



**All Parish Councillors are duly summoned to attend the
Meeting of Charlton Parish Council
Tuesday 18th October 2022**

AGENDA

There will be a meeting of Charlton Parish Council at **7.45** pm on Tuesday 18th November 2022 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 Bourner on 01264 773976 or email to clerk@charltonvillage.org.uk

1	Apologies of absence to be reported and approved.
2	Co-Option of new Councillor
3	Cllrs to declare any interests in the items listed within this agenda All Cllrs to declare any changes to register of interest forms.
4	Cllrs to approve the minutes from the Parish Council Meeting held on 16th August 2022 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 & Borough Councilors & Police representative
8	<p>Finance - Cllrs to consider and approve the financial statement to 30th September 2022</p> <p>Cllrs to note balance in bank at 30th September</p> <p>Lloyds current £19983.31</p> <p>Savings £35544.13</p> <p>Cllrs to approve payments to be made</p> <p>H Bourner Salary £524.16</p> <p>H Bourner expenses £18.20</p> <p>Barry Notley £240.00</p> <p>Retrospective</p> <p>H Bourner Salary £524.16</p> <p>H Bourner expenses £34.50</p> <p>Barry Notley £120.00</p> <p>P Wylde £51.67</p> <p>PKF Littlekohn £240.00</p> <p>Bulpitt Print £565.00</p> <p>Note</p> <p>TVBC returned planning app fees £240.00</p> <p>Survey Monkey subscription returned £384</p> <p>2nd installment of precept £12500.00 now received</p>
9	<p>Community Group</p> <p>Cllr Smith to discuss options for setting up new group to organise future events</p>

10	Green space near Carters Meadow including installation of gate in railings Cllr Smith to report on meeting at Carters Meadow and discuss quote to install gate.
11	SSEN Grant Cllr Ward to report details of resilience grant and attempts to secure storage for equipment
12	Stream bank repairs entrance to Charlies Lake Cllr Ward to update on progress with repairs
13	Siting of Beacon in Village Centre Cllr Ward to discuss issues with planning permission for Beacon in the village.
14	Lengthsman Work 2023 Cllr Smith to report on quotes received for Lengthsman work in 2023
15	Community Hall Update Cllr Ward to provide update on community hall project
16	Budget 2023-24 The Clerk to present the draft budget for discussion
17	Planning Cllr Wylde to report on the following planning applications: - The following decisions by TVBC were noted – 22/01674/FULLN-erection of first floor extension and installation of solar panels, 2 Ethlebert Drive- withdrawn The following applications received- 22/02359/FULLN-two storey front & rear extension, 69B Hatherden Road 22/02455/FULLN-demolition and replacement of single storey extension, 108 Charlton 22/02159/FULLN-lean to side extension, Foxcotte Barn Planning terms of reference Agree the revised planning terms of reference and appoint planning advisory group members.
18	Councillor Reports Councillors to provide a report on their areas of responsibility i. Traffic Liaison/speed awareness signs/speed watch— Cllr Smith/Cllr Ward ii. Lengthsman Scheme –see item 13 iii. Environment & rights of way– Cllr Wylde iv. Charlton Lakes- Cllr Ward v. Carters Meadow update- See item 9
19	Correspondence Clerk to highlight correspondence received.
20	Cllrs to propose items of business for the next agenda
21	Close of Meeting – The next meeting of the Parish Council will be on Tuesday 15 th November 2022 at the Church Hall.

Signed: H Bournier Clerk to Parish Council Date: 13/10/2022

Contact the Council:

Parish Clerk: Heather Bournier

Email: clerk@charltonvillage.org.uk

Website: www.charltonvillage.org.uk