

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 June 2024

commencing at 7.30pm in The Reading Room, Charlton Mackrell

To all Members of The Charltons Parish Council, you are hereby summoned to attend the above meeting, to resolve on the business as outlined below:

RCarter

Parish Clerk and Responsible Financial Officer – The Charltons Parish Council

❖ **Public Question and Comments:**

Before the start of the formal meeting the Public have the opportunity to make a statement **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. Questions may be answered in writing. Once the formal meeting has started the Public are reminded that they have no right to speak.

❖ **Reports from Somerset Council:**

To receive any verbal report from Somerset Councillors Stephen Page or Tim Kerley.

Agenda:

24/50. Apologies for absence:

To receive any apologies for absence.

24/51. Declarations of Interests:

Members are reminded of their obligation to declare any Pecuniary or Other interests they may have under the Localism Act 2011 and NALC Model Code of Conduct adopted May 2022. (NB this does not preclude any later declarations).

24/52. Minutes:

To approve the Minutes of the Annual PC meeting held on Thursday 16th May 2024.

24/53. Planning.

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

- i. **PA 24/01234/HOU.** Erection of a rear extension to bungalow and change of fenestration to the front to allow formation of a garage at Cooks Cary Farm, Kingsdon, TA11 7HU.
- ii. **PA 23/02868/FUL.** Amended plans for the 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 Charltons Memorial Community Hall, Top Road, Charlton Adam, TA11 7BE.

b. Somerset Council (SC) Decisions:

- i. **PA 24/00867/HOU.** – Single Storey Extension to the Principal Elevation at Still Waters, Station Road, Charlton Mackrell, TA11 6AG - **APPROVED.**
- ii. **PA 23/01511/FUL.** Creation of a shallow ditch/scrape wetland habitat on the low-lying areas of a field adjacent to the River Cary for the benefit of wildlife, and use of excavated material to create infill on west boundary of the site. Regularisation of Phase 1 Pond already installed. (Part-Retrospective) at The Old Waterworks, Ilchester Road, Charlton Mackrell, TA11 7BH – **APPROVED.**
- iii. **24/00642/HOU.** Extension and alterations to property with detached garage building at Pleasant Spot Cottage, Broadacres, Charlton Adam, TA11 7BA – **APPROVED.**
- iv. **23/01887/LBC.** Listed Building Consent application for re-roofing of lambing shed (implemented) at Manor Farm, Mill Lane, Charlton Mackrell, TA11 7BQ – **APPROVED.**

24/54. Parish Council Accounts:

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

To receive the full council accounts and bank reconciliation.

b. Accounts for payment:

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

- i. Grant – The Charltons Youth Club £1,575.00
- ii. Safelincs adult replacement pads C Adam Defibrillator £168.90

c. Charltons War Memorial. Update on reports/estimates for repair and restoration.

d. Internal Auditor – To appoint an auditor following the retirement of Simon Pritchard, Moderamen Auditing.

24/55. Signage in the Charltons:

Update on requests received from organisations in the Parish for directional signage.

24/56. Community Flood Action Group and Emergency Planning:

Update.

24/57. 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 16th July 2024, 7.15PM in The Reading Room, Hillway, Charlton Mackrell.