



**All Parish Councillors are duly summoned to attend the
Meeting of Charlton Parish Council
Tuesday 19th July 2022**

AGENDA

There will be a meeting of Charlton Parish Council at **7.45** pm on Tuesday 19th July 2022 at Charlton Church Hall. All Councillors are requested to participate. Members of the public are welcome to attend the meeting. For further details please contact The Clerk to Charlton Parish Council, Heather Bournier on 01264 773976 or email to clerk@charltonvillage.org.uk

1	Apologies of absence to be reported and approved.
2	Cllrs to declare any interests in the items listed within this agenda All Cllrs to declare any changes to register of interest forms.
3	Cllrs to approve the minutes from the Parish Council Meeting held on 20th June 2022 as a correct record of proceedings
4	Public Participation: <i>This item is limited to 15 minutes and only allows questions and comments in relation to business as itemised within this agenda</i>
5	Clerks Report – a report on matters being actioned by The Clerk
6	Reports from County & Borough Councilors & Police representative
7	<p>Finance - Cllrs to consider and approve the financial statement to 11 July 2022</p> <p>Cllrs to note balance in bank at 12th July</p> <p>Lloyds current £20561.07</p> <p>Savings £35542.64</p> <p>Cllrs to approve payments to be made</p> <p>H Bournier Salary £339.03</p> <p>H Bournier expenses £27.70</p> <p>Bulpitt Print £216.00</p> <p>W Shearing community £72.00</p> <p>Alan Evans Community £250.35</p> <p>K L Penicott £20.00</p> <p>Clive Ward Community £94.14 (Refreshment tent)</p> <p>Clive Ward Community £127.92 (Generator)</p> <p>Retrospective</p> <p>Bounce Dept community £85</p> <p>Bounce Party community £211.25</p> <p>J Smith community £50.05</p> <p>J Smith community £94.52</p> <p>J Smith community £37.44</p> <p>B Notley £300</p>
8	Survey Monkey subscription Cllr Ward to discuss re subscribing

9	Review asset register
10	Stream bank repairs entrance to Charlies Lake Cllr Ward to update on progress with repairs
11	Area by Millennium Stone Cllr Smith to propose trimming of tree by Millennium Stone
12	Planning Terms of Reference Cllr Smith to discuss revisions to planning terms of reference
12	Community Hall Update Cllr Ward to provide update on community hall project Request approval of Pre application to TVBC
13	Renovate Bus Shelter Cllr Smith to revisit proposal to renovate bus shelter
14	Planning Cllr Wylde to report on the following planning applications: - The following decisions by TVBC were noted – None The following applications received- 22/01607/FULLN replacement conservatory- 5 Hengest Close 22/00758/FULLN-erection of Jubilee Beacon-The Green 22/01622/VARN- variation to planed landscaping, Land at Goch Way 22/01674/FULLN- first floor extension & fit solar panels-2 Ethelbert Drive
15	Councillor Reports Councillors to provide a report on their areas of responsibility i. Traffic Liaison/speed awareness signs— Cllr Smith/Cllr Ward ii. Lengthsman Scheme –Cllr Rogers iii. Environment & rights of way– Cllr Wylde iv. Charlton Lakes- Cllr Ward v. Carters Meadow update- Cllr Smale
16	Community Day Feed back from event on 9 th July
17	Correspondence Clerk to highlight correspondence received.
18	Cllrs to propose items of business for the next agenda Community Hall Update
19	Close of Meeting – The next meeting of the Parish Council will be on Tuesday 20 th September 2022 at the Church Hall.

Contact the Council:

Parish Clerk: Heather Bournier

Email: clerk@charltonvillage.org.uk

Website: www.charltonvillage.org.uk

Signed: H Bournier Clerk to Parish Council Date: 12/07/2022

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