



**All Parish Councillors are duly summoned to attend the
Meeting of Charlton Parish Council
Tuesday 15th November 2022**

AGENDA

There will be a meeting of Charlton Parish Council at **7.45** pm on Tuesday 15th November 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 Bourner on 01264 773976 or email to clerk@charltonvillage.org.uk

1	Apologies of absence to be reported and approved.
2	Kevin Harrington-TVBC to outline the planned programme of community engagement at Charlton Lakes.
3	Cllrs to declare any interests in the items listed within this agenda All Cllrs to declare any changes to register of interest forms.
4	Cllrs to approve the minutes from the Parish Council Meeting held on 18th October 2022 as a correct record of proceedings
5	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>
6	Clerks Report – a report on matters being actioned by The Clerk
7	Reports from County & Borough Councilors & Police representative
8	Finance - Cllrs to consider and approve the financial statement to 31st October 2022 Cllrs to note balance in bank at 31st October Lloyds current £35356.62 Savings £35547.15 Cllrs to approve payments to be made H Bourner Salary £524.16 H Bourner expenses £18.20 Retrospective Barry Notley £400.00 December payments to agree in advance H Bourner Salary £524.16 H Bourner expenses £18.20 Charlton Church £1625.00
9	Community Group Discuss community group and future events proposing that Parish Council give full support.
10	SSEN Grant Cllr Ward to report details of resilience grant and attempts to secure storage site for equipment

11	Stream bank repairs entrance to Charlies Lake Cllr Ward to update on progress with repairs
12	Siting of Beacon in Village Centre Cllr Ward to update planning permission to site Beacon in the village.
13	Lengthsman Work 2023 Update from HALC AGM on the Lengthsman scheme and funding. To appoint a Councillor to oversee and manage Lengthsman works.
14	Community Hall Update Cllr Ward to provide update on community hall project
15	Budget 2023-24 The Clerk to present the draft budget for discussion
16	Planning Cllr Wylde to report on the following planning applications: - The following decisions by TVBC were noted – 22/00643/FULLN-2 side extensions Charlton Park Crematorium- permission The following applications received- 22/01622/VARN- variation to landscaping, Land at Goch Way 22/02618/REJN- application to determine prior approval re solar panels at Foxcotte Barn 22/02667/FUUL-single storey extension, Willow Dale, 25 Foxcotte Road
17	Councillor Reports Councillors to provide a report on their areas of responsibility <ul style="list-style-type: none"> i. Traffic Liaison/speed awareness signs/speed watch— Cllr Smith/Cllr Ward ii. Lengthsman Scheme –see item 14 iii. Environment & rights of way– Cllr Wylde iv. Charlton Lakes- see item 2 v. Carters Meadow update- See item 10
18	Correspondence Clerk to highlight correspondence received.
19	Cllrs to propose items of business for the next agenda
20	Close of Meeting – The next meeting of the Parish Council will be on Tuesday 17 th January 2023 at the Church Hall.

Signed: H Bournier Clerk to Parish Council Date: 10/11/2022

Contact the Council:

Parish Clerk: Heather Bournier

Email: clerk@charltonvillage.org.uk

Website: www.charltonvillage.org.uk