

The Charltons Parish Council

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Notice of Parish Council Meeting
To be held on Tuesday 16th November 2021 at 7.30pm
in The Reading Room, Charlton Mackrell

All Council Meetings are Open to Members of the Public and Press
(Public Bodies [Admission to Meetings] Act 1960)

Dear Councillors

You are summoned to the following Meeting of the Parish Council on Tuesday 16th November 2021 at 7.30 pm in The Reading Room, Charlton Mackrell.

RCarter

Clerk to The Charltons Parish Council

Agenda issued on 11th November 2021

AGENDA

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities, Crime & Disorder, Health & Safety, Bullying & Harassment and Human Rights.

Public Session

Public session to enable members of the public to make representations, answer questions and give evidence at a meeting which they are entitled to attend **in respect of the business on the agenda only in accordance with Standing Order 3 (e)**. Members of the public are asked to restrict their comments and/or questions to three minutes.

Reports from County and District Councillors

District and County Councillors may give short verbal reports on matters affecting the Parish.

21/101. Apologies for Absence and to consider the reasons given

Council to receive apologies for absence and, if appropriate, to resolve to approve the reasons given.

21/102. Declarations of Interest

Members to declare any interests they may have in agenda items that accord with the requirements of the Local Authority (NALC Model Code of Conduct 2012) adopted July 2012. (NB this does not preclude any later declarations).

21/103. Minutes.

To approve the Minutes of the PC Meeting held on Tuesday 19th October 2021.

21/104. Parish Council Vacancy.

To consider applications received and conduct vote to fill casual vacancy on the Parish Council by co-option.

21/105. Planning.

- a. To consider the following planning applications (PA):
 - i. **PA 21/03124/FUL.** Erection of 35 dwellings and associated parking, new pumping station, provision of drainage pond, open space and landscaping on land to the south of the Fox & Hounds public house all accessed via an altered and upgraded access,

together with refurbishment and extension to the public house and reconfiguration of the public house car park on land rear of Public House, Broadway Road, Charlton Adam.

ii. **PA 21/02956/LBC.** Restoration/rebuilding of boundary wall to original condition at St.Mary The Virgin Church, Bonfire Lane, Charlton Mackrell.

b. South Somerset District Council (SSDC) Decisions:

i. **PA 21/02632/FUL.** – Creation of five wildlife ponds to improve biodiversity on the landholding and surrounding landscape at Lytes Cary Manor, Lytes Cary, Kingsdon - **APPROVED.**

21/106. Finance.

a. **Balance of the Council's Bank Account and Bank Reconciliation.**

To report on the Council's Bank Account.

b. **Accounts for payment.**

To review and approve a schedule of items of expenditure (incl. VAT):

WesternWeb Ltd. balance payment parish website	£822.00
Reading Room Hire Sep and Oct 21	£36.00
Remembrance Day Wreath (Cllr Adams)	£19.25
Grant Royal British Legion Poppy Appeal	£30.00

c. To consider quote from Forsey and Son to clean/strip-out lettering and re-cut/re-paint all lettering on The Charltons War Memorial plaques - £1,320 (incl. VAT).

d. To consider the purchase of two flag poles to attach the Christmas lights at the Reading Room up to £150.

21/107. Assets of Community Value (ACV)

To consider renominating Charlton Adam Post Office and Stores, Fox and Hounds Inn, Charlton Adam and The Reading Room, Charlton Mackrell as ACV (expiry dates 22 Nov 21).

21/108. The Charltons Memorial Playing Field and Community Centre (CMPFC)

a. To discuss request from CMPFC Trust to re-register with land registry changes made in October 1982 to the original Trust deed dated Dec 1959.

b. To consider request from CMPFC Trust for £15,000 grant over 3 year period towards The Charltons Community Centre Improvement program.

21/109. Request from Resident to consider re-routing School Bus

To discuss request for the school bus route be changed to avoid pinch point in Charlton Adam.

21/110. The Queen's Platinum Jubilee Beacons – 2nd June 2022

Update from PC representatives and community organisations.

21/111. Dates of PC Meetings for 2022

To agree the following dates for PC meetings to be held in 2022:

18th January, 15th February, 15th March, 19th April, 17th May, 21st June, 19th July, 20th September, 18th October and 15th November.

21/112. Items for Report and Future Business.

Please notify items to the Clerk at least 24hrs before the meeting.

a. To set the precept for 2022/23.

Next meeting: Ordinary Meeting to be held on Tuesday 18th January 2022, 7.30pm in The Reading Room, Hillway, Charlton Mackrell (TBC).