



**All Parish Councillors are duly summoned to attend the
Meeting of Charlton Parish Council
Tuesday 21st February 2023**

AGENDA

There will be a meeting of Charlton Parish Council at **7.45** pm on Tuesday 21st February 2023 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. Note resignation of Councillor
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 17th January 2023 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	Finance - Cllrs to consider and approve the financial statement to 31st January 2023 Cllrs to note balance in bank at 31st December Lloyds current £30223.74 Savings £35574.28 Cllrs to approve payments to be made H Bourner Salary £524.16 H Bourner expenses £22.70 Retrospective TVBC (planning) £117.00 HALC training £96.00
8	Tree by Millennium stone Cllr Smith to report on possible replacement trees
9	SSEN Grant Cllr Ward to report details proposed spend on generator and progress on finding suitable storage
10	Stream bank repairs entrance to Charlies Lake Cllr Ward to update on progress with repairs
11	Siting of Beacon in Village Centre Cllr Ward to update planning permission to site Beacon in the village.
12	Lengthsman Work 2023 Review quotes received and discuss training requirement

13	Community Hall Update Cllr Ward to provide update on community hall project
14	Tree Survey Cllr Wylde to discuss ways forward with village tree survey
15	Bus Shelter Cllr Smith to discuss issues with littering and noise
16	Coronation Picnic in Park Cllrs to approve expenditure for community event on 7 th May 2023, up to £500, funded by TVBC grant.
17	Planning Clerk to report on the following planning applications: - The following decisions by TVBC were noted – 22/03065/CLPN- certificate of proposed lawful development, 15 Bradwell Close, certificate issued 22/03026/FULLN-install air source heat pump, 4 Barton Close-permission 22/03197/FULLN-demolish garage and erect two storey side extension & porch, 13 Home Farm gardens-withdrawn The following applications received between meetings- 23/00129/FULLN-alteration to rear roof structure-48 Foxcotte Road 23/00174/FULLN-replacement solid roof and glazing to conservatory, 11 Foxcotte Road 23/00291/FULLN-erection of security fencing, access gates and shutters, Plot 1 Churchill Way West
18	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 12 iii. Environment & rights of way– Cllr Wylde iv. Charlton Lakes- Cllr Ward v. Carters Meadow update- Cllr Smale
19	Correspondence Clerk to highlight correspondence received.
20	Cllrs to propose items of business for the next agenda
21	Close of Meeting – The next meeting of the Parish Council will be on Tuesday 21st March 2023 at the Church Hall.

Signed: H Bourner Clerk to Parish Council Date: 16/02/2023

Contact the Council:

Parish Clerk: Heather Bourner

Email: clerk@charltonvillage.org.uk

Website: www.charltonvillage.org.uk