

**MINUTES OF THE ANNUAL ERLESTOKE PARISH COUNCIL MEETING**  
**Held in the Parish Church Wednesday 11<sup>th</sup> May 2016 at 7.15pm**

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

**46/16 Apologies** Apologies were received from Cllrs Moore and Hunt-Davis.

**47/16 Declaration of Interest** No interests were declared.

**48/16 Election of Chairman, Vice Chairman and confirmation of meeting date calendar**

Cllr Jonik was nominated and appointed as the Chairman for the next year.

Proposed Cllr Morgan-Frise Seconded Cllr Lewcock All in favour

Cllr Moore was nominated and appointed as Vice-Chairman for the next year.

Proposed Cllr Jonik Seconded Cllr Lewcock All in favour

<b>Appointment of Representatives</b>	<b>2016/17</b>
<b>Footpaths</b>	Cllr Durham
<b>Police Liaison</b>	Cllr Jonik
<b>HM Prison Erlestone</b>	Cllr Moore
<b>MOD</b>	Cllr Moore
<b>Website</b>	Cllr Hunt-Davis
<b>Parish Steward</b>	Cllr Jonik
<b>Budget Group</b>	Everyone
<b>General Liaison Officer</b>	Cllr Lewcock
<b>Devizes Area Board</b>	Appointed for each meeting
<b>Village Hall Committee</b>	Cllr Morgan-Frise
<b>Neighbourhood Plan</b>	Cllr Jonik

**Meetings from now until May 2017**

11th May 2016	7th December 2016
22nd June 2016	18th January 2017
3rd August 2016	1st March 2017
14th September 2016	12th April 2017
26th October 2016	24th May 2017

**Annual Parish Meeting** 26th April 2017

**49/16 To approve the minutes of the meeting held on the 13<sup>th</sup> April 2016.**

The minutes were accepted as presented.

Proposed Cllr Jonik Seconded Cllr Lewcock All in favour

**50/16 Planning**

**Decisions Received**

16/00960/LBC – 19 High Street - Replace rear windows with double glazed flush timber windows: extract fan: retain satellite dish: new front door to open porch: new stair to loft: new roof lights and sun tunnel to rear elevation – Approved with conditions

**51/16 Wiltshire Council and Devizes Area Board Update**

Cllr Gamble advised that he had received an email today confirming the valuation of the pub by the independent assessor.

He also advised that at the Devizes Area Board on Monday 16<sup>th</sup> May, Heidi Yorke from the Community Foundation for Wiltshire will be present. The foundation gives out a vast sum of money in grants to community ventures.

The road works on the B3098 will be completed by the 13<sup>th</sup> of May.

He also reported that he is working on a final proposal for Victoria Park to be submitted to the Ministry of Justice.

Devizes Community Area Transport Group is open to any Councillor to attend. Meetings are bi-monthly and listed on the Wiltshire Council website.

**52/16** Item removed from the agenda

**53/16 The Neighbourhood Plan**

It was reported that a meeting is being arranged to discuss the outcome of the villages view on taking a lesser option than a full Neighbourhood Plan.

**54/16 Highways and Footpath issues**

Cllr Jonik reported that Fox Hollow had been cleared.

Cllr Durham reported the overgrown state of the vegetation along the edges of Lower Road. He will report this to Wiltshire highways via the My Wiltshire app.

**55/16 New Defibrillator in the village**

Cllr Jonik advised that the new defibrillator had been installed on the forecourt of Turners Garage. The clerk will contact the ambulance service to advise of its fitting and set the unit as operational. An awareness evening will be arranged over the next month or so and all residents will be invited to attend to be made aware of how the unit works.

**56/16 Erlestoke Lakes issues**

The clerk was asked to write to the MOD and the Salisbury Plain Conservation Trust regarding the condition of the lake at Erlestoke Woods, the loss of wild habitat, death of fish, lack of water etc.

**57/16 On-going matters**

Safety of school children crossing the B3098, Erlestoke House Gates, Fracking, Play Equipment Inspection, Vacancy for a Parish Councillor, Erlestoke Woods - works by DIO Broadband – Cllr Lewcock advised that he had visited the BT commercial site where he asked for a diagnostic test on his telephone line. This brought up the internet profile which seems to be a fraction more than the download speeds individual houses are receiving. Each house seems to have a separate internet profile.

**58/16 To confirm the Financial Statement & accounts for payment**

The council accepted the financial statement as presented and approved the following accounts for payment: Mrs A Whittle – Hours and Expenses - £277.76, W Smith – Audit - £50.00, WALC – Membership - £82.21

**59/16 To receive reports from Village Representatives**

Cllr Lewcock advised that the cricket club have plans to build a club house at the ground which will also be used as a function room if required.

**The meeting closed at 8.15pm**

**Next meetings are as follows: 11<sup>th</sup> May 2016, 22<sup>nd</sup> June 2016 from 7.15pm in the church.**

**Annual Parish Meeting. 27<sup>th</sup> April 2016 – 7.30pm in the village church**

**Erlestoke Village website – [www.erlestoke.org](http://www.erlestoke.org)**