

2nd May 2013

Dear Councillor

Notice is hereby given that a meeting of Erlestoke Parish Council will be held **in the Parish Church** on **Tuesday 7th May 2013 at 7.15pm** to which you are summoned.

Yours sincerely

Anita Whittle – Clerk to the Parish Council

7.15pm - Open Forum to hear from Members of the Public followed by-

7.30pm - Agenda

- 1 Apologies**
- 2 Declaration of Interest** Councillors should declare any interest in the items to be discussed
- 4 To approve the minutes of the meeting held 10th April 2013 and the Annual Parish Meeting 17th of April 2013**
- 5 Highways issues to include Parish Steward visits 30th May and 26th June**
- 6 Secret Garden** – renewal of boundary fence with MOD land.
- 7 Ongoing matters**
Play Area Sign re-siting adjacent to The Park Road,
Moles in the Park Field,
Emptying of the sludge pit on the park field,
Utilisation of Parish Council land between the car park behind the church and the boundary with the B3098 – response from church.
Plaque for Rogers tree,
Secret Garden disclaimer sign.
- 8 Audit 2012/13** – to accept the financial report and audit figures for last financial year.
- 9 To confirm the Financial Statement for April 2013 & accounts for payment**
Mrs A Whittle – Hours and Expenses May, June HM Customs and Excise – PAYE
Community First – Insurance Web Site Cost £43.20
- 10 To receive reports from Village Representatives**