The Charltons Parish Council

Clerk: Mrs Rebecca Carter, Portman House, North Barrow, Somerset, BA22 7LZ

Tel: 01963 240226

e-mail: charltonsclerk@outlook.com http://www.thecharltons.org.uk

Notice of Parish Council Meeting

To be held on Tuesday 27th September 2022 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 27th September 2022 at 7.30 pm in The Reading Room, Charlton Mackrell.

RCarter

Clerk to The Charltons Parish Council

Agenda issued on 16th September 2022

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.

22/79. 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.

22/80. 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) adopted May 2022. (NB this does not preclude any later declarations).

22/81. Minutes.

To approve the Minutes of the PC Meeting held on Tuesday 19th July 2022.

22/82. Planning.

- a. To consider the following planning applications (PA): None received.
- b. **PA 21/03124/FUL**. Erection of 35 dwellings on land to the south of the Fox & Hounds. To discuss Grove's offer to gift the designated public open space along northern boundary of proposed development to the PC.
- c. South Somerset District Council (SSDC) Decisions:

i. **PA 21/02041/HOU & 21/02042/LBC**. The replacement of doors numbered 1-4 and windows numbered 1-12 and 16-19 at Cedar Lodge High Street Charlton Mackrell Somerton TA11 7AR – **APPROVED**.

22/83. Finance.

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

To report on the Council's Bank Account.

- b. <u>Solar Panel for SID</u>. To consider quote for solar panel & mounting kit for the Speed Indicator Device (SID) £449.02 (incl. VAT)
- c. <u>Village Car Park Maintenance</u>. To consider quote of £275 to cut hedge/trees in corner of Village Car Park, inaccessible by tractor.
- d. <u>Parish Clerk Progression</u>. To discuss the award of additional increments on the salary scale in accordance with advice from internal auditor.

e. Accounts for payment.

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

Lancaster Parr – written advice on PC as custodian trustee	£125.00
Seltek Warehouse – grit bin	£121.56
CPRE membership renewal	£120.00
WesternWeb Ltd – annual renewal of <u>www.charltons.org.uk</u>	£96.00
WesternWeb Ltd – add London Bridge facility to website	£90.00
Cllr A Crawley – materials for installation of SID	£45.38
Reading Room Hire Jun & Jul 22	£36.00
SALC – Chairman training Jul 22	£30.00
Cllr B Adams - Batteries for CPAD	£22.44

22/84. Local Community Networks (LCNs) Consultation.

To discuss consultation on the development of LCNs – closing date Monday 17th October 2022.

22/85. Community Public Access Defibrillators (CPADs) and Christmas Lights.

To review locations/annual hosting payments and discuss future maintenance of the CPADs in Charlton Adam and Mackrell.

22/86. Reading Room Board of Trustees.

To discuss nomination of PC representative on the Reading Room's Board of Trustees following Peter Moulding's resignation.

22/87. Bus Stop Options.

To discuss the options for the bus stop in Charlton Adam for school collection/drop offs following the recent closure of the PO and Stores.

22/88. Kingweston Estate Public Rights of Way (RoW)

To raise awareness of unauthorised access/damage on Estate land and straying from the public RoW.

22/89. Mobile Post Office

To discuss possibility of a visiting Post Office session being set up in The Charltons.

22/90. Request for Highways Signage 'To The Church'

To consider appropriate signage to direct visitors to the church/s.

22/91. <u>Items for Report and Future Business</u>.

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

Next meeting: to be held on Tuesday 18th October 2022, 7.30pm in The Reading Room, Hillway, Charlton Mackrell.