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 10/01/2024



## Meeting of Charlton Parish Council Tuesday 16th January 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 21 <sup>st</sup> November 2023 as a correct record of proceedings.
	Public Participation: 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 & Borough Councillors
8	8.1 Finance - Cllrs to consider and approve the financial statement to 31st December 2023  Cllrs to note balance in bank on 31st October 2023
	Lloyds current £ 1297.42
	Savings £43893.24
	Fixed Deposit £35,000
	8.2 Cllrs to approve payments to be made.
	Retrospective
	HMRC Tax £105.40
	E Attwood £421.88
	P Wylde – Lengths man payment £800.00
	E Attwood Expenses £24.04
	8.3 Approve Budget for 24/25 8.4 Approve Precept for 24/25 (1st Feb)
9	To discuss Home Farm Gardens
10	Planning -Cllrs Smale & Wylde to report on the following planning applications: -
	The following applications received:
	• None
11	Community Asset Survey - results

12	Proposal to commit funding for Charlton Village/Community Hall planning and preparation of Planning Application – Project Manager.
13	Councillor Reports
	Councillors to provide a report on their areas of responsibility.
	13.1Traffic Liaison/speed awareness signs/speed watch— Cllr Smith/Cllr Ward
	13.2 Environment & rights of way- Cllr Wylde
	13.3 Update Charlton Lakes- Cllr Ward
	13.4 Lengths man scheme update - return 13.5 Update on Charlton Village Community Association 13.6 Newsletter
14	Correspondence
	Clerk to highlight correspondence received.
	Parishioner re Millennium Tree
	E Mail Section 106 money
	<ul> <li>Local Plan 2040 TVBC Agenda 17<sup>th</sup> January</li> </ul>
	HCC Minerals and Waste consultation
	https://www.hants.gov.uk/minerals-waste-update
15	Cllrs to propose items of business for the next agenda.
16	Close of Meeting – The next meeting of the Parish Council will be on Tuesday 20th February at the Church Hall.