# The Charltons Parish Council

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

Tel: 01963 240226

e-mail: <u>charltonsclerk@outlook.com</u>

http://www.thecharltons.org.uk

Notice of Parish Council Meeting

To be held on Tuesday 15<sup>th</sup> November 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 15<sup>th</sup> November 2022 at 7.30 pm in The Reading Room, Charlton Mackrell.

Clerk to The Charltons Parish Council

Agenda issued on 10<sup>th</sup> November 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.

### 22/105. 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.

### 22/106. 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).

### 22/107. Minutes.

To approve the Minutes of the PC Meeting held on Tuesday 18<sup>th</sup> October 2022.

# 22/108. Planning.

a. To consider the following planning applications (PA):

i. **PA 22/02714/HOU**. Proposed loft conversion, installation of a dormer, erection of a side extension and internal alterations to the existing annexe at Little Orchard, George Street, Charlton Mackrell.

ii.**PA 22/02784/COL**. Application for Lawful Development Certificate for the existing use of land as residential garden; existing use of a residential outbuilding; and existing stationing of a static caravan to provide ancillary accommodation at Fields End Farm, Chessels Lane, Charlton Adam.

- b. South Somerset District Council (SSDC) Decisions: None received.
- c. PA 21/03124/FUL. Erection of 35 dwellings on land to the south of the Fox & Hounds. To form a Working Group to agree the terms and conditions associated with the offer from Grove to gift the open public space and establish the guidelines as agreed (October minutes item 22/96.d.)

## 22/109. Finance.

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

To report on the Council's Bank Account.

# b. National Association of Local Councils (NALC) E02-22 | 2022-23 National Salary Award.

To approve Clerk's Salary in accordance with The National Joint Council for Local Government Services (NJC) new pay scales for 2022-23 to be implemented from 1 Apr 2022 and backdated

# c. Accounts for payment.

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To review and approve a schedule of items of expenditure (incl. VAT):	
Safelincs Paediatric Pads x 2	£210.17
Clerk's back pay 1 Apr 22 to 31 Oct 22	£182.00
Clerk's Expenses	£40.14
Reading Room Hire Sep & Oct 22	£36.00

### 22/110. Dates of PC Meetings for 2023

To agree the following dates for PC meetings to be held in 2023:

17<sup>th</sup> January, 21<sup>st</sup> February, 21<sup>st</sup> March, 18<sup>th</sup> April, 16<sup>th</sup> May, 20<sup>th</sup> June, 18<sup>th</sup> July, 19<sup>th</sup> September, 17<sup>th</sup> October and 21<sup>st</sup> November.

# 22/111. Charlton Adam Community Public Access Defibrillator (CPAD).

Update on accessibility of the CPAD in Charlton Adam in light of the recent closure of the shop and Post Office

### 22/112. 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.

### 22/113. Mobile Post Office.

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

# 22/114. Welham Field Tenancy.

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

# 22/115. Speed Indicator Device (SID) Sharing.

To discuss email from Lydford on Fosse PC seeking interest from other PCs to purchase or share a SID.

### 22/116. Winter Service - Snow ploughing (South Somerset area) - local support/resilience.

A call is going out to farmers across Somerset this year to support the Council's winter services with snow ploughing duties should conditions become challenging. If you can help, please contact <u>somerset.winter@milestoneinfra.co.uk</u>.

# 22/117. Items for Report and Future Business.

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

a. To set the precept for 2023/24.

**Next meeting:** to be held on Tuesday 17<sup>th</sup> January 2023 (TBC), 7.30pm in The Reading Room, Hillway, Charlton Mackrell.