**ERLESTOKE PARISH COUNCIL**

**Parish Clerk – Louise Brebner**

**To:** Councillor K Lewcock

 Councillor A Rogers

 Councillor C West (Chairperson)

Councillor J B R Durham

 Councillor F Morgan-Frise

 Councillor J J R Hunt-Davis

 19.02.2024

Dear Councillors

In accordance with the Local Government Act (LGA) 1972, Sch 12 paras 10 (2) (b) you are summoned to attend a **meeting of** **Erlestoke Parish Council.** The meeting will be held **in the Parish Church** on **Monday 26th February 2024 at 7pm** (LGA 1972 sch.12 para 10(2)(a).

The Press and Public are welcome to attend the meeting, however there will be no Public Participation in this meeting. In accordance with the Parish Council’s Standing Order No. 60. Please note that due to the lack of signal in the venue, Erlestoke Parish Council are unable to offer the meeting to be accessible online.

Yours sincerely

Louise Brebner

Parish Clerk

**ERLESTOKE PARISH COUNCIL 26/02/2024, 7pm**

**Parish Clerk**

Mrs Louise Brebner

**Present –**

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

1. **APOLOGIES -**
2. **DECLARATIONS OF INTEREST**

To receive any Declarations of Interest in respect of items on this agenda as required by the Code of Conduct adopted by the Parish Council.

Members are reminded that, in accordance with the Parish Council’s Code of Conduct, they are required to declare any disclosable pecuniary interest or other registrable interests which have not already been declared in the Council’s Register of Interests. Members may however, also decide, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared on the Register, as well as any other registrable or other interests. -

1. **MINUTES**

To confirm as a correct record the minutes of the Parish Council Meeting held on 18.12.23 and the extra ordinary meeting 19.01.2024

1. **REPORT FROM COUNCILLOR TAMARA REAY – WILTSHIRE COUNCIL** (will be unable to attend, Parish Clerk to read report)
2. **FINANCE**

**BANK BALANCES**

* 1. Treasurers Account – £1373.81
	2. Business Bank Instant - £10739.23
1. **ZEN DOMAIN NAME –** Renewal March 19th at £15.99
2. **CICLA UPDATE –** advised to present learning objective list
3. **CLERK TIMESHEETS -** Members are requested to note the clerk’s timesheets for December/January
	1. Polly Doyle – only 1 councillor agreed on the extra payments, please can we have another
4. **NEW WEBSITE –** Councillors to agree on moving forward with the new website
5. **INOVOICE FROM MARK GODDARD – GRASS CUTTING –** to note
6. **EMAIL FROM MARK GODDARD AND SONS – GRASS TENDER FOR THIS YEAR (2024)-** to discuss
7. **THE COMMUNITY INFRASTRUCTURE LEVY (CIL) –**
8. **EMERGENCY CONTACT HUB –** following on from the Emergency contacts list
9. **SWAST DEFIBRILLATOR SCHEME –** ongoing
	1. Department of Health & Social Care currently have a Community Defibrillator scheme running, limited numbers available – see eligibility below
		1. Locate the secure defibrillator cabinet on an external wall in an area that is accessible to members of the public 24 hours per day. (The equipment must be installed and registered on The Circuit within 4 weeks).
		2. Be able to provide an electrical power source to ensure the defibrillator cabinet light and heater operate to keep the device at the right temperature
		3. Provide match funding for your application (c. £750).
10. **INVOICE FROM WANSBOROUGHS IN REGARDS TO SSE LEASE –** ongoing, waiting for funds
11. **MEETING WITH HIGHWAYS, UPDATE FROM CLLR A ROGERS/CLLR K LEWIS –**
12. **ERLESTOKE AND COULSTON CRICKET CLUB - NEW PAVILION –** see email
13. **GEORGE AND DRAGON PUB –**
	1. Highways update re the wall and ongoing issues
14. **WHITE WELCOME GATES –**
15. **CHURCH WIFI –** To help decide on correct sim to purchase
16. **PLAYGROUND INSPECTION –**
17. **TELEPHONE KIOSK -** ongoing
18. **OVERGROWN BUSHES OBSTRUCTING SPEED SIGNS ON LOWER ROAD AND LAND SLIPPAGE NARROWING THE ROAD –** still no parish steward, Louise Brebner has asked the parish steward for Little Cheverell if he could have a look at advise
19. **DRAIN CLEARING –** Gully tanker visit for the end of February 2024
20. **HEDGE CLEARING –** Ongoing
21. **WILTSHIRE BEST KEPT VILLAGE COMPETITION 2024 –** No invite as of yet, to discuss if council interested
22. **SECRET GARDEN –** posts installed no invoice as yet
23. **CORONATION LIVING HERITAGE FUND –** ongoing, waiting for more information
24. **PLANNING APPLICATIONS**

**PLANNING PROPOSED**

* 1. Application Ref Address: Proposal: PL/2024/01074 - Proposed Works to Trees in a Conservation Area THE PARK, ERLESTOKE, SN10 5TY T1194 - Hawthorn (Fell) Applicant Name Mr Tony Snook Case Officer: Beverley Griffin Respond By Application Link: 23-02-2024 https://development.wiltshire.gov.uk/pr/s/planning application/a0iQ3000003m3Mr

***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*](https://www.gov.uk/apply-work-on-protected-tree)

**PLANNING APPLICATIONS DETERMINED**

1. Application Ref Address: Proposal: PL/2023/10906 - Proposed Works to Trees in a Conservation Area 2 PARK VIEW COTTAGES, LOWER ROAD, ERLESTOKE, DEVIZES, SN10 5UE G1 - 4 x Sycamore trees - prune overhanging branches by up to 4m Applicant Name: Batt Case Officer: Beverley Griffin Decision Date: Application Link: 13-02-2024 Decision: No Objection <https://development.wiltshire.gov.uk/pr/s/planning-application/a0i3z00001CFdzy>

***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.***

1. **Footpaths -**
2. **Cricket and Golf Club, Erlestoke Prison and EPC land –**
3. **Health and Well-being –**
4. **Police Community Support officer –**
5. **MOD and Erlestoke Woods** **–**
6. **DECIDE ON DATES FOR ANNUAL MEETINGS -**

Date of next meeting -