

**Erlestoke  
Parish Council**

Stan Jonik  
Chairman  
Erlestoke Parish Council  
55 High Street  
Erlestoke  
SN10 5UA

**To:** Councillor J S F Jonik – (Chairman)  
Councillor M R D Barton  
Councillor N J M Barton  
Councillor J B R Durham  
Councillor J J R Hunt-Davis  
Councillor K Leacock  
Councillor F Morgan-Frise

Dear Councillors

In accordance with the Local Government Act (LGA) 1972, Sch 12 paras 10 (2) (b) you are summoned to attend the **Annual Meeting (AGM) of Erlestoke Parish Council**. The meeting will be held **in the Parish Church** on **Wednesday 17<sup>th</sup> May 2017** at **7.15pm**. (LGA 1972 sch.12 para 10(2)(a)). A period of public participation will take place prior to the formal opening of the meeting. The Press and Public are welcome to attend the meeting.

Councillors are respectfully requested to arrive at the meeting at 6.45pm so that you can make and sign your Declarations of Acceptance of Office.

Yours sincerely

**L Roberts**

Linda Roberts - BA (Hons) PGCAP FHEA FILCM  
Acting Parish Clerk

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

- 179/17**      **Election of Chairman**
- 180/17**      **Apologies**
- 181/17**      **Approve Linda Roberts to be our Locum Clerk for Erlestoke Council**

- 182/17**            **Declarations of Interest**  
Councillors should declare any interest in the items to be discussed
- 183/17**            **Election of Vice Chairman and Financial Officer**
- 184/17**            **To approve minutes of the meeting held on the 5<sup>th</sup> April 2017.**
- 185/17**            **To approve minutes of the Extra Ordinary meeting held on the 25<sup>th</sup> April 2017.**
- 186/17**            **Calendar of meetings for 2017/18**
- 187/17**            **Clerk vacancy for Erlestoke Council**
- 188/17**            **Wiltshire Council and Devizes Area Board Update**
- 189/17**            **Adopt and Decide on the operating Procedures for the Parish Council**  
1) "NALC", (National Association of Local Councils)  
2) "WALC", (Wiltshire Association of Local Councils)  
3) "Risk Assessment", for Erlestoke Parish  
4) "Standing Orders" For Erlestoke Parish Council  
5) Financial Regulations, For Erlestoke Parish Council
- 190/17.**           **Speed Indicating Devices (SIDs) (Assign a Manager)**
- 191/17**            **Highways and Footpath issues-** to include prioritising tasks for the Parish Steward
- 193/17**            **On-going matters**  
Safety of school children crossing the B3098, Erlestoke House Gates, Fracking, Broadband Play Equipment Inspection, Erlestoke Lakes Issues, Erlestoke Woods,
- 194/17**            **To confirm the Current Financial Statement and accounts for payment.**  
i)            WALC Payment £83.00  
ii)            Clerk Payment £76.95  
iii)           Auditing Solutions £110.0
- 195/17**            **To receive reports from EPC Representatives**  
i)            **Footpaths**  
ii)           **Police**

**The next meetings is as follows:**  
**?? June 2017 - 7.30pm in the village church**  
**Erlestoke Village website – [www.erlestoke.org](http://www.erlestoke.org)**