

# The Charltons Parish Council

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

Tel: 01963 240226

e-mail: [charltonsclerk@outlook.com](mailto:charltonsclerk@outlook.com)

<http://www.thecharltons.org.uk>

## Notice of Parish Council Meeting

To be held on Tuesday 21<sup>st</sup> March 2023 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 21<sup>st</sup> March 2023 at 7.30 pm in The Reading Room, Charlton Mackrell.

*RCarter*

Clerk to The Charltons Parish Council

Agenda issued on 16<sup>th</sup> March 2023

### 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.

#### **23/16. 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.

#### **23/17. 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).

#### **23/18. Minutes.**

To approve the Minutes of the PC Meeting held on Tuesday 21<sup>st</sup> February 2023.

#### **23/19. Planning.**

- a. To consider the following planning applications (PA): None Received.
- b. South Somerset District Council (SSDC) Decisions:
  - i. **PA 21/03605/FUL.** Alteration and improvement of the existing poultry house and the erection of 2 No. additional poultry houses on rearing farm land Os 7829 part Common Lane, Keinton Mandeville, TA11 7BA – **APPROVED.**

#### **23/20. 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):

Memorial Playing Field Maintenance Grant	£2,059.50
M Reeves Grounds Maintenance 2022/23	£760.00
Reading Room Routine Maint Grant	£250.00
Reading Room Hosting Defib and Christmas Tree	£40.00
Somerton Library Trust Grant	£200.00
Clerk's Expenses and Allowances	£75.19
SALC Cllr Essentials Trng 6 Feb Inv 2025	£25.00

**23/21. Transfer of The Charlton Mackrell Playing Field to The Charltons Memorial Community Trust (CMCT)**

To confirm agreement in principle and instruct solicitors to prepare a draft transfer document for approval for the formal transfer of the playing field registered under title number 12031, for which the PC holds the title deeds as Custodian Trustees, to the CMCT as a charitable incorporated organisation (CIO) and to discuss costs involved.

**23/22. The Future of Welham Field**

To consider costs of ongoing ownership vs current income levels and investigate options including selling the land and using the proceeds for the benefit of the community.

**23/23. 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 18<sup>th</sup> April 2023, 7.30pm in The Reading Room, Hillway, Charlton Mackrell.