

**MINUTES OF  
THE ERLESTOKE PARISH COUNCIL MEETING  
Held in the Parish Church Wednesday 14<sup>th</sup> May 2014 at 7.15pm**

**Present:** Councillors, Mr S Jonik (Chairman), Mr K Lewcock, Ms F Morgan-Frise and Mrs A Whittle (Clerk)

**42/14 Apologies** – Apologies were received from Cllrs West, Durham and Moore.

**43/14 Election of Chairman and Vice Chairman**

**Cllr Jonik was proposed as Chair for a further year. He accepted the nomination.**

**Proposed** Cllr Morgan-Frise **Seconded** Cllr Lewcock All in favour

It was decided to place the election of the Vice Chairman on the June agenda.

**44/14 Declaration of Interest** – No declarations of interest were made.

**45/14 To approve the minutes of the meeting held on the 9<sup>th</sup> April 2014**

Due to illness and holiday the minutes from the meeting on the 9<sup>th</sup> of April and the Annual Parish Meeting on the 23<sup>rd</sup> of April had not been prepared by the clerk. They will be ready for the June meeting.

**46/14 Wiltshire Council and Devizes Area Board Update**

**47/14 Planning**

**Applications for comment**

**14/03861/FUL** – 61 High Street Erlestoke – Conversion of garage into ground floor accommodation for an elderly relative. New windows to the front and NE elevations plus addition of reconstructed stone heads, cills and band course. Addition of a new door to proposed utility room on rear elevation, blocking up of existing bathroom window and introduction of Velux window.

**No Objection**

**Proposed** Cllr Morgan-Frise **Seconded** Cllr Lewcock All in favour

**48/14 Highways and Footpath issues to include Parish Steward Tasks**

**Drains – weeds along Lower Road (update from Sarah Hanks Community Co-ordinator)**

Cllr Jonik gave a short update.

**49/14 On-going matters**

**Parking outside Aster properties on the B3098** – Mrs Chalke still unable to find deeds to her property.

**SSE Substation renewal** – No further information at present

**Vacancy for 1 Parish Councillor** – Application in June

**Safety of school children crossing the B3098** – results of the Metro Count awaited.

**Garden Road Conveyance** – Ongoing

**50/14 Erlestoke House Gates** – Cllr West was unable to attend the meeting so this will go forward to the June meeting.

**51/14 To confirm the Financial Statement for April 2014 & accounts for payment**

The accounts were accepted and the following approved for payment.

Mrs A Whittle – Hours and Expenses - £328.59, W Smith – Internal Audit - £50.00

**Proposed** Cllr Lewcock **Seconded** Cllr Morgan Frise All in favour

**To ratify the Financial Accounts for Year 2013/14 for external audit.**

The chairman read out a letter received from the internal audit showing some slight discrepancies in the management of the accounts but which agreed the figures on the audit papers.

The council accepted the audit figures as presented and asked the clerk to report back to both the internal auditor and the council at its next meeting in June on the issues raised.

**Proposed** Cllr Jonik **Seconded** Cllr Lewcock All in favour

**52/14 To receive reports from Village Representatives**

The meeting closed at 8.20 pm

**Next meetings are as follows:**

**Wednesday 25<sup>th</sup> June 2014, Wednesday 6<sup>th</sup> August 2014,  
Wednesday 17<sup>th</sup> September 2014, Wednesday 5<sup>th</sup> November 2014,  
Wednesday 17<sup>th</sup> December 2014  
from 7.15pm in the village church.  
Erlestoke Village website – [www.erlestoke.org](http://www.erlestoke.org)**