

The Charltons Parish Council

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Notice of Parish Council Meeting

To be held on Tuesday 18th February 2025

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:

25/10. Apologies for absence:

To receive any apologies for absence.

25/11. 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).

25/12. Minutes:

To approve the Minutes of the PC meeting held on Tuesday 21st January 2025.

25/13. Parish Council Vacancies.

To consider applications received and conduct vote to fill two casual vacancies on the Parish Council by co-option.

25/14. Planning.

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

i. **PA 25/00147/S73.** S73 Application to vary Conditions 02 (approved plans), 03 (materials) and 05 (external alterations) to reflect minor changes required to the design and materials and to discharge Conditions 04 (cladding) and 06 (surface water) where details are being provided relating to planning approval 24/00642/HOU; Extension and alterations to property with detached garage building at Pleasant Spot Cottage, Broadacres, Charlton Adam, TA11 7BA.

b. Somerset Council (SC) Decisions:

- i. **PA 24/02231/HOU.** Erection of new car port and storage area at The Chantry, West Charlton, TA11 7AL – **APPROVED.**
- ii. **PA 24/02978/HOU & 24/02979/LBC.** Modification of existing workshop building to convert into bat roost at The Court, West Charlton, TA11 7AL – **WITHDRAWN.**

25/15. 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. PC page in Charltons News in 2024 £300.00
- ii. SALC training inv 1590 – Cllr Essentials Part 1 £30.00

c. Lloyds Bank Online Banking Mandate.

Council to approve the change in bank account from Nat West to Lloyds and signatories to sign the bank mandate.

25/16. Request for Grant:

To consider grant quest from The Charltons Memorial Community Trust CIO for £3,000 for financial assistance towards the redevelopment of the Community Hall and maintenance of the playing field in FY 2025/26.

25/17. Flood Events – 26th January 2025:

Report and update on parish flood events.

25/18. Items for Report and Future Business.

- a. Dog Nuisance Charlton Adam.
- b. Annual Parish Meeting - to discuss options/venue/format.
- c. Clerk's retirement – advertise vacancy.

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

Next meeting: to be held on Tuesday 18th March 2025, 7.30pm in The Reading Room, Hillway, Charlton Mackrell.