Dear Councillor,

You are summoned to attend the following meeting of Charlton Parish Council. Signed Eveline Attwood Parish Clerk Charlton Parish Council. on 07534336756 email to <u>clerk@charltonvillage.org.uk</u>

Eveline Attwood 10/04/2024



## Meeting of Charlton Parish Council Tuesday 16<sup>th</sup> April 2024 at 7.45pm at Foxcotte Room St Thomas Church Charlton AGENDA

1	Apologies of absence to be reported and approved.
2	Cllrs to declare any interests in the items listed within this agenda
3	Cllrs to approve the minutes from the Parish Council Meeting held on 13 <sup>th</sup> March 2024 as a correct record of proceedings.
4	Co option of Parish Councillor – Completion of forms
5	<b>Public Participation:</b> This item is limited to 15 minutes and only allows questions and comments in relation to business as itemised within this agenda.
6	Clerks Report – a report on matters being actioned by The Clerk
7	Reports from County Councillor Donnelly
8	Reports from Borough Councillor Lashbrook
9	<ul> <li>8.1 Finance - Cllrs to consider and approve the financial statement to 29<sup>th</sup> February 2024 &amp; budget statements.</li> <li>8.2 Cllrs to approve payments to be made.</li> </ul>
	8.3 Approval of End of Year accounts
	8.4 Approval for grant request by CVCA £500 for D-Day & £1000 for Community Day
	total £1500
10	Policies Renewals- Auditors Actions for last year
	Public Participation Policy
	Recording, photography & social media Policy
	Use of E mail, internet and social media policy
11	Planning -Cllrs Smale & Wylde to report on the following planning applications: -
	The following applications received:
	<ul> <li>24/00725/FULLN The Cottage Foxcotte Lane (17<sup>th</sup> April)</li> </ul>
	Planning Update of recent applications
12	Benches & litter bin
	<ul> <li>Picnic Bench – Update</li> <li>Replacement Bench by Church</li> </ul>

13	Discussion about recognition of volunteers
14	Councillor Reports
	Councillors to provide a report on their areas of responsibility.
	14.1Traffic Liaison/speed awareness signs/speed watch— Cllr Smith/Cllr Ward
	14.2 Environment & rights of way– Cllr Wylde
	14.3 Lengths man scheme update 14.4 Update on Charlton Village Community Association
	14.5 Newsletter - update
15	Discussion - To move or not move the beacon – including risk assessment requirement/auditor comment
16	Correspondence & Meetings
	Clerk to highlight correspondence received. Cllr Rawlingson to report on meeting with K Harrington.
17	Cllrs to propose items of business for the next agenda which include Annual Council meeting & Annual Parish Meeting to be held on the 21 <sup>st</sup> May 2024
18	<b>Close of Meeting</b> – The next meeting of the Parish Council will be on Tuesday 21 <sup>st</sup> May at the Church Hall.