



**All Parish Councillors are duly summoned to attend the  
Meeting of Charlton Parish Council  
Tuesday 18th April 2023**

**AGENDA**

There will be a meeting of Charlton Parish Council at **7.45** pm on Tuesday 18th April 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 Bournier on 01264 773976 or email to [clerk@charltonvillage.org.uk](mailto:clerk@charltonvillage.org.uk)

1	<b>Apologies of absence to be reported and approved.</b>
2	<b>Cllrs to declare any interests in the items listed within this agenda</b> <b>All Cllrs to declare any changes to register of interest forms.</b>
3	<b>Cllrs to approve the minutes from the Parish Council Meeting held on 21<sup>st</sup> March 2023 as a correct record of proceedings</b>
4	<b>Public Participation:</b> <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	<b>Clerks Report – a report on matters being actioned by The Clerk</b>
6	<b>Reports from County &amp; Borough Councilors &amp; Police representative</b>
7	<p><b>Finance</b> - Cllrs to consider and approve the financial statement to 31<sup>st</sup> March 2023</p> <p><b>Cllrs to note balance in bank at 31<sup>st</sup> March</b></p> <p>Lloyds current £.24980.53</p> <p>Savings £35609.18</p> <p><b>Cllrs to approve payments to be made</b></p> <p>H Bournier Salary £469.64</p> <p>HMRC £117.40</p> <p>H Bournier expenses £18.20</p> <p>Clive Ward (shed) £668.99</p> <p><b>Retrospective</b></p> <p>Andover Ground works £900.00</p> <p><b>Accounts and audit return year ended 31<sup>st</sup> March 2023</b></p> <p>Cllrs to review and agree accounts and sections 1 &amp; 2 of the audit return</p>
8	<p><b>Siting of Beacon in Village Centre</b></p> <p>Cllr Ward to update re planning permission to site Beacon in the village and required tree protection survey including approval of costs</p>
9	<p><b>Cleaning of bus shelter</b></p> <p>Cllr Smale to report on bus shelter cleaning and cost to agree</p>

10	<b>SSEN Grant</b> Cllr Ward to report details installation of shed for generator storage
11	<b>Stream bank repairs entrance to Charlies Lake</b> Cllr Ward to update on progress with repairs
12	<b>Annual Parish Meeting</b> Cllrs to discuss date and format of annual Parish Council meeting
13	<b>Community Hall Update</b> Cllr Ward to provide update on community hall project
14	<b>Tree Survey</b> Cllr Wylde to discuss ways forward with village tree survey following contact with TVBC
15	<b>Public space near Carters Meadow</b> Cllrs to discuss area of land from gate beside river, the name by which it will be known and restoration work required including cleaning of railings and installation of a bench and litter bin
16	<b>Planning</b> <b>Clerk to report on the following planning applications: -</b> <b>The following decisions by TVBC were noted – None</b> <b>The following applications received – 23/00888/VARN-</b> variation to change in hours of use, floodlights at BMX track, Charlton Park
17	<b>Councillor Reports</b> <b>Councillors to provide a report on their areas of responsibility</b> i. Traffic Liaison/speed awareness signs/speed watch— Cllr Smith/Cllr Ward ii. Lengthsman Scheme –see Clerks report iii. Environment & rights of way– Cllr Wylde iv. Charlton Lakes- Cllr Ward v. Carters Meadow update- Cllr Smale
18	<b>Correspondence</b> Clerk to highlight correspondence received.
19	<b>Cllrs to propose items of business for the next agenda</b>
20	<b>Close of Meeting –</b> The next meeting of the Parish Council will be on Tuesday 16th May 2023 at the Church Hall.

Signed: H Bournier Clerk to Parish Council Date: 13/04/2023

Contact the Council:

Parish Clerk: Heather Bournier

Email: [clerk@charltonvillage.org.uk](mailto:clerk@charltonvillage.org.uk)

Website: [www.charltonvillage.org.uk](http://www.charltonvillage.org.uk)