

The Charltons Parish Council

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Notice of Parish Council Meeting
To be held on Wednesday 14th February 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 Wednesday 14th February 2024 at 7.30pm in The Reading Room, Charlton Mackrell.

RCarter

Clerk to The Charltons Parish Council

Agenda issued on 9th February 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.

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.

24/09. 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.

24/10. 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).

24/11. Minutes.

To approve the Minutes of the PC meeting held on Tuesday 16th January 2024.

24/12. 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 23/02329/LBC & 23/01354/HOU.** Alterations and extension to curtilage building at Cedar Lodge, High Street, Charlton Adam, TA11 7AR – **REFUSED**.
- ii. **PA 23/01383/FUL.** Change of use and erection of a barn for stabling of broodmares and foals on land at Rag Lane, Cary Fitzpaine, BA22 8JB – **APPROVED**.

24/13. 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. Charltons Memorial Community Trust Grounds Maint Grant	£2,511.54
ii. Somerset Council – 30mph speed limit Lytes Cary	£2,125.38
iii. Charlton Village News 2023	£300.00
iv. Safelincs – Paediatric replacement defibrillator pads x 2	£225.17
v. Corporate Christmas Tree Co. – replacement tree lights	£191.93
vi. ChubbBulleid – Land Registry Fee Welham Field	£170.00
vii. Microsoft 365 subscription	£59.99
viii. Overt Locke – de-icing materials	£40.00

c. **Grant Requests.**

To consider requests for financial assistance from:

- i. The Charltons Memorial Community Trust CIO - £10,000 over 3 years to redevelop the Community Hall.
- ii. Parochial Church Council of The Charltons - £468 (incl. VAT) for the cost of specialist ongoing maintenance of the clocks on the two church towers St Peter and Paul in Charlton Adam and St Mary the Virgin in Charlton Mackrell.

24/14. Flood Events

Update.

24/15. Items for Report and Future Business.

- a. Notification of sewer repairs in The Charltons.
- b. Cary Fitzpaine Defibrillator.
- c. Dog fouling – end of George Street to Charlton Mackrell Primary School.
- d. Levels and Moors Locally Community Network (LCN) Meeting 4 Mar 24.
- e. Quotation for grounds maintenance works the War Memorial.

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

Next meeting: to be held on Tuesday 19th March 2024, 7.30PM in The Reading Room, Hillway, Charlton Mackrell.