

Dear Councillor

Notice is hereby given that the **Erlestoke Parish Council** meeting will be held **in the Parish Church on Wednesday 5th April 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**

162/17 Apologies

163/17 Declaration of Interest Councillors should declare any interest in the items to be discussed

164/17 To approve the minutes of the meeting held on the 11th January 2017

165/17 Clerk vacancy for Erlestoke Council

166/17 Wiltshire Council and Devizes Area Board Update

**167/17 Planning Decision Received (None)
Applications for Comment**

168/17 May 2017 Councillor Elections in MAY (documents delivered by email)

169/17 Decide on the operating Procedures for the Parish Council

- 1) "NALC", (National Association of Local Councils)
- 2) "WALC", (Wiltshire Association of Local Councils)
- 3) "CPALC", (Communities, Parish and Local Councils)
- 4) "Risk Assessment", for Erlestoke Parish
- 5) "Standing Orders" For Erlestoke Parish Council
- 6) Financial Regulations, For Erlestoke Parish Council

170/17 Speed Indicating Devices (SIDs) (Dean to update)

171/17 Highways and Footpath issues- to include prioritising tasks for the Parish Steward

172/17 On-going matters

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

173/17 To confirm the Current Financial Statement and accounts for payment.

- i) Payment £92.40 ROSPA
- ii) Payment £43.2 Website
- iii) Payment £84.45 Clerk
- iv) Review Accounting Procedures for Auditing Solutions.
- v) Review Accounting Procedures for External Audit (Grant Thornton)
- vi) Grant Thornton Report for 2015-2016

174/17 To receive reports from EPC Representatives

- i) Footpaths
- ii) Police

The next meetings is as follows:
The Annual General Meeting 26th April 2017 - 7.30pm in the village church
Erlestoke Village website – www.erlestoke.org