

15th May 2009

**Notice is here by given that a meeting of
Erlestoke Parish Council
will be held in the church
on Thursday 21st May 2009
at 7.15pm.**

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

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| 1 | Apologies | |
| 2 | Election of Chairman and Vice Chairman | Action |
| 3 | Declaration of Interest
Councillors should declare any interest in the items to be discussed | Action |
| 4 | To approve the minutes of the meeting held on the 15th April 2009 | Action |
| 5 | Appointment of representatives and meetings calendar 09/10 | Action |
| 6 | Planning
<u>Decisions Received from Wiltshire Council</u>
E/09/0425/TCA – 10 The Park – Removal of a monkey puzzle tree
E/09/0292/TCA – 29 High Street – reduce mature willow by 35%
<u>Applications to discuss</u>
E/09/0558/FUL –
Secretary of State for Defence - Erlestoke Barn – erection of replacement building. | Action |
| 7 | How to call a Parish Poll | Information |
| 8 | No right of way across the Secret Garden - update | Action |
| 9 | Sub Station – decide on siting of new station | Action |
| 10 | Parish Steward 9th June visit | Action |
| 11 | To consider items of Correspondence needing a reply
None for comment – all circulated | Action |
| 12 | To confirm the Financial Statement for April & accounts for payment
Mrs A Whittle – Hours and Expenses
Community First – Membership
Gaiger Brothers Ltd – Car Park, Road & Drainage Website annual fees | Action
HM Customs and Excise – PAYE month 1
Michael Heaton – Archaeological work |
| 13 | To receive reports from Village Representatives | Information |
| 14 | Next meeting – 25th June 2009 – venue to be advised | Action |