



*CHARLTON PARISH COUNCIL*  
**MINUTES OF THE MEETING HELD ON TUESDAY 19<sup>th</sup> JULY  
2022**

Present: Cllr Mrs J Smith (Chairman), Cllr C Ward, Cllr I Smale & Cllr P Wylde,

In attendance: 0 Members of public

**1) Apologies for Absence**

Apologies for absence had been received from Cllr Mills, Cllr Rogers, TVBC Linda Lashbrook & The Clerk

**2) Declarations of Interest**

There were no declarations of interest and all councillors confirmed no changes were required to register of interest forms.

**3) Minutes**

Cllrs to approve the minutes from the Parish Council Meeting held on 20<sup>th</sup> June 2022 as a correct record of proceedings.

**Resolved:** The minutes of the Parish Council meeting held on 20<sup>th</sup> June were confirmed as a correct record and signed by the chairman. Proposed Cllr Smith seconded Cllr Ward. All agreed.

**4) Public participation**

There were no members of public present.

**5) Clerk's Report**

**The Clerk had sent a report highlighting the following points: -**

**Informal crossing**

HCC have been asked to confirm the date for the work on the informal crossing will begin. Although they were unable to provide this a Road Network notification suggested the work will be carried out between the 11<sup>th</sup> and 13<sup>th</sup> July although this has not happened. The Clerk was asked to contact HCC for an update.

**Audit**

The audit return has now been submitted. A report of the auditor's findings has been separately circulated. This will be reviewed and discussed as an agenda item at the next meeting.

**Jubilee Events**

The accounts from this event have been circulated. The surplus funds will be ringfenced for the community hall project.

**Footpath across field to Enham**

The fallen tree on the footpath to Enham was reported and has now been cleared. A recent report said the path by the bus stop on Goch Way was overgrown. Cllr Wylde will attempt to clear this.

**Priority Cutting HCC footpaths**

The Clerk has established HCC will do one cut in August of footpaths 743 Coffin Route, 740 behind Andover Town FC, 727 cross field Enham Lane to Hatherden Road, 728 back of Aldrin Close to Saxon Way, & 758 Byway from Charlton Nursery toward Enham

**Email re surface of Foxcotte Road**

A parishioner has emailed regarding the poor surface of Foxcotte Road and Lane. This has

been referred to HCC Chris Donnelly

### **Recycling**

The response from TVBC to reply to the request to increase recycling units at the area in the car park of the Tesco Express has been circulated. Several points require consideration. The matter will be considered further at the next meeting.

### **Accounts for Community Day**

These are not complete however a surplus funds appear likely and will be ring fenced for the community hall project.

### **6)HCC & TVBC Report-**

HCC Cllr Chris Donnelly was not present.

TVBC Cllr Lashbrook was absent.

### **7)Finance -**

The bank balance at 12<sup>th</sup> July 2022 was as follows:

Lloyds current £20561.07

Savings £35542.64

Cllrs to consider and approve the financial statement for the period 1<sup>st</sup> June to 12<sup>th</sup> July 2022.

**RESOLVED:** It was resolved to approve the financial statement for the period 1<sup>st</sup> June to 12<sup>th</sup> July 2022 as a correct record of accounts. Proposed Cllr Smith, seconded Cllr Smale All agreed.

### **Cllrs to approve payments to be made**

H Bourner Salary £339.03

H Bourner expenses £27.70

Bulpitt Print £216.00

W Shearing community £72.00

Alan Evans Community £250.35

K L Penicott £20.00

Clive Ward Community £94.14 (Refreshment tent)

Clive Ward Community £127.92 (Generator)

### **Retrospective**

Bounce Dept community £85

Bounce Party community £211.25

J Smith community £50.05

J Smith community £94.52

J Smith community £37.44

B Notley £300

### **8)Survey Monkey Subscription**

Cllr Ward expressed concerns that the subscription to survey monkey did not represent value for money. After a short discussion he proposed an alternative be sought. The was seconded by Cllr Smith. All Agreed.

### **9) Review Asset register**

This will be reviewed at the next meeting

### **10) Stream bank repairs-entrance to Charlies Lake**

Cllr Ward is still awaiting information from the Environment Agency. The matter will therefore be discussed at the next meeting.

### **11) Area by Millennium Stone**

This will be reviewed at the next meeting

### **12) Planning terms of reference**

This will be reviewed at the next meeting

### **13) Community Hall Update**

Cllr Ward presented the pre application for the Community Hall from the hall committee. Cllr Ward proposed that the application was approved by the council along with the necessary funding for the fee to submit to TVBC. Cllr Smale seconded. All agreed.

### **14) Renovate Bus Shelter**

This will be reviewed at the next meeting.

### **15) Planning**

The following decisions by TVBC were noted – None

The following applications received-

22/01607/FULLN replacement conservatory- 5 Hengest Close. no objection

22/00758/FULLN-erection of Jubilee Beacon-The Green. As this is a parish council application, no comment.

22/01622/VARN- variation to planned landscaping, Land at Goch Way – Objection

The original planning application showed that the hedge to the front of Goch Way would be reinstated. To make an informed decision on this new variation plan the council requires further information on the types of plants that are being suggested. It appears that 5 out of the 6 plants are deciduous and the council is unsure that this is appropriate. HCC has agreed to plant 5 trees along the same boundary and this needs to be taken into consideration. It was proposed that TVBC was asked to meet on site to better describe what the variation would mean.

22/01674/FULLN- first floor extension & fit solar panels-2 Ethelbert Drive - The council would like an extension on the deadline to further investigate this planning application. The plans were not clear and interaction with the homeowner and neighbours is required.

### **16) Councillors to provide a report on their areas of responsibility**

**All reports will be given at the next meeting**

### **17) Community Day**

Feedback from the event will be given at the next meeting

### **18) Correspondence**

Full details will be given at the next meeting

### **17) Items proposed for future agendas were:**

**Open green space near Carters Meadow**

**Planning terms of reference**

**Review asset register**

**Report on audit return**

**Re visit stream bank repairs land opposite Carters Meadow**

**Renovate bus shelter**

**Area by Millennium stone**

**Community Day feedback**

**Recycling**

**Close of Meeting** –The meeting closed at 9.35pm

**The next meeting of the Parish Council will be held on Tuesday 16<sup>th</sup> August 2022, 7.45pm, in the main church hall.**