

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 18th October 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 18th October 2022 at 7.30 pm in The Reading Room, Charlton Mackrell.

RCarter

Clerk to The Charltons Parish Council

Agenda issued on 13th October 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.

22/92. 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.

22/93. 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).

22/94. Minutes.

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

22/95. Parish Council Vacancies.

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

22/96. Planning.

- a. To consider the following planning applications (PA): None received.
- b. South Somerset District Council (SSDC) Decisions: None received.

c. Appeal Ref: **APP/R3325/W/22/3295950 21/02741/DOC1** Land Opposite Fox and Hounds Broadway Road Charlton Adam. To consider providing additional comments regarding the construction of low walls bordering the entrances, which could be a road safety issue and do not appear on the site drawing.

d. **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.

22/97. Finance.

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

To report on the Council's Bank Account.

b. **To initiate discussions on Precept 2023/24.**

Review of grants and Flood Mitigation Reserve.

c. **Accounts for payment.**

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

Somerset Association of Local Councils Affiliation Fee	£291.25
Society of Local Council Clerks Membership Renewal	£112.00
Clerk's Expenses	£54.27
Royal British Legion Donation	£30.00
Cllr B Adams – Poppy Wreath	£23.98

22/98. Charlton Adam Community Public Access Defibrillator (CPAD).

To discuss the accessibility of the CPAD in Charlton Adam in light of the recent closure of the shop and Post Office

22/99. Bus Stop Options.

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

22/100. Mobile Post Office.

Update on possible mobile Post Office session being set up in The Charltons.

22/101. Somerset Community Foundation Warm Somerset Spaces Fund.

Applications to be received by 31 Oct 22 from those who work or volunteer for a group that run a venue like a village hall, community centre, or religious building to cover extra energy costs, some staff time or volunteer expenses and tea and biscuits.

22/102. Welham Field Tenancy.

Cllrs D Elliott and Parsons to report on condition and security of the field following site visit.

22/103. Ultrafast/Full Fibre Broadband.

BT Openreach hope to deliver ultrafast/full fibre broadband to residents in Charlton Mackrell with the aid of the gigabit voucher scheme <https://gigabitvoucher.culture.gov.uk/> in return for agreeing to a 12 month fibre contract once completed.

22/104. Items for Report and Future Business.

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

Next meeting: to be held on Tuesday 15th November 2022, 7.30pm in The Reading Room, Hillway, Charlton Mackrell.