



CHARLTON PARISH COUNCIL
MINUTES OF THE MEETING HELD ON TUESDAY 17th MAY
2022

Present: Cllr Mrs J Smith(Chairman), Cllr C Ward (Vice Chairman) Cllr I Smale, Cllr P Wylde, Cllr C Mills & Cllr A Rogers.

In attendance: TVBC Mrs Linda Lashbrook
HCC Chris Donnelly
2 Members of public

1) Apologies for Absence

Apologies for absence had been received from Mrs H Bourner – Clerk

Election of Chairman

2) Cllr Smale nominated Cllr Smith to be Chairman for the forthcoming year. This was seconded by Cllr Wylde. All Agreed. Cllr Smith signed an acceptance of office form.

Election of Vice Chairman

3) Cllr Smith nominated Cllr Ward to be Vice Chairman for the forthcoming year. This was seconded by Cllr Rogers. All agreed. Cllr Ward signed an acceptance of office form.

4) Declarations of Interest

There were no declarations of interest.

5) Minutes

Cllrs to approve the minutes from the Parish Council Meeting held on 19th April 2022 as a correct record of proceedings.

Resolved: The minutes of the meeting held on 19th April were confirmed as a correct record and signed by the chairman. Proposed Cllr Ward seconded Cllr Rogers. All agreed.

6) Public participation

There were no items raised by members of the public.

7) Clerk's Report

The Clerk was unexpectedly absent.

8) HCC & TVBC Report-

HCC Cllr Chris Donnelly reported Cllr Humby is expected to be elected as the new leader of HCC. He said HCC are driving a road safety initiative which will see teams going into schools to deliver road safety presentations along with the re-introduction of the bikeability program and that Hampshire Police will be conducting surveillance over the coming months with a focus on drivers using mobile phones.

Cllr Smith asked Cllr Donnelly if he could establish when the broken sign near the Oak public house and the bollards at the end of Foxcotte Road would be replaced.

TVBC Cllr Lashbrook gave details on Jubilee Events to be held in TVBC, details can be found on the TVBC website

9) Finance -

The bank balance at 30th April 2022 was as follows:

Lloyds current £23168.26

Savings £35542.34

Cllrs to consider and approve the financial statement for the period 1st April to 30th April 2022.

RESOLVED: It was resolved to approve the financial statement for the period 1st April to 30th April 2022 as a correct record of accounts. Proposed Cllr Ward, seconded Cllr Smale All agreed.

Cllrs to approve payments to be made

H Bourner Salary £585.77
HMRC 1.40
H Bourner expenses £18.20
Bulpitt Print £120.00
HALC subscription £583.67
Cllr Smith Bouncy slide £107.50
Bounce Dept (Jubilee) £107.50
Cllr Ward (maps) £30.60
Barry Notley £400.00
Loos 2 go £414.00

Accounts and audit return year ended 31st March 2022

Accounts for the year ended 31st March had been discussed and agreed at the April meeting. The Audit return was reviewed. Section 1 was reviewed and agreed followed by section 2 which was also reviewed and agreed, both were signed by the Chairman. The internal audit will take place on 9th June.

10) Planning

The following decisions by TVBC were noted –
22/00276/FULLN- convert garage- 21 Richborough Drive- permission

The following applications received-
None

11) Correspondence-

Items of correspondence noted were: -
An invitation to the TVBV Civic service on 4th June- no Charlton Parish Councillors would be able to attend- the Clerk will send apologies

15) Items proposed for future agendas were: -

Review and adopt standing orders, financial procedures and risk assessment, Code of Conduct.

Review register of assets and Councillor register of Interest forms

Revisit terms of reference for the planning committee

Clerks pay review

Stream bank planting by entrance to Charlies Lake

16) Any Other Business

Close of Meeting –The meeting closed at 8.10pm

The next meeting of the Parish Council will be held on Tuesday 21st June 2022, 7.45pm, in the main church hall.