

Dear Councillor

Notice is hereby given that the **Erlestoke Parish Council** meeting will be held **in the Parish Church on Wednesday 1<sup>st</sup> March 2017 at 7.15pm** to which you are summoned.

Yours sincerely S Jonik Stan Jonik, Chair Erlestoke Parish Council

**Open Forum to hear from Members of the Public**  
**Followed by Agenda**

**146/17 Apologies**

**147/17 Declaration of Interest** Councillors should declare any interest in the items to be discussed

**148/17 To approve the minutes of the meeting held on the 11th January 2017**

**149/17 Clerk vacancy for Erlestoke Council**

**150/17 Internal Auditor (Bill Smith retires) Auditing Solutions offer and quote**

**151/17 Wiltshire Council and Devizes Area Board Update**

- 1) Richard Gamble Update
- 2) Area Board 23<sup>rd</sup> January Stan Jonik Update school crossing, accidents lower road, CATG funding update
- 3) Community Matters Update from meeting 13<sup>th</sup> February on where funding should be targeted
- 4) Boundary Changes Update ?

**152/17 Planning Decision Received (None)**

**Applications for Comment**

- i) **16/12210/LBC** Manor Farm Lower Road Erlestoke SN10 5UE Repair of curtilage listed cart shed (delivered email)
- ii) **16/10612/VAR** Outbuilding at the George & Dragon St George and Dragon High Street Erlestoke Wiltshire SN10 5TX Variation of condition 3 of planning permission K/45354/FUL to allow the use of outbuildings for four units of tourist accommodation in association with the public house.
- iii) **17/00345/FUL** The Old Stables 31 High Street Erlestoke Devizes SN10 5TZ Demolition of existing lean to at rear of house & replacement with free standing extension & demolition of existing brick shed at rear of house & replacement with free standing extension (Revision of 16/07321/FUL)
- iv) **17/00871/LBC** St George and Dragon High Street Erlestoke Wiltshire SN10 5TX Retrospective application for external and internal alterations to outbuilding
- v) **17/00985/FUL** 40 High Street Erlestoke Wiltshire SN10 5TZ Demolition of existing dwelling & construction of replacement dwelling

**153/17 May 2017 Councillor Elections in MAY (documents delivered by email)**

**154/17 Decide on the operating Procedures for the Parish Council**

- 1) The organisation who supports and advises us. WALC, NALC. **(Documents delivered by email)**
- 2) The procedures we should adopt and work to. Risk Assessment, **(Documents delivered by email)**
- 3) The "Standing Orders" we can adopt which are local procedures. **(Documents delivered by email)**
- 4) Transparency Code. **(documents delivered by email)**

**155/17 Funding for a Computer and Operating Systems for the Transparency Code**  
**(Documents delivered by email)**

**156/17 Speed Indicating Devices (SIDs) (Dean to update)**

**157/17 Pay Phone in Erlestoke (Update)**

**158/17 Highways and Footpath issues**- to include prioritising tasks for the Parish Steward

**159/17 On-going matters**

Safety of school children crossing the B3098, Erlestoke House Gates, Fracking, Broadband Play Equipment Inspection, Erlestoke Lakes Issues, Erlestoke Woods,

**160/17 To confirm the Current Financial Statement and accounts for payment.**

- i) Payment £395 Miles & Francis grass cutting
- ii) Payment £99.45 Clerk for January
- iii) Review Accounting Procedures

**161/17 To receive reports from EPC Representatives**

- i) Footpaths
- ii) Police

**The next meetings is as follows:**

**5<sup>th</sup> April 2017, from 7.15pm in the village church.**

**The Annual General Meeting 26th April 2017 - 7.30pm in the village church  
Erlestoke Village website – [www.erlestoke.org](http://www.erlestoke.org)**