

The Charltons Parish Council

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Notice of Parish Council Meeting
To be held on Tuesday 16th January 2024
commencing 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 January 2024 at 7.30pm in The Reading Room, Charlton Mackrell.

RCarter

Clerk to The Charltons Parish Council

Agenda issued on 11th January 2024

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.

In Memoriam for Councillor Dean Ruddle

There will be a minute's silence for Councillor Dean Ruddle who sadly passed away on 5th January 2024.

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 Somerset Councillor.

Somerset Councillor may give short verbal report on matters affecting the Parish.

24/01. 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.

24/02. 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).

24/03. Minutes.

To approve the Minutes of the PC meeting held on Tuesday 21st November 2023.

24/04. Planning.

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

i. **PA 23/02868/FUL.** Over cladding of the existing community hall structure, small extension to the North and East elevations and internal rearrangements of the building spaces to better provide for the community's needs at The Charltons Memorial Community Hall, Top Road, Charlton Adam, TA11 7BE.

b. Somerset Council (SC) Decisions:

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 – **APPROVED.**

ii. **PA 23/02580/HOU.** Works to increase the height of the annex to accommodate first-floor living accommodation, incorporating works granted through application 22/02714/HOU, installation of timber cladding to the first floor at Little Orchard, George Street, Charlton Adam, TA11 7AS – **WITHDRAWN.**

iii. **PA 23/02565/LBC.** Proposed re-roofing of outbuilding at Charlton House, Ilchester Road, Charlton Mackrell, TA11 6AD – **APPROVED.**

iv. **PA 23/02268/HOU.** Erection of replacement garage at Matford Farm, Broadway, Charlton Adam, TA11 7BD – **REFUSED.**

v. **PA 23/01760/FUL & 23/01761/LBC.** Internal and external modifications to existing cottages and outbuildings, for use ancillary to The Court, along with associate landscaping and parking. Erection of a workshop at The Court, West Charlton, TA11 7AL – **APPROVED.**

vi. **PA 23/01755/HOU.** Proposed two & single storey extension to rear at 3 Neville Close, Charlton Adam, TA11 7AZ – **APPROVED.**

24/05. 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):

i. Overt Locke Christmas Trees	£330.00
ii. Mr M Cecil Denning Wayleaves	£178.78
iii. Invotec Solutions Ltd – Grit Bin Old Post Office, C Adam	£138.00
iv. Clerk's allowances and expenses	£43.25
v. Reading Room hire Nov 23	£36.00
vi. SALC Cllr Essentials Trng 15 Nov 23	£25.00

c. To consider Budget & Precept figures for 2024/2025.

To agree on a figure for the Precept. Proposal to increase precept from £24,000 to a minimum of £28,330 to a maximum of £30,000.

24/06. Welham Field Registration and Rent Review

a. To formally approve signing of Form ST3 completed by Cllr Parsons and Emily Wilson of Chubb Bulleid as part of the application process for registration of Welham field with the Land Registry.

b. To consider triannual rent review. Proposed increase of 10% from £500 per annum to £550.

24/07. Change to Date of PC Meeting in May 2024

To agree the change of date for the Annual Parish, Annual Parish Council and Ordinary meeting to **Wednesday 15th May 2024.**

24/08. Items for Report and Future Business.

a. Flood events – reports.

b. Levels and Moors Locally Community Network (LCN) Meeting 15 January 2024.

c. Quotation for grounds maintenance works the War Memorial.

d. Fireworks, Charltons Mackrell – update.

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

Next meeting: to be held on **Wednesday** 14th February 2024, 7.30PM in The Reading Room, Hillway, Charlton Mackrell.