

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 clerk@charltonvillage.org.uk

Eveline Attwood 13/03/2024



Meeting of Charlton Parish Council
Tuesday 19th March 2024 at 7.45pm at Foxcotte Room
St Thomas Church Charlton
AGENDA

1	Election of Chairman
2	Apologies of absence to be reported and approved.
3	Cllrs to declare any interests in the items listed within this agenda
4	Cllrs to approve the minutes from the Parish Council Meeting held on 20th February 2024 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 Councillor Donnelly
8	Reports from Borough Councillor Lashbrook
9	8.1 Finance - Cllrs to consider and approve the financial statement to 29 th February 2024 & budget statements. 8.2 Cllrs to approve payments to be made. 8.3 To discuss and consider a further fix term deposit. 8.4 Quarterly statement check 8.5 Approval for Cllr to attend HALC Course. Cost £10.00 8.6 Approval to pay HCC £7785.88 for traffic calming measures already implemented
10	Policies Renewals- Auditors Actions for last year <ul style="list-style-type: none">• Asset Register Review (to be approved at May 2024 meeting)• Grant Awarding Policy• Disorderly Conduct Policy• FOI Policy• Recruitment and selection Policy• Data Protection Policy
11	Planning -Cllrs Smale & Wylde to report on the following planning applications: - The following applications received: <ul style="list-style-type: none">• Local Plan 2040 Consultation comments by 28th March• 24/00494/VARN Vary condition 7 of 20/02019/FULLN Foxcotte Barn 23rd March• 24/00516/TPON Charlton Park Crematorium, Charlton Down, Andover 26th March• 24/00559/FULLN Land at Goch Way Andover Charlton 4th April

12	Benches & litter bin <ul style="list-style-type: none"> • Picnic Bench – Approval to order replacement. • To discuss a new bench in memory of village volunteer.
13	Councillor Reports Councillors to provide a report on their areas of responsibility. 13.1 Traffic Liaison/speed awareness signs/speed watch— Cllr Smith/Cllr Ward 13.2 Environment & rights of way– Cllr Wylde <ul style="list-style-type: none"> • Footpath 13.3 Lengths man scheme update 13.4 Update on Charlton Village Community Association 13.5 Newsletter
14	Correspondence & Meetings Clerk to highlight correspondence received.
15	Cllrs to propose items of business for the next agenda including date for Annual Parish Meeting (Annual Council meeting is held on the 21st May 2024)
16	Close of Meeting – The next meeting of the Parish Council will be on Tuesday 16 th April at the Church Hall.