experts in group-buying, to launch a second Solar Together scheme, following the success of the first in 2022.

Since the first round of the scheme launched in May 2022, over 1,500 homeowners across Wiltshire and Swindon have so far installed over 8,500 solar panels and 720 storage batteries to benefit from generating their own renewable energy.

The prospect of choosing an installer and making the change to renewable energy can be quite daunting, but Solar Together makes the switch to clean energy as hassle-free as possible. The scheme supports people every step of the way, providing clear and objective information that people can trust, so that they can make a well-informed decision and receive expert guidance throughout the process.

The initiative offers solar panels (also known as solar PV) with optional battery storage and electric vehicle (EV) charge points. It also offers battery storage installation for residents who have already invested in solar panels and are looking to maximise how much of their self-generated energy they can use at home and become less dependent on electricity from the grid.

Solar Together operates on a group-buying approach, with the core principle that coming together as a group provides enhanced buying power and allows the approved providers to offer a better price than individual homeowners might get from entering the market alone.

The scheme is now open for registrations in Wiltshire and Swindon and the deadline is 11 August 2023. People who are interested can register for free, and, following a competitive bidding process managed by Solar Together, will then be sent their recommended provider and costs, with no obligation to proceed with the installation.

To register for the scheme, residents must either own their own house or have permission from the landlord to install solar panels. Small and medium-sized enterprises (non-domestic) and Commonhold Associations meeting this requirement can also participate. <a href="https://solartogether.co.uk/wiltshire/home">https://solartogether.co.uk/wiltshire/home</a>

# **Local Cycling & Walking Plan**

People in Wiltshire are being asked for their views on cycling and walking plans in Chippenham, Devizes and Trowbridge.

The three Local Cycling and Walking Infrastructure Plans (LCWIPs) set out proposals for cycling and walking networks in each town, and highlight how these networks will be improved and connected to make it easier and safer to walk and cycle in the towns.

The aim of the LCWIPs is to deliver infrastructure that will enable and encourage more trips to be made on foot or by bike, and help to improve air quality, reduce traffic congestion and cut carbon emissions. They will also be used to inform the planning process where relevant, and future funding from the Department for Transport for active travel schemes will be linked to the walking and cycling schemes in each publi The council has already consulted on the draft county-wide Wiltshire LCWIPs and a Salisbury LCWIP.

In the future the council intends to develop LCWIPs for Amesbury, Bradford on Avon, Calne, Corsham, Malmesbury, Marlborough, Melksham, Royal Wootton Bassett, Tidworth, Warminster and Westbury. The consultation on these three LCWIPs ends on 31 July, and once complete, all responses will be collated and considered before the LCWIPs are finalised. To find out more, read the documents and take the online survey, people should go to: <a href="https://www.wiltshire.gov.uk/transport-town-cycle-networks">www.wiltshire.gov.uk/transport-town-cycle-networks</a>.

#### **All About Potholes**

Potholes remain a key focus for Wiltshire Council's Highways Team - a webinar was held a few weeks ago which enabled people to find out how potholes are inspected, prioritised and filled throughout the county, as well as information on long-term maintenance schedules and resurfacing. The recording can be viewed at (24) Pothole webinar - YouTube

## 668/23 FINANCE

## 668/23.1 BANK BALANCES

The bank balances were noted.

#### 648/23.2 UPDATED CASH BOOK

The cashbook was noted.

# 669/23 INVOICE FROM AUDITING SOLUTIONS LTD

It was unanimously agreed to approve the invoice from Auditing Solutions ltd for the 2022-23 audit for £174 including VAT.

## 670/23 INSURANCE INVOICE FROM COMMUNITY FIRST

It was unanimously agreed to approve the invoice of £334.67 for the annual insurance payment. The three-year agreement in place will expire July 2024.

## 671/23 CLERK TIMESHEETS

The clerk's timesheets for June were noted.

# 672/23 AUDIT REPORT

Councillors acknowledged the audit report for 2022-23.

#### 673/23 MEETING DATES

It was agreed that meetings would now be held on Mondays bi-monthly. Future meeting dates agreed are;

Monday 4<sup>th</sup> September

Monday 30<sup>th</sup> October Monday 18<sup>th</sup> December

# 674/23 CLERK HOLIDAY

The clerk's holiday request was agreed.

# 675/23 CLERK RESIGNATION

Councillors acknowledged that the clerk has submitted her notice and a leaving date for the  $15^{th}$  September was agreed. The channels to advertise the post were agreed as well as a time scale. Application deadline is the  $31^{st}$  August for an application review on the  $4^{th}$  September and interviews held soon after.

# 676/23 LAPTOP

Councillor Durham to research new laptop options.

## 677/23 MAINTENANCE APPROVAL

Maintenance work By Laurie Bennett to the fence between the church car park and the road was agreed.

## 678/23 UPDATE ON ONGOING POINTS

No updates were shared.

# 679/23 PLANNING APPLICATIONS

Planning applications noted.

## 680/23 PLANNING APPLICATIONS DETERMINED

No planning applications determined to note.

# 681/23 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

Councillor A Rogers to contact BT in regards to maintenance of the phone kiosk.

# TO RECEIVE REPORTS FROM EPC REPRESENTATIVES

682/23.1	Footpaths - Mr S. Jonik
682/23.2	Cricket and Golf Club, Erlestoke Prison and EPC land - Councillor
	Lewcock
682/23.3	Health and Well-being - Councillor Morgan-Frise
682/23.4	Information Technology and the Play Area - Councillor Durham
Play area inspected by Councillor Durham.	
682/23.5	Flood Warden – Vacant position
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682/23.5	<b>Flood Warden –</b> Vacant position
682/23.6	Police Community Support officer – Paula Yarranton 6015
682/23.7	MOD and Erlestoke Woods – Councillor Rogers
682/23.8	<b>Defibrillator</b> - Mike Donnachie

Mike Donnachie will be leaving this position in a few months. Please contact the clerk if you are interested in assisting with this position.

**682/23.9 Website** – Mr S Jonik, Clerk Polly Doyle and Councillor James Durham No new information.

The next Parish Council Meeting is Monday 4<sup>th</sup> September 2023.

Meeting finished at 20:10